

Godrej Industries Ltd.
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejinds.com
CIN : L24241MH1988PLC097781

December 08, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Ref: **Godrej Industries Limited**
BSE - Script Code: 500164, NSE - GODREJIND

Dear Sir/Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please note that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, have severally authorized the Managing Director, the Executive Director & President (Chemicals), the Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact details
Nadir B. Godrej	Managing Director	Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079	+91-22-25194353
Nitin S. Nabar	Executive Director & President Chemicals	Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079	+91-22-25194880
P. Ganesh	Chief Financial Officer & Company Secretary	Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079	+91-22-25194422

Yours truly,
For Godrej Industries Limited



P. Ganesh
Chief Financial Officer &
Company Secretary

