

FORM MBP – 1

Notice of Interest by director
[Pursuant to Section 184(1) and Rule 9(1)] of
Companies (Meetings of Board and its Powers) Rules, 2014

To
The Board of Directors of

Gulf Oil Lubricants India Limited Registered Office Address: IN Centre, 49/50, M.I.D.C. 12th Road, Andheri (East) Mumbai - 400093	ILJIN Electronics (India) Private Limited Registered Office Address: Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal., Pune - 412216
One Degree Turn (OPC) Private Limited Registered Office Address: R 200 Greater Kailash, Part-I, New Delhi - 110048	Eureka Forbes Limited Registered Office Address: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel. Mumbai – 400013
Amber Enterprises India Limited Registered Office Address: C 1 Phase II Focal Point Rajpura Town Punjab - 140401	Whirlpool of India Limited Registered Office Address: A-4, MIDC, Ranjangaon, Taluka-Shirur, Maharashtra, India- 412220
Style International Private Limited Registered Office Address: 77 Town Centre, Building No. 3, West Wing, Off HAL Airport Road, Yamlur P.O., Bangalore, Karnataka India - 560037	Tuscan Ventures Private Limited Registered Office Address: Unit No.2, 1st Floor, Phoenix Market City, 15, L.B.S. Marg, Kurla (west) Mumbai – 400070
Tirex Transmission Private Limited Registered Office Address: A/4 Shed. 4, Hitendranagar Diamond Park Feeder No. 9, Naroda, Ahmedabad, Gujarat, India-382340	

I, Arvind Uppal, son/daughter/spouse of Shri Satya Prakash Uppal, resident of R-200, Greater Kailash I, New Delhi – 110048, being a Director of the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:

PART I.

Sl. No.	Names of Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern/change in interest or concern	No. of Shares	Date on which interest or concern arose / Changed
1.	Whirlpool of India Limited	Independent Director & Chairperson	NIL	01.04.2013
2.	Tuscan Ventures Private Limited	Director	NIL	14.04.2008
3.	One Degree Turn (OPC) Private Limited	Director	100%	13.12.2018
4.	Gulf Oil Lubricants India Limited	Director	NIL	11.02.2020
5.	Eureka Forbes Limited	Director & Chairperson	NIL	26.04.2002

6.	Amber Enterprises India Limited	Independent Director	NIL	13.05.2022
7.	IL JIN Electronics (India) Private Limited	Independent Director	NIL	13.05.2022
8.	Life Style International Private Limited	Director	NIL	31.10.2022
9.	Tirex Transmission Private Limited	Nominee Director	NIL	30.10.2023

Apart from above I am neither a promoter, manager, or Chief Executive Officer of anybody corporate **NOR** a partner owner or member of any other firm or any other entity.

Signature:

Place: Gurugram
Date: 01.04.2024



(Arvind Uppal)
DIN: 00104992

To
The Board of Directors of

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I, Arvind Uppal, son/daughter/spouse of Shri Satya Prakash Uppal, resident of R-200, Greater Kailash I, New Delhi - 110048, being an Independent Director of the Company hereby confirm that I am a Chairman and Member of following Board Committees:

PART II.

List of Board Committees:

Sl. No.	Names of Companies	Name of the Committee (s)	Member/ Chairman
1.	Whirlpool of India Limited	Stakeholder Relationship Committee	Chairman
		Corporate Social Responsibility Committee	Chairman
		Audit Committee	Member
		Nomination & Remuneration Committee	Member
		Risk Management Committee	Member
2.	Gulf Oil Lubricants India Limited	Stakeholder Relationship Committee	Chairman
		Risk Management Committee	Chairman
		Nomination & Remuneration Committee	Chairman
3.	Amber Enterprises India Limited	Stakeholder Relationship Committee	Chairman
		Nomination & Remuneration Committee	Chairman
		Audit Committee	Member
		Corporate Social Responsibility Committee	Member
4.	IL JIN Electronics (India) Private Limited	Audit Committee	Chairman
		Nomination & Remuneration Committee	Member

Signature:

Place: Gurugram
Date: 01.04.2024


(Arvind Uppal)
DIN: 00104992