

General information about company

Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	NA
ISIN	INE172A01027
Name of the entity	CASTROL INDIA LIMITED
Date of start of financial year	01-01-2022
Date of end of financial year	31-12-2022
Reporting Quarter	Quarterly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Madan Krishnan	AADPG7657C	00027858	Non-Executive - Independent Director	Chairperson		25-12-1945	Yes	15-07-2020	17-10-2000	01-10-2019		90	1	1	3	1
Chander a	AFEPK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949	NA		03-01-2012	01-10-2019		90	4	4	5	3
ta	ACFPT1415R	00062478	Non-Executive - Independent Director	Not Applicable		05-05-1956	NA		23-07-2018			44	4	4	8	2
sh Baxi	ACSPB2748N	02509800	Executive Director	Not Applicable		16-02-1975	NA		01-01-2021				1	0	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Standing Committee (Refer Regulation 21 of Listing Regulations)
5	Mr	Sashi Alankarath Mukundan	AAQPM1309L	02519725	Non-Executive - Nominee Director	Not Applicable		31-07-1957	NA		21-04-2009				1	0	0
6	Mr	Ramchander Subramaniam Avanavadi	AAHPR8960M	00046647	Non-Executive - Nominee Director	Not Applicable		09-08-1962	NA		29-04-2019				1	0	1
7	Mr	Rakesh Makhija	AEZPM2436D	00117692	Non-Executive - Independent Director	Not Applicable		24-07-1951	NA		01-10-2019			30	2	2	2
8	Mr	Sandeep Sangwan	AAMPS3167N	08617717	Executive Director	Not Applicable		02-11-1966	NA		01-01-2020				1	0	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Udayan Sen	AIRPS4166L	02083527	Non-Executive - Nominee Director	Not Applicable		01-12-1968	NA		02-04-2020				1	0	1
10	Mr	Mayank Pandey	ADCPP3492Q	09274832	Executive Director	Not Applicable		21-01-1973	NA		09-08-2021				1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	00046647	Ramchander Subramaniam Avanavadi	Non-Executive - Nominee Director	Member	17-10-2019		
4	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
6	02083527	Udayan Sen	Non-Executive - Nominee Director	Member	02-04-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	23-01-2019		
4	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		
3	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08617717	Sandeep Sangwan	Executive Director	Chairperson	01-01-2020		
2	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021		
3	99999999	Siddharth Shetty	Member	Member	31-07-2014		
4	00117692	Rakesh Makhija	Non-Executive-Independent Director	Member	18-06-2021		

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	17-10-2019			
2	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018			
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	31-07-2014			
4	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020			
5	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-10-2021				Yes	10	4
2		07-02-2022	100		Yes	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	29-10-2021				Yes	6	4
2	Audit Committee	07-02-2022	100			Yes	6	4
3	Nomination and remuneration committee	29-10-2021				Yes	5	4
4	Nomination and remuneration committee	04-02-2022				Yes	5	4
5	Corporate Social Responsibility Committee	29-10-2021				Yes	5	2
6	Corporate Social Responsibility Committee	04-02-2022				Yes	5	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	04-02-2022				Yes	3	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Hemangi Ghag
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Hemangi Ghag
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-04-2022

