bajaj CONSUMER CARE

March 19, 2019

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 **Stock Code: 533229**	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 **Stock Code: BAJAJCORP**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 19, 2019

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company which commenced at 12 Noon and concluded at 3:30 P.M. today i.e. March 19, 2019, the Board of Directors have:

1. Appointed Ms. Jessie Paul as Woman Independent Director of the company with effect from March 19, 2019 for the first term of 5 years, subject to the approval of shareholders. A brief profile of Ms. Jessie Paul is enclosed for your records.

2. Resignation of Ms. Vasavdatta Bajaj as a director of the company with effect from March 19, 2019.

3. Approved constitution of Risk Management Committee pursuant to the amended Listing Regulations.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Consumer Care Limited

Makarand Karnataki
Head-Legal & Company Secretary
Membership No. ACS 14509

Encl: as above

Brief Profile of Ms. Jessie Paul

Jessie Paul founded Paul Writer (www.paulwriter.com), a marketing advisory firm in 2010. In 2019 that evolved into the Paul Writer Impact Network, India's first integrated B2B agency group. Previous roles have included Global Brand Manager of Infosys, head marketing for iGATE (now a part of CapGemini) and Chief Marketing Officer of Wipro Technologies.

Jessie is an independent director on the boards of SQS India BFSI Ltd, and Royal Orchid Hotels. She is a graduate of IIM Calcutta and National Institute of Technology, Trichy.