

Integrated Governance

Gulf Oil Lubricants India Limited

General information about company

Scrip code	538567
NSE Symbol	GULFOILLUB
MSEI Symbol	NOTLISTED
ISIN	INE635Q01029
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	false The Company has not made any aquisition of shares or voting rights in any entity during the quarter ended September 30, 2025. Therefore, disclosure under Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is 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?	false No fines or penalties were imposed on the Company during the quarter ended September 30, 2025. Therefore, disclosure under Annexure I (Part D) of the SEBI Circular dated December 31, 2024 is 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?	false Disclosure of updates to relevant ongoing tax litigations or disputes is not applicable for the quarter ended September 30, 2025. Therefore, disclosure under Annexure I (Part E) of the SEBI Circular dated December 31, 2024 is not applicable.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false No Loans/ guarantees/ comfort letters/ securities, requiring disclosure under Annexure I (Part F) of the SEBI Circular dated December 31, 2024 were given during the quarter ended September 30, 2025. Therefore, disclosure under Annexure 1 (Part F) of the SEBI Circular dated December 31, 2024 is not applicable.
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	g00632
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory				Textual Information(1)																				
Whether the listed entity has a Regular Chairperson				true																				
Whether Chairperson is related to MD or CEO				false																				
				Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanjay G. Hinduja	00291692	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		29-05-2014	30-09-2025		136	1	0	2	0			
2	Mr	Shom Ashok Hinduja	07128441	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		03-08-2016	12-09-2024		109	2	0	0	0			
3	Mr	Arvind Uppal	00104992	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-02-2020	12-09-2024		68	4	4	6	4			
4	Mrs	Manju Agarwal	06921105	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-03-2020	12-09-2024		67	4	4	9	4			
5	Mr	Munesh Narinder Khanna	00202521	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-11-2020	30-09-2025		59	6	6	10	3			
6	Mr	Nirvik Singh	01570572	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-02-2025	06-02-2025		8	2	1	2	0			
7	Mr	Ravi Shamlal Chawla	02808474	Executive Director	Not Applicable	CEO-MD	false				Active	NA		25-05-2013	30-09-2025		148	1	0	1	0			

Text Block

Textual Information(1)	Mr. Munesh Narinder Khanna (DIN: 00202521) was re-appointed as Independent Director of the Company for the second term of five consecutive years on September 30, 2025, effective from November 6, 2025. Mr. Ravi Shamlal Chawla (DIN: 02808474) was re-appointed as Managing Director & Chief Executive Officer of the Company on September 30, 2025, effective from June 6, 2026.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							true
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 Narinder Khanna	Non-Executive - Independent Director	Member	06-11-2020		
4	01570572	Nirvik Singh	Non-Executive - Independent Director	Member	13-08-2025		Textual Information(1)

Text Block

Textual Information(1)	The Board, at its meeting held on August 13, 2025, co-opted Mr. Nirvik Singh, Independent Director, as a Member of the Audit Committee effective from August 13, 2025. This Board meeting was held after the Audit Committee meeting conducted on August 13, 2025.
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Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							true
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 Narinder Khanna	Non-Executive - Independent Director	Member	06-11-2020		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							true
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 Shamlal Chawla	Executive Director	Member	06-06-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							true
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	01570572	Nirvik Singh	Non-Executive - Independent Director	Member	13-08-2025		Textual Information(1)
3	07128441	Shom Ashok Hinduja	Non-Executive - Non Independent Director	Member	13-02-2019		
4	02808474	Ravi Shamlal Chawla	Executive Director	Member	13-02-2019		
5	99999999	Manish Kumar Gangwal	Chief Financial Officer	Member	13-02-2019		Textual Information(2)

Text Block

Textual Information(1)	The Board, at its meeting held on August 13, 2025, co-opted Mr. Nirvik Singh, Independent Director, as a Member of the Risk Management Committee effective from August 13, 2025.
Textual Information(2)	Mr. Manish Kumar Gangwal acts as the Chief Financial Officer (CFO) of the Company. Accordingly, since he is not a Director, we are not required to enter the DIN number. However, the particular field requires data to be entered in numerical format. Hence, for the purpose of validation, we have entered 99999999. The PAN number of CFO is : ADPPG7371N

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							true
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 Shamlal Chawla	Executive Director	Member	22-09-2015		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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*
1	21-05-2025			true	7	7	4
2	13-08-2025	83		true	7	7	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	21-05-2025				true	3	3	2	0
2	Audit Committee	13-08-2025	83			true	3	3	2	0
3	Nomination and remuneration committee	19-05-2025				true	3	3	2	0
4	Nomination and remuneration committee	12-08-2025	84			true	3	3	2	0
5	Stakeholders Relationship Committee	12-08-2025				true	3	3	1	0
6	Corporate Social Responsibility Committee	13-08-2025	0			true	3	3	1	0
7	Risk Management Committee	18-07-2025				true	4	4	1	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Mr. Ashish Pandey
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
Brief details of the event	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Mr. Ashish Pandey
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Mr. Ashish Pandey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				