

# Gulf Oil Lubricants India Limited

## POLICY ON DETERMINATION OF MATERIALITY FOR DISCLOSURE OF EVENTS OR INFORMATION

As per Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), Gulf Oil Lubricants India Limited (“the Company”) is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company’s website [www.gulfoilindia.com](http://www.gulfoilindia.com)

Guidelines for determining materiality of events or information in compliance with Regulation 30(4) of the SEBI Listing Regulations:

1. The Company shall consider the following criteria for determination of materiality of event or information:
  - (a) the omission of an event or information which is likely to result in discontinuity or alteration of event or information already available publicly;
  - (b) the omission of an event or information which is likely to result in significant market reaction if the said omission came to light at a later date;
  - (c) in the cases where the criteria specified in sub-clauses (a) and (b) are not applicable, an event /information may be treated as being material if in the opinion of the Board of Directors of the Company , the event/information is considered material.
2. The Board of Directors of the Company has authorized Chief Financial Officer of the Company for the purpose of determining materiality of an event or information.
3. The Board of Directors of the Company has further authorized Company Secretary of the Company for making disclosures of such material event or information to the Stock Exchanges.
4. This policy is effective from December 1, 2015.
5. This policy shall be disclosed on the Company’s website [www.gulfoilindia.com](http://www.gulfoilindia.com) and contact details of authorized persons shall also be disclosed to the Stock Exchanges and as well as Company’s website [www.gulfoilindia.com](http://www.gulfoilindia.com)
6. This policy can be amended by the Board as and when required from time to time.

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In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of authorized Key Managerial Personnels (KMP) as mentioned in the above mentioned Policy are as follows:

Mr. Manish Kumar Gangwal  
Chief Financial Officer  
Email: [MKGangwal@gulfoil.co.in](mailto:MKGangwal@gulfoil.co.in)  
Tele: +91-22-66487777

Mr. Vinayak Joshi  
Company Secretary and Compliance Officer  
Email: [Vinayak.Joshi@gulfoil.co.in](mailto:Vinayak.Joshi@gulfoil.co.in)  
Tele: +91-22-6648-7777