

General information about company	
Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	
ISIN	INE172A01027
Name of the entity	Castrol India Limited
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Quarterly
Date of Report	31-03-2019
Risk management committee	Applicable

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)			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entit	Notes for not providing PAN	Notes for not providing DIN

											ns)	Listin g Regu lation s)	y (Refe r Regu lation 26(1) of Listin g Regu lation s)		
1	Mr	S.M. Datta	AAGP D696 3M	000 328 12	Non- Exec utive - Indep endent Direc tor	Chair pers on		01- 10- 2014		54	3	5	2		
2	Mr	R. Gopal akrish nan	AADP G765 7C	000 278 58	Non- Exec utive - Indep endent Direc tor	Not Appli cable		01- 10- 2014		54	1	1	0		
3	Mr	Uday Khann a	AFEPK 7061E	000 791 29	Non- Exec utive - Indep endent Direc tor	Not Appli cable		01- 10- 2014		54	5	4	4		
4	Ms	Sange eta Talwar	ACFPT 1415R	000 624 78	Non- Exec utive - Indep endent Direc tor	Not Appli cable		23- 07- 2018		8	2	2	1		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 Chair person in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Omer Dor men	CIKPD 4497A	072 820 01	Executive Director	Not Applicable	MD	12-10-2015			1	1	0		

6	Mr	Jayanta Chatterjee	ACNP C5377K	06986918	Executive Director	Not Applicable		30-10-2014			1	0	0		
7	Ms	Rashmi Joshi	AAFPJ 1609K	06641898	Executive Director	Not Applicable		01-08-2013			2	1	1		
8	Mr	Sashi Mukundan	AAQP M1309L	02519725	Non-Executive - Non Independent Director	Not Applicable		21-04-2009			1	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this	Notes for not providing PAN	Notes for not providing DIN
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											s)	Listing Regul ations)	listed entity (Refe r Regul ation 26(1) of Listin g Regul ation s)		
9	M r	Pet er Wei dne r	ZZZZ Z999 9Z	036 203 89	Non - Exec utive - No min ee Dire ctor	Not Appl icabl e		05- 04- 2012	31- 01- 201 9		1	0	0	Textua l Inform ation(2)	

Text Block	
Textual Information(1)	<p>Mr. Peter Weidner (DIN: 03620389) ceased to be a Nominee Director on the Board of Castrol India Limited with effect from close of business hours on 31 January 2019</p> <p>Ms. Rashmi Joshi (DIN: 06641898) was appointed as an Additional Director (Non-executive Independent Director) on the Board of Godrej Industries Limited</p>
Textual Information(2)	<p>Mr. Peter Weidner is a Foreign National, therefore he does not have a Permanent Account Number (PAN)</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>Mr. Peter Weidner (DIN: 03620389) ceased to be a member of the Nomination and Remuneration Committee of the Company with effect from close of business hours on 31 January 2019</p> <p>Mr. Sashi Mukundan (DIN: 02519725) was appointed as a member of the Nomination and Remuneration Committee of the Company with effect from 23 January 2019</p>

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 Khanna	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00032812	S.M. Datta	Non-Executive - Independent Director	Member	01-10-2014		
3	00027858	R. Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		

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	00027858	R. Gopalakrishnan	Non-Executive - Independent Director	Chairperson	01-10-2014		

2	00032812	S.M. Datta	Non-Executive - Independent Director	Member	01-10-2014		
3	03620389	Peter Weidner	Non-Executive - Nominee Director	Member	05-04-2012	31-01-2019	Textual Information(1)
4	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		
5	02519725	Sashi Mukundan	Non-Executive - Nominee Director	Member	23-01-2019		

Sr Text Block

Textual Information(1)

Mr. Peter Weidner ceased to be a member of the Nomination and Remuneration Committee w.e.f. 31 January 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	00032812	S.M. Datta	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	07282001	Omer Dormen	Executive Director	Member	12-10-2015		
3	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		

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	07282001	Omer Dormen	Executive Director	Chairperson	06-11-2015		
2	06641898	Rashmi Joshi	Executive Director	Member	31-07-2014		
3	06986918	Jayanta Chatterjee	Executive Director	Member	31-07-2014		
4	99999999	Siddharth Shetty	Member	Member	31-07-2014		

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	00027858	R. Gopalakrishnan	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	02519725	Sashi Mukundan	Non-Executive - Nominee Director	Member	31-07-2014		
3	07282001	Omer Dormen	Executive Director	Member	12-10-2015		
4	06986918	Jayanta Chatterjee	Executive Director	Member	30-10-2014		
5	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		
6	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		

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
1	30-10-2018			
2		30-01-2019	91	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	30-01-2019	Yes		30-10-2018	91		
2	Stakeholders Relationship Committee	30-01-2019	Yes		30-10-2018	91		
3	Nomination and remuneration committee	30-01-2019	Yes		30-10-2018	91		

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	Name of the Related Party	Castrol Limited, U.K
	Nature of Relationship	Promoter Company/Holding Company
	Name of Director(s) or Key Managerial Personnel who are interested	None
	Nature of transaction	Payment of royalty @ 3.5% on annual turnover subject to a cap of 10% on profit before tax
	Period of transaction	Repetitive, annual basis
	Terms & conditions of the Transaction	Pricing and payment terms: At arm's length. Pricing agreed between the related parties would be reviewed and validated for meeting the criteria of arm's length pricing by a reputed and independent chartered accountant firm
	Whether transaction has been reviewed and approved by the Audit Committee	Yes
	Whether the transaction is in ordinary course of business	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 100 listed entities)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ms. Chandana Dhar
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual
Information(1)

The Report of the previous quarter has been placed before the Board of Directors at its meeting held on 30 January 2019

Signatory Details

Name of signatory

Ms. Chandana Dhar

Designation of person

Company Secretary and Compliance Officer

Place

Mumbai

Date

15-04-2019