Contact information about company

Name	Gulf Oil Lubricants India Limited
Address	101, Sakar-II
City	Ahmedabad
State	Gujarat
Country	India
Postal Code	380006
Name of the contact person	Mr. Ashish Kanaiya
Phone number of the contact person	+91-79-26580497
Fax number	+91-79-26580308
Email address	ashish.kanaiya@gulfoil.co.in
Website address of company	www.gulfoil.co.in

Annexure

Annexure I to the quarterly financial results on quarterly basis

Statement of Assets and Liabilities as on 31st March, 2011

Whether you are an applicant for Capital Market Exposure	Yes
Whether you are a Listed Company	Yes
Whether you are a Scheduled Bank	No
Whether you are a Scheduled Insurance Company	No
Whether you are a Non Banking Financial Company	No

Sr. No.	Particulars	Schedule	Current Year	Previous Year
1	Sources of funds			
2	Shareholders' funds			
3	Share capital	1	24,75,000,000	24,75,000,000
4	Reserves and surplus	2	1,00,00,000,000	1,00,00,000,000
5	Loan funds			
6	Secured loans	3	1,00,00,000,000	1,00,00,000,000
7	Unsecured loans	4	1,00,00,000,000	1,00,00,000,000
8	Total		1,00,00,000,000	1,00,00,000,000
9	Application of funds			
10	Fixed assets	5	1,00,00,000,000	1,00,00,000,000
11	Investments	6	1,00,00,000,000	1,00,00,000,000
12	Deferred tax asset		1,00,00,000,000	1,00,00,000,000
13	Current assets, loans and advances			
14	Inventories	7	1,00,00,000,000	1,00,00,000,000
15	Sundry debtors	8	1,00,00,000,000	1,00,00,000,000
16	Cash and bank balances	9	1,00,00,000,000	1,00,00,000,000
17	Other current assets	10	1,00,00,000,000	1,00,00,000,000
18	Loans and advances	11	1,00,00,000,000	1,00,00,000,000
19	Total		1,00,00,000,000	1,00,00,000,000
20	Less: Current liabilities and provisions			
21	Current liabilities	12	1,00,00,000,000	1,00,00,000,000
22	Provisions	13	1,00,00,000,000	1,00,00,000,000
23	Total		1,00,00,000,000	1,00,00,000,000
24	Net current assets		1,00,00,000,000	1,00,00,000,000
25	Miscellaneous expenditure			
26	Total		1,00,00,000,000	1,00,00,000,000
27	Profit and loss account			
28	Total		1,00,00,000,000	1,00,00,000,000

Consolidated Annexure

Capital Market Exposure as on 31st March, 2011 (Amount in Rs. Crs)

Sr. No.	Particulars	Amount	Sr. No.	Particulars	Amount
1	Shares	0.00	2	Debentures	0.00
3	Units	0.00	4	Derivatives	0.00
5	Commodities	0.00	6	Other	0.00
7	Total	0.00			

