

**Castrol India Limited**

CIN L23200MH1979PLC021359  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai - 400 093.

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
[https://www.castrol.com/en\\_in/india.html](https://www.castrol.com/en_in/india.html)  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



2 August 2021

To,

**The BSE Limited, National Stock Exchange of India Limited,  
Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,  
Dalal Street, Mumbai 400001. Bandra East, Mumbai 400051**

**Scrip Code: 500870**

**Scrip Symbol: CASTROLIND**

Dear Sir,

**Sub: Outcome of Board Meeting- Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our letter dated 2 August 2021, informing the Exchanges about approval of the unaudited financial results of the Company for the second quarter and half year ended 30 June 2021 along with limited review report of the auditor for the corresponding period, at a meeting of the Board of Directors held today.

We are also pleased to inform the Exchanges about the following further decisions taken at the meeting of Board of Directors held on 2 August 2021:

- i) Relinquishment of office of Company Secretary and Compliance Officer by Ms. Chandana Dhar (ACS 17891) with effect from end of day on 5 September 2021, to pursue another role within bp Group;
- ii) Appointment of Ms. Hemangi Ghag (FCS 9329) as the Company Secretary and Compliance Officer of the Company with effect from 6 September 2021. Brief Profile of Ms. Ghag is annexed;
- iii) Appointment of Mr. Mayank Pandey as an Additional and Wholetime Director of the Company with effect from date of allotment of Director Identification Number (DIN). The requisite details about Mr. Mayank Pandey, as required under applicable SEBI circular are annexed.

We are enclosing the following:

- i) Brief Profile document of Ms. Hemangi Ghag
- ii) Details of Mr. Mayank Pandey.

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The board meeting commenced at 5.12 p.m. (IST) and ended at 6.31 p.m. (IST).

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

Yours faithfully,

For **Castrol India Limited**

A handwritten signature in black ink that reads "Chandana Dhar". The signature is written in a cursive style with some flourishes.

**Chandana Dhar**

**Company Secretary and Compliance Officer**

Encl. As above

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

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## **ANNEXURE**

### **A. Brief Profile of Ms. Hemangi Ghag**

Ms. Hemangi Ghag has over 16 years of rich experience in the areas of corporate secretarial and corporate governance. She is presently working with Marico Limited, one of India's leading consumer goods companies, since 2010 as the Company Secretary and Compliance Officer, where she has been responsible for Corporate Secretarial and Corporate Governance matters, Ethics and CSR compliances. Prior to Marico, she had her career spanning across organisations like JSW Steel, Reliance Industries and Walchandnagar Industries. Ms. Ghag is a fellow member of the Institute of Company Secretaries of India and holds a degree in law and a degree in Commerce from the University of Mumbai.

### **B. Details of Mr. Mayank Pandey**

1. Mr. Mayank Pandey has over 20 years of industry experience with the last 14 years with bp. Mr. Pandey's professional experience spans lubricants, business consulting, paints and engineering industry. He has diverse market experience having lead teams & operations in India, China, Japan, Korea & Europe.

His last role was Supply Chain Planning Head for Castrol Europe. In earlier roles, Mayank has led Supply Chain Strategy & Transformation for Castrol China, led Supply Chain Operations for Castrol North Asia (Japan/ Korea) and supply chain logistics & planning team lead roles with Castrol India. He is passionate about building high performance teams and customer centricity.

Prior to joining bp, Mr. Pandey has worked with Tata Strategic Management Group (TSMG), Asian Paints and Larsen & Toubro in various roles spanning business strategy, procurement, logistics & manufacturing. Mayank is an MBA from S P Jain Institute of Management and Mechanical Engineer from Harcourt Butler Technological Institute.

2. His appointment is for a period of 5 years with effect from date of allotment of DIN and subject to approval of members of the Company.
3. He is not debarred from holding the office of a director by virtue of any order either from SEBI or any other authority.
4. He is not related to any director or Key Managerial Personnel of the Company.