

**ANNEXURE I**

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

1. Name of Listed Entity - **Castrol India Limited**  
 2. Quarter ending - **30-Sep-2018**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	S.M. Datta	00032812	AA GP D6963M	ID,C & NED	01-Oct-2014		48	4	6	2
Mr.	R. Gopalakrishnan	00027858	AA DP G7657C	ID	01-Oct-2014		48	1	1	0
Mr.	Uday Khanna	00079129	AFE PK7061E	ID	01-Oct-2014		48	5	4	4
Mr.	Omer Dorman	07282001	CIK PD4497A	ED	12-Oct-2015			1	1	0
Mr.	Jayanta Chatterjee	06986918	AC NPC 5377K	ED	30-Oct-2014			1	0	0
Ms.	Rashmi Joshi	06641898	AAF PJ1609K	ED	01-Aug-2013			1	1	1

Mr.	Sashi Mukundan	02519725	AAQP M1309L	NED,ND	21-Apr-2009			1	0	0
Mr.	Peter Weidner	03620389	ZZZZ999Z	NED,ND	05-Apr-2012			1	0	0
Ms.	Shiva McMahan	07770783	ZZZZ999Z	NED,ND	11-May-2017			1	1	0
Ms.	Sangeeta Talwar	00062478	ACFPT1415R	ID	23-Jul-2018		2	2	2	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Shiva McMahan	NED,ND	Member
2	Uday Khanna	ID	Chairperson
3	R. Gopalakrishnan	ID	Member
4	S.M.Datta	ID,C & NED	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Rashmi Joshi	ED	Member
2	Omer Dormen	ED	Member
3	S.M.Datta	ID,C & NED	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Sangeeta Talwar	ID	Member
2	S.M.Datta	ID,C & NED	Member
3	R. Gopalakrishnan	ID	Chairperson
4	Peter Weidner	NED,ND	Member
5	Shiva McMahan	NED,ND	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-May-2018	31-Jul-2018	88

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
				88
Audit Committee	31-Jul-2018		03-May-2018	
Stakeholders Relationship Committee	31-Jul-2018		03-May-2018	
Nomination & Remuneration Committee	31-Jul-2018		03-May-2018	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **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) - **Not applicable**
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:

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