

**Castrol India Limited**

Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai - 400 093.

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
www.castrol.co.in

CIN L23200MH1979PLC021359



1 October 2019

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir/Madam,

**Sub.: Appointment of Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform the Exchanges that Castrol India Limited has appointed Mr. Rakesh Makhija (DIN: 00117692) as an Additional (Independent) Director of the Company with effect from 1 October 2019 for a period of 5 years, subject to approval of the shareholders.

It is further informed that Mr. Rakesh Makhija is not debarred from holding the office of director by virtue of any order either from SEBI or any other authority.

Mr. Rakesh Makhija is not related to any Director of the Company.

A brief profile of Mr. Rakesh Makhija is enclosed.

You are requested to take the above information on your record.

Yours faithfully,

**For Castrol India Limited**

**Chandana Dhar**  
**Company Secretary and Compliance Officer**

CC - Link Intime India Pvt. Ltd., Registrar and Transfer Agent  
National Securities Depository Limited  
Central Depository Services (India) Limited

Encl. As above



## Rakesh Makhija

Shri Rakesh Makhija, 68 years is an Engineer from the Indian Institute of Technology, New Delhi.

Shri Rakesh Makhija is an Independent Director on the Board of Axis Bank Limited since 27<sup>th</sup> October 2015. Shri Makhija took over as Non-Executive (Part-time) Chairman of Axis Bank Limited with effect from 18<sup>th</sup> July 2019. Shri Rakesh Makhija is also a Director on the Board of Tata Technologies Limited, Tata Marcopolo Motors Limited and A.TREDS Limited.

During his career spanning over four decades, Shri Rakesh Makhija has been an active contributor to the Industrial and Technology sectors, both internationally and in India. Shri Rakesh Makhija has held a number of top management positions within the SKF Group. He was the President for the Industrial Market (Strategic Industries) and a member of the Group Executive Committee, based in Gothenburg, Sweden. Prior to this, he was President of SKF Asia with overall responsibility for China and India based in Shanghai. He was the Managing Director of SKF India from 2002 till 2009. He was recipient of the prestigious 'CNBC Business Leader Award for Talent Management' in 2007.

Prior to joining SKF, Shri Rakesh Makhija was the CEO and Managing Director of Tata Honeywell Limited. He was subsequently appointed as the Country Manager and Managing Director of Honeywell International, with responsibilities for company's business in South Asia. Prior to Honeywell, Shri Rakesh Makhija worked with Kinetics Technology International BV (now Technip), a process engineering and contracting company in the Netherlands for over eight years.

For Castrol India Limited

Chandana Dhar  
Company Secretary