



**COLGATE-PALMOLIVE (INDIA) LIMITED**

Regd. Office :  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050  
Fax : (91 22) 25705088  
www.colgate.co.in

January 23, 2012

The Secretary  
Bombay Stock Exchange Limited  
Dalal Street  
Mumbai

Scrip Code : 500830  
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039  
Kind Attn : Mr. S. Subramanian / Mr. Bhushan Mokashi

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Symbol : COLPAL  
Series : EQ

Fax : 26598237 / 26598238/ 66418124/25/26/ 26598348  
Kind Attn : Mr. Hari / Ms. T.S. Jagadharini

Dear Sir:

Re: Appointment of Non-Executive Director

This is to inform you that at its Meeting held today, the Board of Directors of the Company appointed Dr. (Mrs.) Indu Shahani as an Additional Director (Non-Executive Director) of the Company effective January 23, 2012. A copy of the Company Statement on her appointment is enclosed.

Kindly acknowledge receipt.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

  
Niket Ghate  
Whole-time Director &  
Company Secretary

Encl : a/a

File: Stock Exchange / BD 573 / Indu

PRESS RELEASE

Dr. (Mrs.) Indu Shahani joins the Colgate Board



**Mumbai, January 23, 2012.** Colgate-Palmolive (India) Limited (CPIL) today announced the induction of Dr. (Mrs.) Indu Shahani as a Non-Executive Director to its Board.

Dr. Shahani, Sheriff of Mumbai, is an academician and is currently the principal of HR College of Commerce and Economics in Mumbai. She has held this position since 2000. She graduated from Sydenham College, Mumbai and holds a Ph.D. in Commerce from the University of Mumbai. She has been in the teaching profession for last 31 years.

Dr. Shahani is on the Board of large Public Sector Organization (Indian Oil Corporation ) as well as Private Organizations in India.

She is also a member of The University Grants Commission (UGC); Advisor to the International Baccalaureate (IB) in India and Chairperson, Unitedway, Mumbai.

CPIL is confident that Dr. Shahani's brilliant academic qualifications and experience will add value to the CPIL Board.

Colgate-Palmolive (India) Limited  
Mumbai