



Gulf Oil Lubricants India Limited

February 11, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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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.: Appointment of Independent Director.

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

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., February 11, 2020 has appointed Mr. Arvind Uppal (DIN: 00104992) as an Additional Independent Director for a term of five (5) years with effect from February 11, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Arvind Uppal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile 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
Encl.: as above

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



HINDUJA GROUP



Gulf Oil Lubricants India Limited

Name of the Director	Mr. Arvind Uppal (DIN: 00104992)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arvind Uppal (DIN: 00104992) as an Additional Independent Director
Date of appointment/cessation (as applicable)	Effective from February 11, 2020.
Term of Appointment	Five (5) years effective from February 11, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. Arvind Uppal (DIN: 00104992) has over 31 years of experience in Business Development, International Marketing and General Management. Currently he is serving as Chairman and Non-Executive Director on the Board of Whirlpool of India Limited and Non-Executive Independent Director on the Board of Akzo Nobel India Limited and a member of various Board committees. Prior to joining Whirlpool, he has worked with Nestle, in India and overseas.</p> <p>Under his leadership Whirlpool of India rebounded to be one of the most profitable ones in its segment. Under his tenure as Executive Director he was able to streamline – products, people, perception, and positioning of the Company.</p> <p>Various recognitions /awards received by Mr. Arvind Uppal includes:</p> <ul style="list-style-type: none">- 'Business Leader of the year – 2016' awarded by Indo American Chamber of Commerce.- 'Best CEO Consumer Durables – 2015' awarded by Business Today.- 'Appliance Man of the Year – 2011' awarded by CEAMA- 'Business Leader of the year – 2008' awarded by NDTV Profit <p>He is B.Tech. from IIT Delhi and is a Post graduate in Management from the Faculty of Management Studies, Delhi.</p>
Disclosure of relationship between Directors	Mr. Arvind Uppal is not related to any Director of the Company.

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