

Details of KMPs authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges(s) under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

In compliance with Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the below mentioned Key Managerial Personnel (KMPs) comprising of Managing Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company to determine the materiality of an event or information and to make appropriate disclosure on a timely basis under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Officer	<u>Designation</u>	Authorized to	Contact Details
Mr. Ravi Chawla	Managing Director &	Make disclosure to stock	
	CEO	exchanges	Phone No.: +91 22 6648 7777
Mr. Manish Kumar	Chief Financial Officer	Determine materiality	
Gangwal		and to make disclosure	Email Id.:
		to stock exchanges.	secretarial@gulfoil.co.in
Mr. Ashish Pandey	Company Secretary &	Make disclosure to stock	
	Compliance Officer	exchanges	

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

india.gulfoilltd.com

Tel: +91 22 6648 7777

Fax: +91 22 2824 8232

Email: info@gulfoil.co.in