



IT'S MORE THAN JUST OIL. IT'S LIQUID ENGINEERING.



CORPORATE INFORMATION

Board of Directors

Mr. S. M. Datta
Chairman

Mr. R. Gopalakrishnan
Independent Director

Mr. Uday Khanna
Independent Director

Mr. Ralph Hewins
Nominee Director

Mr. Peter Weidner
Nominee Director

Mr. Sashi Mukundan
Nominee Director

Mr. Omer Dormen
Managing Director

Ms. Rashmi Joshi
Director - Finance (Chief Financial Officer)

Mr. Jayanta Chatterjee
Director - Supply Chain

Mr. Sandeep Deshmukh
Company Secretary

Auditors

M/s. SRBC & Co. LLP
Chartered Accountants

Bankers

Deutsche Bank

HDFC Bank Ltd.

The Hong Kong & Shanghai Banking Corporation Ltd.

State Bank of India

Citibank N.A.

DBS Bank Ltd.

J P Morgan Chase Bank N.A.

Registered Office

Technopolis Knowledge Park
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai 400 093, INDIA.

CIN: L23200MH1979PLC021359

Telephone: 022-6698 4100

Website: www.castrol.co.in

Registrar & Share Transfer Agents

TSR Darashaw Limited

Unit: Castrol India Limited

6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi,
Mumbai 400 011, INDIA.

Telephone: 022-6656 8484

Website: csg-unit@tsrdarashaw.com

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BOARD OF DIRECTORS



- ✓ **Seated (l to r):** Peter Weidner, Nominee Director; S. M. Datta, Chairman; R. Gopalakrishnan, Independent Director; Rashmi Joshi, Director - Finance (Chief Financial Officer)
- ✓ **Standing (l to r):** Ralph Hewins, Nominee Director; Omer Dornen, Managing Director; Jayanta Chatterjee, Director - Supply Chain; Uday Khanna, Independent Director; Sashi Mukundan, Nominee Director

COUNTRY LEADERSHIP TEAM



- ✓ **Top row:** K S Kumar, Vice President - Human Resources; Omer Dormen, Managing Director; Jayanta Chatterjee, Director - Supply Chain; Rashmi Joshi, Director - Finance (Chief Financial Officer)
- ✓ **Middle row:** Soma Ghosh, Vice President - Marketing; Pawan Sabharwal, Vice President - Industrial & Heavy Duty; Rajeev Govil, Vice President - Workshop & OEM Sales; Sunil Aima, Vice President - Sales
- ✓ **Bottom row:** Pankaj Singh, General Manager - HSSE; Siddharth Shetty, Managing Counsel; Dilnaz Anklesaria, Associate Vice President - Corporate Communications; Ashish Gondal, Technology Manager (interim)

UNLEASHING THE POWER OF BRANDS



- Interactive Castrol MAGNATEC Professional brand corner with demo kit deployed at Maruti Suzuki dealerships highlighting brand benefits



- Strong branding at retail outlets to promote Castrol MAGNATEC - which gives instant protection to the engine from the moment it starts



- Online campaign to promote Castrol EDGE which gives engines the strength to push the boundaries of performance



- Castrol MAGNATEC Stop-Start, specially developed for city stop-start driving



- Castrol MAGNATEC Mobile Unit mechanic outreach programme aimed at updating mechanics on latest lubricant technology

UNLEASHING THE POWER OF BRANDS



✓ Castrol Activ's 'Cling On To The Cup' campaign took all of India virtually to the ICC Cricket World Cup Australia & New Zealand 2015



✓ Castrol Actibonds in action at the stadium



✓ Castrol Activ Ashwamedh van - an initiative to reach out to consumers and mechanics in rural markets

✓ Consumers immersed in a virtual reality experience of Castrol Activ in the Ashwamedh van



✓ Launch advertisement for Castrol Activ Scooter



✓ Castrol Bike Guru App for independent workshop owners - a smart way to run their business more effectively

UNLEASHING THE POWER OF BRANDS



- ✓ Castrol VECTON RX Fuel Saver 10W-40 with System5 Technology™ is specifically engineered to deliver extended drain interval and reduced emission, along with increased fuel efficiency



