Castrol Insile Limited Technopolis Knowledge Park, P. O. Box No. 19411 Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093. Ter: (022) 6698 4100 Fax: (022) 6698 4101



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
l.	Board of Directors	49 (I)	Yes	Bound and one are one and and
(A)	Composition of the Board	49 (IA)	Yes	work films (Alternative
(B)	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	A A 11 A 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(D)	Code of Conduct	49 (ID)	Yes	Please see Note 1
IĬ.	Audit Committee	49 (H)	Yes	THE STATE OF THE S
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	*************************************
(B)	Meeting of Audit Committee	49 (IIB)	Yes	**************************************
(C)	Powers of Audit Committee	49 (IIC)	Yes	No. 64 64 65 66 67 67 54
(D)	Role of Audit Committee	49 (IID)	Yes	55 to 100 to
(E)	Review of Information by Audit Committee	49(IIE)	Yes	25 M V M 6 A M 64 F
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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.	en en ex ex ex ex ex ex ex ex
(C)	Board Disclosures	49 (IVC)	Yes	
(D)	Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	The set of the late of the late of
(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