Crompton

Crompton Greaves Consumer Electricals Limited
Registered & Corporate Office: Tower 3, 1st Floor,
East Wing, Equinox Business Park, LBS Marg,
Kurla (West), Mumbai 400 070. India
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: October 25, 2018

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	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.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	**ISIN: INE299U01018**
Our Reference: 81/2018-19	**Our Reference: 77/2018-19**

Dear Sir/ Madam,

Sub: **Disclosure under Regulations 21 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Constitution of Risk Management Committees of the Board of Directors**

With reference to the captioned subject and pursuant to Regulations 21 & 30 and Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in their Meeting held today i.e. October 25, 2018 approved the constitution of Risk Management Committee as follows:

Sr. No.	Name of Committee	Constitution/ Composition
1	Risk Management Committee	1. Mr. D. Sundaram – Independent Director, Non – Executive Director- Chairman 2. Mr. P. M. Murty - Independent Director, Non – Executive Director- Member 3. Mr. H. M. Nerurkar - Independent Director, Non – Executive Director- Member 4. Ms. Shweta Jalan – Non- Independent Director, Non – Executive Director - Member

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary and Compliance Officer