



CIL: SHARES: 3061

11 May 2017

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: 500870

SYMBOL: CASTROLIND

Dear Sir,

Sub: Appointment of Ms. Shiva McMahon as Nominee- Non Executive Director

This is to inform you that Castrol Limited, UK has nominated Ms. Shiva McMahon on the Board of Directors of Castrol India Limited pursuant to Article 128 of the Article of Association of the Company.

The Board of Directors by way of circular resolution approved the appointment of Ms. Shiva McMahon as Nominee- Non Executive Director with effect from 11 May 2017 being the date of passing of the resolution.

Ms. Shiva McMahon is the Chief Financial Officer, BP Lubricants and has over 20 years of industry experience. She has held roles in Middle East business development, commercial operations in Gulf of Mexico, North America gas strategy, planning and performance management, segment portfolio and technology and segment planning.

She is not related to any Director of the Company.

This information is being furnished to you under Regulations 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place this information on your record.

Yours faithfully
For Castrol India Limited

Chandana Dhar
Company Secretary