

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,

LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: August 16, 2016

Our reference: 51/2016-17

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	

Dear Sir/Madam,

Sub: **Intimation of Appointment of Directors**

With reference to the captioned subject and regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("Board") vide circular resolution passed today, i.e., August 16, 2016 have appointed the following persons as Non – Executive Additional Directors on the Board, effective August 16, 2016 who shall hold office up to the date of the ensuing Annual General Meeting of the Company:

Sr. No.	Name of Appointees	Brief Profile of Appointees
1	Ms. Shweta Jalan	<p>Ms. Shweta Jalan currently serves as the Managing Director of Advent India PE Advisors Private Limited.</p> <p>Previously she worked for almost a decade with ICICI Venture and has experience in sourcing and negotiating transactions and advising on the management and successful exiting of investments through both sale to strategic buyers and listing of companies. She has experience of working across a wide range of sectors including industrials, media, business services, and IT/BPO.</p> <p>Ms. Shweta Jalan has an MBA from the National Institute of Management, Calcutta (NIMC) and a BSc Economics from St Xavier's College, Calcutta.</p>
2	Mr. Sahil Dalal	<p>Mr. Sahil Dalal currently serves as a Director of Advent India PE Advisors Private Limited.</p> <p>Prior to business school, he was an associate with JLL Partners, a New York-based private equity firm where he focused on buyout and growth equity transactions. Prior to JLL Partners, he spent three years with Bear Stearns in New York as an analyst in its Investment Banking Division.</p>

Registered office: CG House. 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7764 F: +91 22 2423 7733 W: www.crompton.co.in, Corporate Identity Number: U31900MH2015PLC262254



		Mr. Sahil Dalal has a BBA with High Distinction from The Ross School of Business at the University of Michigan and an MBA from The Wharton School at the University of Pennsylvania.
3	Mr. Promeet Ghosh	<p>Mr. Promeet Ghosh currently serves as the Managing Director of Temasek Holdings Advisors India Private Limited. Prior to Temasek, he served as the Managing Director of DSP Merrill Lynch Limited. During his 18-year stint with DSP Merrill Lynch, he held several senior positions including Head, General Industries Group and Head, Corporate Finance Group.</p> <p>Mr. Promeet Ghosh holds an MBA from the Indian Institute of Management Calcutta and a Bachelor of Engineering from Regional Engineering College Trichy, India.</p>
4	Mr. Ravi Narain	<p>Mr. Ravi Narain currently serves as the Non-Executive Vice Chairman of National Stock Exchange of India Limited apart from being on the Board of several Companies viz, HDFC Standard Life Insurance Company Limited, National Securities Depository Limited, etc.</p> <p>Mr. Ravi Narain also holds an M.A. (Economics) and a Masters in Business Administration.</p>

None of the Directors are related to each other.

You are requested to kindly take the above information on your record.

Thanking you,

For and behalf of Crompton Greaves Consumer Electricals Limited


Pragya Sahal Kaul

Company Secretary & Compliance Officer