



Quarterly Compliance Report on Corporate Governance

8th January 2014

Name of the Company : CASTROL INDIA LIMITED
 Quarter ending on : 31st December 2013

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49 (I)	Yes	-----
(A)	Composition of the Board	49 (IA)	Yes	-----
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-----
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	-----
(D)	Code of Conduct	49 (ID)	Yes	Please see Note 1
II.	Audit Committee	49 (II)	Yes	-----
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	-----
(B)	Meeting of Audit Committee	49 (IIB)	Yes	-----
(C)	Powers of Audit Committee	49 (IIC)	Yes	-----
(D)	Role of Audit Committee	49 (IID)	Yes	-----
(E)	Review of Information by Audit Committee	49(IIIE)	Yes	-----
III.	Subsidiary Companies	49 (III)	N.A.	-----
IV.	Disclosures	49 (IV)	Yes	-----
(A)	Basis of related party transactions	49 (IVA)	Yes	-----
(B)	Disclosure of Accounting Treatment	49 (IVB)	N.A.	-----
(C)	Board Disclosures	49 (IVC)	Yes	-----
(D)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	-----
(E)	Remuneration of Directors	49 (IVE)	Yes	Please see Note 1
(F)	Management	49 (IVF)	Yes	Please see Note 1
(G)	Shareholders	49 (IVG)	Yes	Please see Note 1
V.	CEO/CFO Certification	49 (V)	Yes	Please see Note 1
VI.	Report on Corporate Governance	49 (VI)	Yes	Please see Note 1
VII.	Compliance	49 (VII)	Yes	Please see Note 2

Note:

1. The Company Financial Year is January to December. Hence the requirements would be included in the Annual Report 2013
2. The Company's financial year is January to December. The Certificate would be obtained in due course of time.

For Castrol India Limited


 Siddharth Shetty
 Compliance Officer