

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	01-01-2025	
Date of end of financial year	31-12-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00029
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
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	Rakesh Makhija	AEZPM2436D	00117692	Non-Executive - Independent Director	Chairperson		24-07-1951
2	Ms	Sangeeta Talwar	ACFPT1415R	00062478	Non-Executive - Independent Director	Not Applicable		05-05-1956
3	Ms	Satyavati Berera	AAGPB3659N	05002709	Non-Executive - Independent Director	Not Applicable		10-07-1960
4	Mr	Udayan Sen	AIRPS4166L	02083527	Non-Executive - Nominee Director	Not Applicable		01-12-1968
5	Mr	Kartikeya Dube	ABSPD0953E	00929373	Non-Executive - Nominee Director	Not Applicable		13-03-1973
6	Ms	Nisha Trivedi	ZZZZZ9999Z	10937145	Non-Executive - Nominee Director	Not Applicable		18-05-1980

7	Mr	Kedar Lele	AALPL2545C	06969319	Executive Director	Not Applicable	MD	29-09-1975
8	Mr	Deepesh Baxi	ACSPB2748N	02509800	Executive Director	Not Applicable		16-02-1975
9	Mr	Saugata Basuray	ADZPB5682M	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

### 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) & reg. 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	28-03-2024	01-10-2019	01-10-2024		66	1	1	2	1			
2	NA		23-07-2018	23-07-2023		80.09	2	2	4	0			
3	NA		01-10-2024			6	3	3	4	3			
4	NA		02-04-2020		28-02-2025		1	0	1	0	Others		
5	NA		30-07-2024				1	0	0	0			
6	NA		03-02-2025				1	0	1	0		Textual Information(2)	

7	NA		01-11-2024				1	0	1	0			
8	NA		01-01-2021		13-03-2025		1	0	1	0	Others		
9	NA		01-04-2022				1	0	1	0			

Text Block	
Textual Information(1)	1. Mr. Udayan Sen ceased to be Nominee Director effective close of business hours on 28 February 2025 and the details of his directorships, committee memberships/chairpersonships provided are as on 28 February 2025. 2. Mr. Deepesh Baxi ceased to be Chief Financial Officer & Wholetime Director effective close of business hours on 13 March 2025 and the details of his directorships, committee memberships/chairpersonships provided are as on 13 March 2025.
Textual Information(2)	Being a Foreign National Ms. Nisha Trivedi 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	05002709	Satyavati Berera	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
3	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	17-10-2019		
4	10937145	Nisha Trivedi	Non-Executive - Nominee Director	Member	01-03-2025		
5	02083527	Udayan Sen	Non-Executive - Nominee Director	Member	02-04-2020	28-02-2025	

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	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
3	05002709	Satyavati Berera	Non-Executive - Independent Director	Member	01-10-2024		
4	00929373	Kartikeya Dube	Non-Executive - Nominee Director	Member	01-11-2024		

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	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	06969319	Kedar Lele	Executive Director	Member	01-11-2024		
3	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021	13-03-2025	
4	09522239	Saugata Basuray	Executive Director	Member	14-03-2025		

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	06969319	Kedar Lele	Executive Director	Chairperson	01-11-2024		
2	05002709	Satyavati Berera	Non-Executive - Independent Director	Member	01-11-2024		
3	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021	13-03-2025	
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 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	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Chairperson	01-10-2024		
2	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	01-10-2024		
3	00929373	Kartikeya Dube	Non-Executive - Nominee Director	Member	01-11-2024		
4	06969319	Kedar Lele	Executive Director	Member	01-11-2024		
5	02509800	Deepesh Baxi	Executive Director	Member	01-01-2021	13-03-2025	

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. No.	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	24-10-2024				Yes	9	9	3
2		03-02-2025	101		Yes	8	8	3



Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	24-10-2024				Yes	4	4	3	0
2	Audit Committee	03-02-2025	101			Yes	4	4	3	0
3	Nomination and remuneration committee	24-10-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	03-02-2025	101			Yes	4	4	3	0

5	Corporate Social Responsibility Committee	24-10-2024				Yes	5	5	2	0
6	Corporate Social Responsibility Committee	03-02-2025	101			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	03-02-2025				Yes	3	3	1	0
8	Risk Management Committee	06-03-2025	30			Yes	4	4	1	1

Text Block	
Textual Information(1)	The gap between two consecutive Risk Management Committee meetings is 183 days.

Annexure 1		
V. 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	26-04-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Central Excise & Service Tax	05-09-2014	The Company received orders disallowing the service tax credit of INR 81.99 Crores for the period from January 2011 to June 2017. The disallowance is based on the argument that the services were either not received at the plant or were not related to manufacturing, and therefore do not qualify as "input services" under applicable definitions. Appeals have been filed with CESTAT against these orders. As per the last disclosure filed for the quarter ended 31 December 2024: 1. The Company has received a favorable order for the period from January 2011 to March 2013, resulting in a reduction of the disputed amount of INR 81.99 Crores by INR 27.12 Crores. Consequently, the disputed amount is INR 54.87 Crores. 2. The disputes for the period from April 2013 to June 2017 are still pending before the same authority, i.e., CESTAT.	During the quarter ended 31 March 2025: 1. The Department has filed an appeal with High Court against favourable order of INR 27.12 Crores for the period January 2011 to March 2013. 2. The Company has received a favorable order for the period from April 2013 to June 2017 involving disputed amount of INR 54.87 Crores.

