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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
www.castrol.co.in

CIL: SHARES: 3019

20th December 2016

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

SYMBOL: CASTROLIND

Dear Sir,

Sub: Clarification - Brief Profile of Ms. Chandana Dhar

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