

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	Quarterly
Date of Quarter Ending	31-12-2025
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?	true
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
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
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					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)	No of Directorship in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee	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		139	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		112	2	0	0	0				
3	Mr	Arvind Uppal	00104992	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-02-2020	12-09-2024		71	4	4	6	4				
4	Mrs	Manju Agarwal	06921105	Non-Executive - Independent Director	Not Applicable		false				Active	NA		19-03-2020	12-09-2024		70	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		62	6	6	10	3				
6	Mr	Nirvik Singh	01570572	Non-Executive - Independent Director	Not Applicable		false				Active	NA		06-02-2025	06-02-2025		11	2	1	2	0				
7	Mr	Ravi Shamla Chawla	02808474	Executive Director	Not Applicable	CEO-MD	false				Active	NA		25-05-2013	30-09-2025		151	1	0	1	0				
8	Mr	Manish Kumar Gangwal	00255201	Executive Director	Not Applicable		false				Active	NA		22-12-2025	22-12-2025		1	1	0	0	0				

Text Block

Textual Information(1)

The Board, at its meeting held on Monday, December 22, 2025 based on the recommendation of Nomination & Remuneration Committee appointed Mr. Manish Kumar Gangwal (DIN: 00255201) as Whole-Time Director of the Company, subject to approval of the shareholders of the Company. Such appointment is in addition to his existing role as Chief Financial Officer (Key Managerial Personnel).

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

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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

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

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

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 Ashok Hinduja	Non-Executive - Non Independent Director	Member	13-02-2019		
3	01570572	Nirvik Singh	Non-Executive - Independent Director	Member	13-08-2025		
4	02808474	Ravi Shamlal Chawla	Executive Director	Member	13-02-2019		
5	00255201	Manish Kumar Gangwal	Executive Director	Member	13-02-2019		Textual Information(1)

Text Block

Textual Information(1)

Mr. Manish Kumar Gangwal was appointed as a member of the Risk Management Committee on February 13, 2019. By virtue of his being appointed as Whole-Time Director of the Company w.e.f. December 22, 2025 in addition to his role as Chief Financial Officer, his DIN has been inserted.

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

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	13-08-2025			true	7	7	4
2	05-11-2025	83		true	7	5	4
3	22-12-2025	46		true	8	8	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	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	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	13-08-2025				true	3	3	2	0
2	Audit Committee	05-11-2025	83			true	4	3	3	0
3	Nomination and remuneration committee	12-08-2025				true	3	3	2	0
4	Nomination and remuneration committee	22-12-2025	131			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				true	3	3	1	0
7	Risk Management Committee	18-07-2025				true	3	3	1	1

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	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		

Signatory Details

Name of signatory	Ashish pandey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	14
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
1	Tirex Transmission Private Limited	14-11-2025	51.00%	14.18%	65.18%

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				