



1. Name of Listed Entity : CASTROL INDIA LIMITED
2. Quarter ending : 31ST MARCH 2016

I. Composition of Board of Directors

Titl e (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non Executive/inde pendent/Nomi nee) &	Date of Appointm ent in the current term /cessation	Tenure*	No. of Directors hip in Listed entities includin g this Listed entity (Refer Regulati on 25(1) of Listing Regulati ons)	Number of Member ships in Audit/ Stakeho lder Commit tee(s) includin g this Listed entity (Refer Regulati on 26(1) of Listing Regulati ons)**	No of post of Chairperso n in Audit/ Stakehold er Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of Listing Regulation s)**
Mr.	S.M.Datta	DIN:00032812 PAN: AAGPD6963M	Chairman-Non Executive - Independent Director	01.07.1996	19 years	5	8	2
Mr.	R. Gopalakris hnan	DIN:00027858 PAN: AADPG7657C	Non Executive - Independent Director	17.10.2000	15 years	2	2	0
Mr.	Uday Khanna	DIN:00079129 PAN: AFEPK7061E	Non Executive - Independent Director	03.01.2012	4 years	6	4	3
Mr.	Omer Dormen	DIN:07282001 PAN: CIKPD4497A	Executive Director	12.10.2015				
Mr.	Jayanta Chatterjee	DIN:06986918 PAN: ACNPC5377K	Executive Director	30.10.2014				





Ms.	Rashmi Joshi	DIN:06641898 PAN: AAFPJ1609K	Executive Director	01.08.2013				
Mr.	Sashi Mukundan	DIN:02519725 PAN: AAOPMI309L	Non Executive-Nominee Director	21.04.2009				
Mr.	Ralph Hewins	DIN:02895504 PAN: Foreign National- NA	Non Executive-Nominee Director	28.12.2009				
Mr.	Peter Weidner	DIN: 03620389 PAN: Foreign National- NA	Non Executive-Nominee Director	05.04.2012				

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

**The information is only to the respect of Audit/ Stakeholder Committee.

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Uday Khanna	Chairman-Non Executive - Independent Director
	Mr. S. M. Datta	Non Executive- Independent
	Mr. R. Gopalakrishnan	Non Executive- Independent
	Mr. Ralph Hewins	Non Executive- Nominee
2. Nomination & Remuneration Committee	Mr. R. Gopalakrishnan	Chairman-Non Executive - Independent Director
	Mr. S.M. Datta	Non Executive- Independent
	Mr. Ralph Hewins	Non Executive- Nominee
	Mr. Peter Weidner	Non Executive- Nominee
3. Risk Management Committee(if applicable)	Mr. Omer Dormen	Executive Director
	Ms. Rashmi Joshi	Executive Director
	Mr. Jayanta Chatterjee	Executive Director
	Mr. Pawan Sabharwal	
	Mr. Siddharth Shetty	





4. Stakeholders Relationship Committee'	Mr. S.M. Datta	Chairman-Non Executive - Independent Director
	Mr. Omer Dormen	Executive Director
	Ms. Rashmi Joshi	Executive Director

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	Maximum gap between any two consecutive (in number of days)
5 TH November 2015	24 th February 2016	110 days

IV. Meeting of Committees

a. Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
24 th February 2016	Yes.	5 th November 2015	110 days

b. Nomination & Remuneration Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
24 th February 2016	Yes.	5 th November 2015	110 days

c. Risk Management Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
15 th February 2016	Yes.	15 th October 2015	122 days

d. Stakeholders Relationship Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
24 th February 2016	Yes.	5 th November 2015	110 days

* This information has to be mandatorily be given for Audit committee, for rest of the Committees giving this information is optional





V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder Approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1 In the column "Compliance Status", Compliance or Non-Compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no Related Party Transactions, the words "N.A." may be indicated.
 2 If status is "No" details of Non-Compliance may be given here.

VI. Affirmations

We affirm that ---

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee (applicable to the top 100 listed entities) -
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.
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.
5. The Report submitted in the Previous Quarter has been placed before Board of Directors. *meeting on 24.02.2016*

For Castrol India Limited

Omer Dormen
 Managing Director
 Place: Mumbai
 Dated: 11th April,2016