

General information about company

Scrip code	500870
NSE Symbol	CASTROLIND
MSEI Symbol	NA
ISIN	INE172A01027
Name of the entity	Castrol India Limited
Date of start of financial year	01-01-2020
Date of end of financial year	31-12-2020
Reporting Quarter	Half Yearly
Date of Report	30-06-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	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 (Refer Regulation 17A(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 Chairperson 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
1	Mr	Ramabadrans Gopalakrishnan	AADPG7657C	00027858	Non-Executive - Independent Director	Chairperson		25-12-1945	NA		17-10-2000	01-10-2019		69	1	1	2	1		
2	Mr	Uday Chander Khanna	AFEPK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949	NA		03-01-2012	01-10-2019		69	4	4	3	3		
3	Ms	Sangeeta Talwar	ACFPT1415R	00062478	Non-Executive - Independent Director	Not Applicable		05-05-1956	NA		23-07-2018			23	4	4	6	2		
4	Ms	Rashmi Joshi	AAF PJ1609K	06641898	Executive Director	Not Applicable		30-07-1966	NA		01-08-2013	01-08-2018			1	1	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chairperson 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	Jayanta Chatterjee	ACNPC5377K	06986918	Executive Director	Not Applicable		21-03-1969	NA		30-10-2014	30-10-2019			1	0	0	0		
6	Mr	Sashi Alankarath Mukundan	AAQPM1309L	02519725	Non-Executive - Nominee Director	Not Applicable		31-07-1957	NA		21-04-2009				1	0	0	0		
7	Mr	Ramchander Subramaniam Avanavadi	AAHPR8960M	00046647	Non-Executive - Nominee Director	Not Applicable		09-08-1962	NA		29-04-2019				1	0	1	0		
8	Mr	Rakesh Makhija	AEZPM2436D	00117692	Non-Executive - Independent Director	Not Applicable		24-07-1951	NA		01-10-2019			9	2	2	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(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 Chairperson 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
9	Mr	Sandeep Sangwan	AAMPS3167N	08617717	Executive Director	Not Applicable	MD	02-11-1966	NA		01-01-2020				1	0	1	0		
10	Mr	Udayan Sen	AIRPS4166L	02083527	Non-Executive - Nominee Director	Not Applicable		01-12-1968	NA		02-04-2020				1	0	1	0		

Text Block

Textual Information(1)

Mr. Udayan Sen (DIN 02083527) was appointed as a Non-Executive, Nominee Director of the Company and a member of the Audit Committee of the Board of Directors of the Company, with effect from 2 April 2020

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 Chander Khanna	Non-Executive - Independent Director	Chairperson	01-10-2014		
2	00027858	Ramabadrn Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	00046647	Ramchander Subramaniam Avanavadi	Non-Executive - Nominee Director	Member	17-10-2019		
4	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		
6	02083527	Udayan Sen	Non-Executive - Nominee Director	Member	02-04-2020		

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	00027858	Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Member	01-10-2014		
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	23-01-2019		
4	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Member	17-10-2019		
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	17-10-2019		

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	00027858	Ramabadrans Gopalakrishnan	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		
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	08617717	Sandeep Sangwan	Executive Director	Chairperson	01-01-2020		
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	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	00062478	Sangeeta Talwar	Non-Executive - Independent Director	Member	23-07-2018		
3	02519725	Sashi Alankarath Mukundan	Non-Executive - Nominee Director	Member	31-07-2014		
4	06641898	Rashmi Joshi	Executive Director	Member	01-08-2013		
5	06986918	Jayanta Chatterjee	Executive Director	Member	30-10-2014		
6	08617717	Sandeep Sangwan	Executive Director	Member	01-01-2020		

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							Textual Information(1)
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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-01-2020				Yes	8	4
2		12-06-2020	132		Yes	10	4
3		17-06-2020	4		Yes	9	4

Text Block

Textual Information(1)

Relaxation in the time gap between two board meetings pursuant to SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19 March 2020.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	Number of Directors present*	
1	Audit Committee	31-01-2020				Yes	4	4
2	Audit Committee	12-06-2020	132			Yes	6	4
3	Stakeholders Relationship Committee	31-01-2020				Yes	3	1
4	Nomination and remuneration committee	31-01-2020				Yes	5	4
5	Corporate Social Responsibility Committee	31-01-2020				Yes	6	2
6	Risk Management Committee	21-04-2020	80			Yes	3	0

Text Block

Textual Information(1)

Relaxation in the time gap between two audit committee meetings pursuant to SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19 March 2020.

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	

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 500 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	CHANDANA DHAR
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

The Annual General Meeting of the Company scheduled to be held on 15 July 2020 at 3.00 pm through VC/OAVM

Annexure III

1	Name of signatory	CHANDANA DHAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	CHANDANA DHAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-07-2020