Annexure

Sr. No.	Name of the Company	Nature of Business	Date of Incorporation	Date of Acquisition	Holding Company	Subsidiary Company	Associate Company	Joint Venture Company	Control	Total Number of Shares Held	Total Number of Shares Held	Total Number of Shares Held	Total Number of Shares Held	Total Number of Shares Held	Total Number of Shares Held	Total Number of Shares Held
1	Gulf Oil Lubricants USA Inc.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
2	Gulf Oil Lubricants Middle East FZE	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
3	Gulf Oil Lubricants Hong Kong Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
4	Gulf Oil Lubricants Singapore Pte Ltd	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
5	Gulf Oil Lubricants Malaysia Sdn Bhd	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
6	Gulf Oil Lubricants Japan KK	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
7	Gulf Oil Lubricants Australia Pty Ltd	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
8	Gulf Oil Lubricants Venezuela C.A.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
9	Gulf Oil Lubricants Canada Inc.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
10	Gulf Oil Lubricants Europe B.V.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
11	Gulf Oil Lubricants Hellas S.A.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
12	Gulf Oil Lubricants Belgium N.V.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
13	Gulf Oil Lubricants Deutschland GmbH	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
14	Gulf Oil Lubricants Nordic A/S	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
15	Gulf Oil Lubricants Ireland Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
16	Gulf Oil Lubricants Spain S.A.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
17	Gulf Oil Lubricants Portugal Lda	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
18	Gulf Oil Lubricants Italia S.r.l.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
19	Gulf Oil Lubricants Austria GmbH	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
20	Gulf Oil Lubricants Poland Sp. z o.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
21	Gulf Oil Lubricants Czech s.r.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
22	Gulf Oil Lubricants Slovakia s.r.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
23	Gulf Oil Lubricants Hungary Kft	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
24	Gulf Oil Lubricants Romania S.R.L.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
25	Gulf Oil Lubricants Bulgaria EOOD	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
26	Gulf Oil Lubricants Croatia d.o.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
27	Gulf Oil Lubricants Slovenia d.o.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
28	Gulf Oil Lubricants Serbia d.o.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
29	Gulf Oil Lubricants Bosnia d.o.o.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
30	Gulf Oil Lubricants Turkey A.Ş.	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
31	Gulf Oil Lubricants Cyprus Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
32	Gulf Oil Lubricants Greece Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
33	Gulf Oil Lubricants Kenya Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
34	Gulf Oil Lubricants Tanzania Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
35	Gulf Oil Lubricants Uganda Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
36	Gulf Oil Lubricants Ghana Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
37	Gulf Oil Lubricants Nigeria Plc	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
38	Gulf Oil Lubricants Zambia Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
39	Gulf Oil Lubricants Zimbabwe (Pvt) Ltd	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
40	Gulf Oil Lubricants Mozambique Limitada	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
41	Gulf Oil Lubricants Malawi Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
42	Gulf Oil Lubricants Namibia (Pty) Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
43	Gulf Oil Lubricants Botswana (Pty) Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
44	Gulf Oil Lubricants Lesotho (Pty) Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
45	Gulf Oil Lubricants Swaziland (Pty) Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
46	Gulf Oil Lubricants Mauritius Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
47	Gulf Oil Lubricants Seychelles Limited	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
48	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
49	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
50	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
51	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
52	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
53	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
54	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
55	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
56	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
57	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
58	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
59	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
60	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
61	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
62	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
63	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
64	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
65	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
66	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
67	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
68	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
69	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
70	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
71	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
72	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
73	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
74	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
75	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
76	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
77	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
78	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
79	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
80	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
81	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
82	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
83	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
84	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
85	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
86	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
87	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
88	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
89	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
90	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
91	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
92	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
93	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
94	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
95	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
96	Gulf Oil Lubricants Mayotte SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
97	Gulf Oil Lubricants Seychelles SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
98	Gulf Oil Lubricants Madagascar SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
99	Gulf Oil Lubricants Reunion SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0
100	Gulf Oil Lubricants Comoros SARL	Trading	01-Jan-2000		Yes	No	No	No	No	100	0	0	0	0	0	0

Gulf Lubricants Israel

Sr. No.	Name of Director	Category of Directorship	Date of Appointment	Date of Cessation	Number of Meetings Attended	Whether Attended Last AGM
1	Jayesh Gandhi	Non Executive Director	01-Jan-2000		4	Yes
2	Kaushik Gandhi	Non Executive Director	01-Jan-2000		4	Yes
3	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
4	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
5	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
6	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
7	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
8	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
9	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
10	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
11	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
12	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
13	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
14	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
15	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
16	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
17	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
18	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
19	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
20	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
21	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
22	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
23	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
24	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
25	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
26	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
27	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
28	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
29	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
30	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
31	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
32	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
33	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
34	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
35	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
36	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
37	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
38	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
39	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
40	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
41	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
42	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
43	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
44	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
45	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
46	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
47	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
48	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
49	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
50	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
51	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
52	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
53	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
54	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
55	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
56	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
57	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
58	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
59	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
60	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
61	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
62	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
63	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
64	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
65	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
66	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
67	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
68	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
69	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
70	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
71	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
72	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
73	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
74	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
75	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
76	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
77	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
78	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
79	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
80	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
81	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
82	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
83	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
84	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
85	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
86	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
87	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
88	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
89	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
90	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
91	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
92	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
93	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
94	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
95	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
96	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
97	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
98	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
99	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
100	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes

Gulf Lubricants Israel

Sr. No.	Name of Director	Category of Directorship	Date of Appointment	Date of Cessation	Number of Meetings Attended	Whether Attended Last AGM
1	Jayesh Gandhi	Non Executive Director	01-Jan-2000		4	Yes
2	Kaushik Gandhi	Non Executive Director	01-Jan-2000		4	Yes
3	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
4	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
5	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
6	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
7	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
8	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
9	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
10	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
11	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
12	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
13	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
14	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
15	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
16	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
17	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
18	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
19	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
20	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
21	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
22	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
23	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
24	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
25	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
26	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
27	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4	Yes
28	Ashish Kanaiya	Non Executive Director	01-Jan-2000		4