

General information about company

Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	NOTLISTED
ISIN	INE172A01027
Name of the entity	Castrol India Limited
Date of start of financial year	01-01-2024
Date of end of financial year	31-12-2024
Reporting Quarter	Quarterly
Date of Report	31-03-2024
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

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
1	Mr	Ramabadrans Gopalakrishnan		00027858	Non-Executive - Independent Director	Chairperson		25-12-1945
2	Mr	Uday Chander Khanna		00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949
3	Ms	Sangeeta Talwar		00062478	Non-Executive - Independent Director	Not Applicable		05-05-1956
4	Mr	Rakesh Makhija		00117692	Non-Executive - Independent Director	Not Applicable		24-07-1951
5	Mr	Sashi Mukundan		02519725	Non-Executive - Nominee Director	Not Applicable		31-07-1957
6	Mr	Udayan Sen		02083527	Non-Executive - Nominee Director	Not Applicable		01-12-1968
7	Ms	Nicola Buck		09785756	Non-Executive - Nominee Director	Not Applicable		22-07-1978
8	Mr	Sandeep Sangwan		08617717	Executive Director	Not Applicable	MD	02-11-1966
9	Mr	Deepesh Baxi		02509800	Executive Director	Not Applicable		16-02-1975
10	Mr	Mayank Pandey		09274832	Executive Director	Not Applicable		21-01-1973
11	Mr	Saugata Basuray		09522239	Executive Director	Not Applicable		08-10-1974

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	15-07-2020	01-10-2014	01-10-2019		114	1	1	3	1			
2	NA		01-10-2014	01-10-2019		114	4	4	5	3			
3	NA		23-07-2018	23-07-2023		68.09	4	4	9	1			
4	NA		01-10-2019	01-10-2019		54	1	1	2	0			
5	NA		21-04-2009				1	0	0	0			
6	NA		02-04-2020				1	0	1	0			
7	NA		09-11-2022				1	0	1	0		Textual Information(1)	
8	NA		01-01-2020				1	0	1	0			
9	NA		01-01-2021				1	0	1	0			
10	NA		09-08-2021				1	0	0	0			
11	NA		01-04-2022				1	0	0	0			

Text Block

Textual Information(1)

Being a Foreign National, Ms. Nicola Buck does not hold PAN.

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	Ramabadran Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	17-10-2019		
4	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
5	02083527	Udayan Sen	Non-Executive - Nominee Director	Member	02-04-2020		
6	09785756	Nicola Buck	Non-Executive - Nominee Director	Member	09-11-2022		

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	Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	02519725	Sashi 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	Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021		
3	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		

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	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	18-06-2021		
4	99999999	Siddharth Shetty	Managing Counsel	Member	31-07-2014		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Siddharth Shetty, Managing Counsel is a member of the Risk Management Committee.

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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-10-2023				Yes	11	11	4
2		01-02-2024	93		Yes	11	11	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-10-2023				Yes	6	6	4	0
2	Audit Committee	01-02-2024	93			Yes	6	6	4	0
3	Nomination and remuneration committee	30-10-2023				Yes	5	5	4	0
4	Nomination and remuneration committee	01-02-2024	93			Yes	5	5	4	0
5	Corporate Social Responsibility Committee	30-10-2023				Yes	5	5	2	0
6	Corporate Social Responsibility Committee	01-02-2024	93			Yes	5	5	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	01-02-2024				Yes	3	3	1	0
8	Risk Management Committee	01-03-2024				Yes	3	3	1	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 1000 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Hemangi Ghag
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2024

