General info	ormation about company		
Scrip code	538567		
NSE Symbol	GULFOILLUB		
MSEI Symbol	NOTLISTED		
ISIN	INE635Q01029		
Name of the entity	Gulf Oil Lubricants India Limited		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandatory, Not Applicable
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	g00632		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

			Anneuro I																							
												Annexure I to be submit	ted by listed entity on qu	arterly basis												
_													ion of Board of Directors													
			Disclosure of n	otes on compositio	n of board of directors explanator	Add Notes																				
				Whether the list	d entity has a Regular Chairperso	n Yes																				
				Whether	hairperson is related to MD or CD	D No			1	Disgualification of I	Directors under section 164 of the	Companies Act. 2013		1												
Sr (N	Mr/	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 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 Reappointment	Date of cossation	Tenure of director (in months)	in listed entities including this listed entity (Refer	entities including this listed entity (with reference to proviso	Number of memberships in Audit/ Stakeholder Committee(s) including this State entiry (Refer Regulation 26(1) of Listing Regulations)	in Audity Stakeholder	Reason for Cessation	Notes for not providing PAN	Notes for not prov DEN
Add	Dele	ete			•						•	•	•	•		•										
Mr	Sanja	jay G. Hinduja	A82PH7832H	00291692	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-05-1964	No				Active	NA.		29-05-2014	16-09-2023				0	2				
M	r Show	m & Workin	4440495739	02128641	Non-Executive - Non Independent Director	Not Applicable		29-10-1990	No				áctiva			03-08-2016	12-09-2024			,						
		inditional	A442126042	*********	Non-Executive - Independent	Not Applicable		19-06-1962								11-02-2020	12-09-2024									
٦.		no Uppai	AMPOJEONE	00004990	Non-Executive - Independent	Not Applicable		19-00-1962	NO.				ACTIVE	NA.		11-02-2000			60.00	- 1	1		-			
Mr	r Anin					Not Applicable		90-12-1957	No				Active	NA.		19-03-2020	12-09-2024		64.00		4		4			
l Mr		nju Agarwal	AAGPA1392M	00921105																						
Mr Mn	n Manj	nju Agarwal nesh Khanna	AGPN1392M AGPN964IC	00202521	Non-Executive - Independent Director	Not Applicable		12-05-1962	No				Active	NA.		06-11-2020	06-11-2020		\$4.00	- 6		90	3			
i Mr	n Manj			00202521	Non-Executive - Independent Director Non-Executive - Independent Director	Not Applicable Not Applicable		12-05-1962	No				Active	NA.		06-11-2020 06-02-2025	06-11-2020 06-02-2025		56.00	- 6		20	3			

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II Compa	osition of Committee
ii. Compo	osition of Committee

For this quarter kindly note the following points:

30,2022

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September

Disclosure of notes on composition of committees explanatory

Add Notes

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

Annexure 1

Aud	it Committee Details								
			Whether th	e Audit Committee has a Regular Chairperson	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

Noi	omination and remuneration committee								
			Whether the Nomination and remun	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

Stak	eholders Relationship (Committee						
	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes							
Sr	DIN Number	Name of Committee members	Category 1 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						

Risk	k Management Committee									
			Whether the Risk Mana	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	07128441	Shom A. Hinduja	Non-Executive - Non Independent Director	Member	13-02-2019					
3	02808474	Ravi Chawla	Executive Director	Member	13-02-2019					
4	9999999	Manish Kumar Gangwal	Chief Financial Officer	Member	13-02-2019		6			
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	orate Social Responsibility Committee								
			Whether the Corporate Social Respo						
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	er 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						
9						
10						



	Home Validate							
				Aı	nnexure 1			
III.	Meeting of Board of	Directors						
Dis	closure of notes on meeting	of board of directors exp	olanatory	Add N	Notes			
Sr. No.	Date(s) of meeting (En quarter and Current qu orde	arter in chronological	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		06-02-2025			Yes	7	7	4
2		21-05-2025	103		Yes	7	7	4
E	rev							Next

^{*} 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 Note	es				
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	06-02-2025				Yes	3	3	2	C
2		21-05-2025	103			Yes	3	3	2	0
3		06-02-2025				Yes	3	3	2	0
4	committee	19-05-2025	101			Yes	3	3	2	0
P	Prev									

^{*} to be filled in only for the current quarter meetings

	Annexure 1				
V.	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	Mr. Ashish Pandey			
2	Designation	Company Secretary and			

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Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2	015			
there has been cyber security incidents or breaches or loss of data	or No			
documents during the quarter				
Other details of cyber security incidence or breaches or loss of dat	a event Add Notes			
Number of cyber security incidence or breaches or loss of data eve	ent			
occurred during the quarter				
Sr. Date of the event	Brief details of the event			

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Signatory Details		
Name of signatory	Mr. Ashish Pandey	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	29-07-2025	

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Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
No. of investor complaints received during the Quarter	2			
No. of investor complaints disposed off during the Quarter	2			
No. of investor complaints those remaining unresolved at the end of the Quarter	0			