



# Gulf Oil Lubricants India Limited

May 15, 2019

## **BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Tele.: 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919  
Email: corp.relations@bseindia.com  
**Scrip Code:538567**  
**Scrip ID: GULFOILLUB**

## **National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Tel e: 91-22-26598235/36  
Fax : 91-22-26598237/38  
Email.: cmlist@nse.co.in  
**Scrip symbol: GULFOILLUB**

Dear Sir

### **Sub.: Re-appointment of Independent Directors**

### **Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of Gulf Oil Lubricants India Limited at their meeting held today i.e. May 15, 2019 have approved the re-appointment of the following Independent Directors of the Company for a term of 5 years or up to the attainment of 75 years of age, whichever is earlier, with effect from June 4, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting:

- 1) Mr. M. S. Ramachandran (DIN: 00943629),
- 2) Mr. Ashok Kini (DIN: 00812946) and
- 3) Mrs. Kanchan Chitale (DIN: 00007267).

You are requested to note that this will be a second term under Section 149 of the Companies Act, 2013 for all of the above Independent Directors.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that none of the above mentioned Directors have been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Also, pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of the above mentioned Directors has been enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully

**For Gulf Oil Lubricants India Limited**

Vinayak Joshi  
Company Secretary & Compliance Officer

## **Gulf Oil Lubricants India Limited**

### **Registered & Corporate Office:**

IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E)  
Mumbai - 400 093, India  
CIN: L23203MH2008PLC267060

Tel: +91 22 6648 7777  
Fax: +91 22 2824 8232  
Email: info@gulfoil.co.in

[www.gulfoilindia.com](http://www.gulfoilindia.com)



HINDUJA GROUP



# Gulf Oil Lubricants India Limited

## ANNEXURE A

### RE-APPOINTMENT OF MR. M. S. RAMACHANDRAN (DIN: 00943629) AS INDEPENDENT DIRECTOR

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Effective from June 4, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Term of Appointment	This will be a second term under Section 149 of the Companies Act, 2013 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier.
Brief Profile	<p>Mr. M. S. Ramachandran holds a Bachelor's degree in Mechanical Engineering from the College of Engineering, Guindy (Currently Anna University). He has served as the Chairman of Indian Oil Corporation Limited, Chennai Petroleum Corporation Limited, IBP Company Limited, Bongaigaon Refineries &amp; Petrochemicals Limited, Indian Oil Tanking Limited, Indian Oil Petronas Limited, and Director of ONGC Limited and Petronet LNG Limited. With immense knowledge and experience in the Oil &amp; Gas industry, he has won awards like the 'National Institute of Industrial Engineers Lakshya Business Visionary Award' in 2004 and 'Chemtech Pharma Bio Hall of Fame Award' in 2005.</p> <p>Currently Mr. M.S. Ramachandran is the Non-Executive Chairman of ICICI Prudential Life Insurance Co. Ltd. and Independent Director in some other companies.</p>
Disclosure of relationship between Directors	Mr. M. S. Ramachandran is not related to any Director of the Company.

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HINDUJA GROUP



# Gulf Oil Lubricants India Limited

## ANNEXURE B

### RE-APPOINTMENT OF MR. ASHOK KINI (DIN: 00812946) AS INDEPENDENT DIRECTOR

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment
<b>Date of appointment/cessation (as applicable)</b>	Effective from June 4, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.
<b>Term of Appointment</b>	This will be a second term under Section 149 of the Companies Act, 2013 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier.
<b>Brief Profile</b>	Sri Ashok Kini was Managing Director of State Bank of India during 2004-05. He holds a Masters Degree in Literature from Madras University. Post retirement, Sri Kini has served as Independent Director in several Corporate Boards, including IndusInd Bank , UTI Trustee Board and Edelweiss Financial Services Ltd.
<b>Disclosure of relationship between Directors</b>	Mr. Ashok Kini is not related to any Director of the Company.

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# Gulf Oil Lubricants India Limited

## ANNEXURE C

### RE-APPOINTMENT OF MRS. KANCHAN CHITALE (DIN: 00007267) AS INDEPENDENT DIRECTOR

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Effective from June 4, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Term of Appointment	This will be a second term under Section 149 of the Companies Act, 2013 which will expire on completion of 5 years or attainment of 75 years of age, whichever is earlier.
Brief Profile	Mrs. Kanchan Chitale is a fellow member of the Institute of Chartered Accountants of India (ICAI). She has worked as a chartered accountant since 1984 under the name of 'Kanchan Chitale & Associates'. With more than 35 years of experience in internal and management audits of corporate enterprises, specialized/concurrent audits and other assignments of commercial banks and financial institutions, she specializes in the internal audits of large construction companies. Having completed her residential course on Management at the Indian Institute of Management, Ahmadabad (IIM-A) and a course of Lead Assessor of Quality System for ISO 9000, she has been a member of IIM-A Alumni Association, member and Ex-VP of Association of Women Industrialists of Maharashtra (WIMA) from 1992 to 1993 and has also been a member of ICAI, Bombay Chartered Accountants Society. She is a Member of Audit Committee, Corporate Social Responsibility Committee of the Company.
Disclosure of relationship between Directors	Mrs. Kanchan Chitale is not related to any Director of the Company.

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