



**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Castrol India Limited**
2. Quarter ending - **30-Jun-2019**

**i. Composition of Board of Director**

T i t l e ( M r / M s )	Name of the Director	DI N	P A N	Cate gory (Chair perso n / Execu tive/ Non- Execu tive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f App oint me nt	Dat e o f ces sati on	T e n u r e	No o f Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No o f me mb ers hips in Au dit/ Sta keh old er Com mitt ee(s) incl udi ng this list ed enti ty	No o f post of Chai rper son in Audi t/ Stak ehol der Com mitt ee held in liste d entit ies incl udin g this liste d enti ty	Me mbe rshi p in Com mitt ees of the Com pan y	Remarks
Mr	Susim Mukul Datta	0 0 0 3 2 8 1 2	AA GP D6 963 M	ID,C & NED		01- Oct- 2014		5 7	3	5	2	AC,SC, NRC	



Mr .	Ramabadran Gopalakrishnan	00027858	AA DP G7 657 C	ID		01-Oct-2014		57	1	1	0	AC,NRC	
Mr .	Uday Chander Khanna	00079129	AFE PK7 061 E	ID		01-Oct-2014		57	5	4	4	AC	
Mr .	Mustafa Omer Dormen	07282001	CIK PD 449 7A	ED	M D	12-Oct-2018			0	1	0	SC,RMC	
Mr .	Jayanta Chatterjee	06986918	AC NP C53 77K	ED		30-Oct-2014			0	0	0	RMC	
Ms .	Rashmi Joshi	06641898	AA FPJ 160 9K	ED		01-Aug-2018			1	1	1	SC,RMC	
Mr .	Sashi Alankarath Mukundan	025197	AA QP M1 309 L	NED,ND		21-Apr-2009			0	0	0	NRC	



		2 5											
Ms .	Sangeeta Talwar	0 0 0 6 2 4 7 8	ACF PT1 415 R	ID		23- Jul- 2018		1 1	4	2	1	NRC	
Mr .	Ramchander Subramaniam Avanavadi	0 0 0 4 6 6 4 7	AA HP R89 60 M	NED,N D		29- Apr- 2019			0	0	0		
Mr .	Mark Josceline Sclater	0 8 4 5 4 0 8 4	ZZZ ZZ9 999 Z	NED,N D		16- May- 2019			0	0	0		Mr. Mark Josceline Sclater (DIN: 08454084) being a Foreign National does not have a Permanent Account Number

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Uday Chander Khanna	ID	Chairperson	01-Oct-2014	
2	Susim Mukul Datta	ID,C & NED	Member	01-Oct-2014	
3	R. Gopalakrishnan	ID	Member	01-Oct-2014	



Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Susim Mukul Datta	ID,C & NED	Chairperson	01-Oct-2014	
2	Rashmi Joshi	ED	Member	01-Aug-2013	
3	Mustafa Omer Dormen	ED	Member	12-Oct-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mustafa Omer Dormen	ED	Chairperson	06-Nov-2015	
2	Rashmi Joshi	ED	Member	31-Jul-2014	
3	Siddharth Shetty	Member	Member	31-Jul-2014	
4	Jayanta Chatterjee	ED	Member	31-Jul-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sashi Alankarath Mukundan	NED,ND	Member	23-Jan-2019	
2	Sangeeta Talwar	ID	Member	23-Jul-2018	
3	R. Gopalakrishnan	ID	Chairperson	01-Oct-2014	
4	Susim Mukul Datta	ID,C & NED	Member	01-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes



iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Jan-2019	29-Apr-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Jan-2019	29-Apr-2019	3	Yes
Stakeholders Relationship Committee	30-Jan-2019	29-Apr-2019	3	Yes
Nomination & Remuneration Committee	30-Jan-2019	29-Apr-2019	4	Yes
Risk Management Committee	22-Jan-2019	09-Apr-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	



Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Report of the previous quarter has been placed before the Board of Directors at its meeting held on 29 April 2019**

**Name : Ms. Chandana Dhar**  
**Designation : Company Secretary & Compliance Officer**



### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Pursuant to Section 178(7) of the Companies Act, 2013, Mr. Ramabadran Gopalakrishnan had authorized Mr. S M Datta, Chairman of Castrol and Member of Nomination and Remuneration Committee to attend the 41st Annual General Meeting of the Company on his behalf
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Ms. Chandana Dhar**  
**Designation** : **Company Secretary & Compliance Officer**