

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

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CIL: SHARES: 3020

20<sup>th</sup> December 2016

The Secretary  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**SYMBOL: CASTROLIND**

Dear Sir,

**Sub: Brief Profile of Ms. Chandana Dhar**

We refer to our letter No. 3016 dated 16<sup>th</sup> December 2016 regarding appointment of Ms. Chandana Dhar as Company Secretary and Compliance Officer of the Company effective from 12<sup>th</sup> January 2017.

In this respect, please find below the brief profile of Ms. Chandana Dhar :-

*Ms Dhar has a Post Graduate Diploma in Business Management from IIM Calcutta and is an Associate Member of the Institute of Company Secretaries of India (ACS 17891). Ms Dhar has over 14 years of experience as a governance, compliance and company secretarial professional and has previously served various Indian and Multinational companies.*

*Ms Chandana Dhar will be the Company Secretary and Compliance Officer of Castrol India Limited with effect from 12 January 2017.*

Kindly place this information on your record.

Yours faithfully  
For Castrol India Limited

  
Siddharth Shetty  
Managing Counsel