- ✓ Castrol VECTON RX Fuel Saver 10W-40 engine oil is used exclusively in Tata Prima T1 Racing trucks



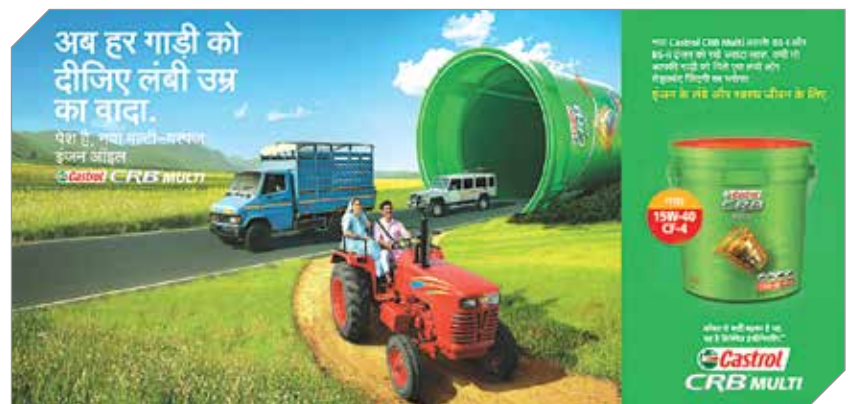
- ✓ Castrol CRB Turbo Plus offers 35% better engine wear protection



- ✓ Castrol VECTON-on-Wheels van used to educate customers about Castrol VECTON with System5 Technology™



- ✓ Castrol Engine Expert explains the unique benefits of Castrol CRB Turbo+



- ✓ Castrol CRB Multi is suitable for different types of engines including trucks, tractors, jeeps and DG sets

UNLEASHING THE POWER OF RELATIONSHIPS



✓ Castrol India signed local supplier contract with Volkswagen NSC. Seen in picture (l to r) Berndt Buchmann, Director Group Service, Volkswagen Group Sales India; Thierry Lespiaucq, MD, Volkswagen Group Sales India; Omer Dormen, MD, Castrol India and Ruchi Kaushal, Global Offer Development Manager-FWS, Castrol



✓ Naveen Gupta (on right), owner of Express Roadways, receiving the Best Transporter Award from Eugene Tan, Regional Supply Chain Director, Asia & Pacific, Castrol, at the Castrol India Annual Logistics Contractors' Meet



✓ Gurpreet Bhatia, former VP-B2B Sales, Castrol India (extreme left) and Bharat Anikhindi, National Key Accounts Manager, OEM and Modern Trade, Castrol India (extreme right) receiving Certificate of Appreciation from John Deere Equipment India Pvt. Ltd.



✓ Seen in picture (l to r): Gurpreet Bhatia, former VP-B2B Sales, Castrol India; Stuart Oliver, race driver Castrol VECTON; Ravi Pisharody, ED, Tata Motors, CVBU; Ravi Kirpalani, former MD, Castrol India; Sanjeev Garg, VP & Head Customer Care, Tata Motors, CVBU and Sanjeev Kaul, Regional Key Account Director, Asia & Pacific, Castrol, at the launch of the Castrol VECTON RX Fuel Saver 10W-40 diesel engine oil



✓ SkillFest - a skill development programme run jointly by Tata Motors and Castrol India, went global last year with participants from 28 countries



✓ Castrol India and Tata Motors teams celebrating 30 years of a winning partnership

UNLEASHING THE POWER OF RESPONSIBILITY



✓ Local technicians getting practical training on two-wheeler servicing under Castrol's Eklavya programme (*Aimed at strengthening of skills development in the automotive and industrial sectors, with a focus on technology*)



✓ Group discussion with local women in Silvassa to understand community needs under Castrol's Ekjut programme (*Community development*)



✓ Distribution of medical and basic health care kits in a flood-affected village near Chennai under Castrol's Ehsaas programme (*Humanitarian aid*)



✓ Round table session to understand road safety issues in association with AmeriCares India Foundation under Castrol's Ehtiyat programme (*Collaborating for safer mobility*)