



Gulf Oil Lubricants India Limited

August 6, 2024

BSE Limited
Scrip Code: 538567

National Stock Exchange of India Ltd
Scrip symbol: GULFOILLUB

Through: BSE Listing Center

Through: NEAPS

Dear Sir/ Madam,

Sub.: Re-appointment of Independent Directors

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, Board of Directors in its meeting held on August 6, 2024 inter alia considered and approved the following:

1. Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company, for a second term of five consecutive years, effective from February 11, 2025 up to February 10, 2030 (both days inclusive)
2. Re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company, for a second term of five consecutive years, effective from March 19, 2025 up to March 18, 2030 (both days inclusive)

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed.

The Meeting of the Board of Directors commenced at 03:15 p.m. and concluded at 05:50 p.m.

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
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india.gulfoilltd.com





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This intimation is also being uploaded on the Company's website at <https://india.gulfoilltd.com/>

For Gulf Oil Lubricants India Limited

Shweta Gupta
Company Secretary and Compliance Officer

Encl.: as above

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A. Details of Mr. Arvind Uppal (DIN: 00104992)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, Board of Directors in its meeting held on August 6, 2024 inter alia considered and approved the re-appointment of Mr. Arvind Uppal (DIN: 00104992) as an Independent Director of the Company, for a second term of five consecutive years, effective from February 11, 2025 up to February 10, 2030 (both days inclusive).
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment: February 11, 2025 Term of Re-appointment: from February 11, 2025 up to February 10, 2030 (both days inclusive)
c.	Brief profile (in case of appointment);	Mr. Arvind Uppal is B. Tech. from IIT Delhi and is a Postgraduate in Management from the Faculty of Management Studies, Delhi. Mr. Arvind Uppal, with over 31 years of experience in Business Development, International Marketing and General Management. His previous roles with Nestle, both in India and internationally, provided a solid foundation. During his tenure as Executive Director, Whirlpool of India rebounded to become one of the most profitable entities in its segment. His leadership streamlined products, personnel, perception, and the company's positioning.
d.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Arvind Uppal is not related to any of the Directors or Key Managerial Personnel of the Company.





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e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Arvind Uppal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
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B. Details of Mrs. Manju Agarwal (DIN: 06921105)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting, Board of Directors in its meeting held on August 6, 2024 inter alia considered and approved the re-appointment of Mrs. Manju Agarwal (DIN: 06921105) as an Independent Director of the Company, for a second term of five consecutive years, effective from March 19, 2025 up to March 18, 2030 (both days inclusive).
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of Re-appointment: March 19, 2025 Term of Re-appointment: from March 19, 2025 up to March 18, 2030 (both days inclusive)

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c.	Brief profile appointment); (in case of	<p>Mrs. Manju Agarwal is a Post-Graduate from the University of Allahabad, 1978 and an Associate of the Indian Institute of Bankers, 1989.</p> <p>Mrs. Manju Agarwal brings over 34 years of banking experience, having held leadership positions at State Bank of India both in India and overseas. Her expertise spans Retail Banking, Financial Inclusion, Customer Service, and Operations. Notably, she spearheaded SBI's collaboration with Reliance Industries Limited to establish Jio Payment Bank Ltd. She is credited with conceptualizing and launching YONO, SBI's innovative Digital Bank, Financial Superstore, and Online marketplace—a pioneering initiative in the industry.</p> <p>During her tenure, Mrs. Manju Agarwal also led SBI's debit card strategy, Merchant Acquiring business, Government business, and Transaction Banking. She championed process optimization aimed at enhancing product offerings, service delivery, and overall customer experience. Additionally, she played a pivotal role in SBI's Jan Dhan program and was instrumental in establishing SBI's Pension Fund Subsidiary in 2007</p>
d.	Disclosure of relationships between directors (in case of appointment of a director);	Mrs. Manju Agarwal is not related to any of the Directors or Key Managerial Personnel of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mrs. Manju Agarwal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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