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: January 29, 2019

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: 113/2018-19	**Our Reference: 108/2018-19**

Dear Sir/ Madam,

Sub: **Disclosure under Regulations 19 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-constitution of Committees of the Board of Directors**

With reference to the captioned subject and pursuant to Regulations 19 & 30 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. January 29, 2019 approved the re-constitution of Committees of the Board of Directors as follows:

Sr. No.	Name of Committee	Re-Constitution/ Composition
1	Nomination and Remuneration Committee	1. Mr. P. M. Murty - Independent Director, Non – Executive Director- Chairman 2. Mr. D. Sundaram – 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 5. Mr. Promeet Ghosh- Non- Independent Director, Non – Executive Director – Member 6. Ms. Smita Anand- Independent Director, Non – Executive Director- Member
2	Corporate Social Responsibility Committee	1. Mr. Shantanu Khosla – Managing Director- Chairman 2. Mr. D. Sundaram – 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 5. Mr. Promeet Ghosh- Non- Independent Director, Non – Executive Director – Member

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		6. Ms. Smita Anand- 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