Crompton

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: September 09, 2016

Our Reference: 61/2016-17

To,
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051.

NSE Symbol: CROMPTON

ISIN: INE299U01018

Dear Sir/Madam,

Sub: **Intimation of Reconstitution of Committees of the Board of Directors**

With reference to the captioned subject and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that the Board of Directors of the Company vide resolution passed on September 08, 2016 approved the reconstitution of the following Committees of the Board of Directors:

Sr. No.	Name of Committee	Composition	Nature of Directorship
1	Audit Committee	Mr. D. Sundaram - Chairman	Non Executive Independent Director
		Mr. P. M. Murty - Member	Non Executive Independent Director
		Mr. H. M. Nerurkar - Member	Non Executive Independent Director
		Ms. Shweta Jalan - Member	Non Executive Additional Director
2	Nomination & Remuneration Committee	Mr. P. M. Murty - Chairman	Non Executive Independent Director
		Mr. D. Sundaram - Member	Non Executive Independent Director
		Mr. H. M. Nerurkar - Member	Non Executive Independent Director
		Ms. Shweta Jalan – Member	Non Executive Additional Director
		Mr. Promeet Ghosh – Member	Non Executive Additional Director
		Mr. Ravi Narain – Member	Non Executive Additional Director
3	Stakeholders Relationship and Share Transfer Committee	Mr. H. M. Nerurkar - Chairman	Non Executive Independent Director
		Mr. D. Sundaram - Member	Non Executive Independent Director
		Mr. Shantanu Khosla - Member	Managing Director
		Ms. Sahil Dalal – Member	Non Executive Additional Director
		Mr. Ravi Narain – Member	Non Executive Additional Director
4	Corporate Social Responsibility Committee	Mr. Shantanu Khosla - Chairman	Managing Director
		Mr. H. M. Nerurkar - Member	Non Executive Independent Director
		Mr. D. Sundaram – Member	Non Executive Independent Director
		Ms. Shweta Jalan - Member	Non Executive Additional Director
		Mr. Promeet Ghosh – Member	Non Executive Additional Director

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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 and Compliance Officer