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General information about company									
538567	7								
GULFOILLUB									
NOTLISTED									
INE635Q01029									
Gulf Oil Lubricants India Limited									
01-04-2023									
31-03-2024									
Quarterly									
31-12-2023	Enter the quarter ended date only								
Applicable									
Top 1000 listed entities									
	GULFOILLUB NOTLISTED INE635Q01029 Gulf Oil Lubricants India Limited 01-04-2023 31-03-2024 Quarterly 31-12-2023 Applicable								

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Annexure I																		
Annexure I to be submitted by listed entity on quarterly basis																		
	L Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory	otes																	
Whether the listed entity has a Regular Chairperson Yes	s																	
Whether Chairperson is related to MD or CEO	0			Disqualification of D	Pirectors under section 164 of the Co	ompanies Act, 2013												
Title (Mr / M6) Name of the Director PAN DIN Category 1 of directors Category 2 or	of directors Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Independent No of Directorship in Directorship in listed listed entities entities including including this listed entity (Refer (with reference to Regulation 17A of Listing Regulations) regulation 17A(1) & 17A(7)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providin
Add Delete																		
Non-Executive - Non Independent Chairperson relat	ited to																	
1 Mr Sanjay G. Hinduja 00291692 Director Promoter Non-Executive - Non Independent		05-05-1964	No				Active	NA		29-05-2014	16-09-2023			1 0		2 0	+	
2 Mr Shom A. Hinduja 07128441 Director Not Applicable		29-10-1990	No				Active	NA		03-08-2016	16-09-2022			2 0			1	
Non-Executive - Independent		19 10 1990	140				ALUTE	105		05 00 1010	10 05 1011				· · · · · · · · · · · · · · · · · · ·			
3 Mr Arvind Uppal 00104992 Director Not Applicable		19-06-1962	No				Active	NA		11-02-2020	11-02-2020		47.00	4 3		5 4	1	
Non-Executive - Independent																	1	
4 Mrs Manju Agarwal 06921105 Director Not Applicable Non-Executive - Independent		30-12-1957	No				Active	NA		19-03-2020	19-03-2020		46.00	4 4	1	3 4	t	
5 Mr Munesh Khanna 00202521 Director Not Applicable		12-05-1962	No				Active	NA		06-11-2020	06-11-2020		38.00	4 4	:	7 0	1	
6 Mr Ravi Chawla 02808474 Executive Director Not Applicable	CEO-MD	16-02-1966	No				Active	NA		25-05-2013	06-06-2023			1 0				
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Annexure 1 II. Composition of Committees	For this quarter kindly note 1. Date of Appointment and mandatorily filled for every 2. Date of Appointment can	
Disclosure of notes on composition of committees explanatory	3. Date of Cessation must b to September 30,2022	
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically		
Audit Committee Details		
Whether the Audit Committee has a Regular Chairnerson	Vec	

Aud	Audit Committee Details										
			Whether t	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06921105	Manju Agarwal	Non-Executive - Independent Director	Chairperson	19-03-2020						
2	00291692	Sanjay G. Hinduja	Non-Executive - Non Independent Director	Member	22-09-2015						
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	06-11-2020						
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	Nomination and remuneration committee										
			Whether the Nomination and rem	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	11-02-2020						
2	00291692	Sanjay G. Hinduja	Non-Executive - Non Independent Director	Member	06-06-2014						
3	00202521	Munesh Khanna	Non-Executive - Independent Director	Member	06-11-2020						
4											
5											
6											
7											
8											
9											
10											

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a R	egular Chairperson Yes	

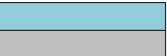
e the following points:

nd Date of Cessation (if applicable) must be

y Committee.

an be any day upto September 30, 2022.

t be for the current quarter only, i.e. July 1,2022

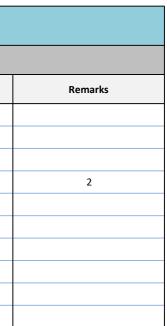


Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	00291692	Sanjay G. Hinduja	Non-Executive - Non Independent Director	Member	06-06-2014		
3	02808474	Ravi Chawla	Executive Director	Member	06-06-2014		
4							
5							
6							
7							
8							
9							
10							

Risł	Risk Management Committee								
			Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation			
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	11-02-2020				
2	07128441	Shom A. Hinduja	Non-Executive - Non Independent Director	Member	13-02-2019				
3	02808474	Ravi Chawla	Executive Director	Member	13-02-2019				
4	99999999	Manish Kumar Gangwal	Chief Financial Officer	Member	13-02-2019				
5									
6									
7									
8									
9									
10									

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	Corporate Social Responsibility Committee										
			Whether the Corporate Social Respo	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06921105	Manju Agarwal	Non-Executive - Independent Director	Chairperson	19-03-2020						
2	00291692	Sanjay G. Hinduja	Non-Executive - Non Independent Director	Member	06-06-2014						
3	02808474	Ravi Chawla	Executive Director	Member	22-09-2015						
4											
5											
6											
7											
8											



9				
10				

Oth	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1											
2											
3											
4											
5											
6											
7											
8											
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	Annexure 1						
-111.	III. Meeting of Board of Directors						
	Disclosure of notes on meeting of board of direc	Add Not	Add Notes				
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	03-08-2023			Yes	6	6	3
2	27-08-2023			Yes	6	6	3
3	25-10-2023	58		Yes	6	6	3
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* to be filled in only for the current quarter meetings

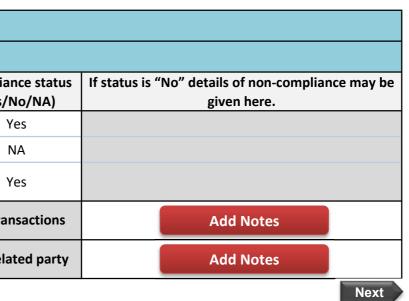
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	Annexure 1									
	IV. Meeting of Committees									
	Disclosure of notes on meeting of committees explanatory Add Notes									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting		No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete				I	1		1	1	1
1	Audit Committee	03-08-2023				Yes	3	3	2	C
2	Audit Committee	25-10-2023	82			Yes	3	3	2	0
3	committee	30-10-2023	4			Yes	3	3	2	0
4	Risk Management Committee	19-12-2023	49			Yes	3	3	1	1
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* to be filled in only for the current quarter meetings



	Annexure 1				
\ \	V. Related Party Transactions				
Sr	Subject	Compliance statu (Yes/No/NA)			
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3		Yes			

3 Wheth	ner details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Add Note	
	Disclosure of notes of material transactio	n with related party	Add Note
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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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	Annexure 1					
V	VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes				

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	Annexure 1				
Sr	Subject Compliance status				
1	Name of signatory	Ms. Shweta Gupta			
2	Designation	Company Secretary and Compliance Officer			



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Signatory Details		
Name of signatory	Mrs. Shweta Gupta	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	11-01-2024	

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