Crompton Greaves Limited
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Corporate Identity Number: L99999MH1937PLC002641

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Our Ref : COSEC/48/2016

July 6, 2015

BY EMAIL

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Press Release – " CG appoints Shantanu Khosla as the Head of Consumer Business"

Enclosed is a press release dated July 6, 2015 on **"CG appoints Shantanu Khosla as the Head of Consumer Business"**

We would appreciate if you could please take the above on record.

Thanking you

Yours faithfully
for Crompton Greaves Limited

DEMORTIER LAURENT

Digitally signed by DEMORTIER LAURENT
DN: c=IN, o=Personal, cn=DEMORTIER LAURENT, serialNumber=9D174B31E39A99996EEBD370C15782FEE04738FBF2F266DF7E2D69B25AF4C49E, postalCode=400055, st=MAHARASHTRA
Date: 2015.07.06 12:55:25 +05'30'

Laurent Demortier
CEO & Managing Director

AVANTHA
GROUP COMPANY

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For immediate publication **Press Release**

CG appoints Shantanu Khosla as the Head of Consumer Business

Mumbai, July 6, 2015: **Avantha Group Company CG** has appointed Mr. Shantanu Khosla as Executive Vice President and Managing Director Designate of the Consumer business of CG.

An alumnus of the Indian Institute of Technology, Bombay and the Indian Institute of Management, Calcutta, he joined as a Management Trainee in Richardson Hindustan Limited that was rechristened as Procter & Gamble India in 1985. Shantanu has served there ever since, in multiple roles.

After several stints abroad in Newcastle UK, Kobe Japan, Singapore and Malaysia he returned to India in 2002 as CEO & MD of Procter & Gamble India. In his 13-year stint, he grew the revenue 15 fold - to USD 1.8 billion making it one of the fastest growing consumer companies in India. He served as the MD of two big legal entities in India – P&G Hygiene and Health Care Limited and Gillette India Limited.

Shantanu brings with him rich experience of managing consumer business across markets, product categories and functions.

"I am honoured to have been asked to take on this role and lead this opportunity during this important time of transformation. I am excited about the possibilities that lie in our future and look forward to expanding the strong foundation of Crompton", said **Mr. Shantanu Khosla** on assuming office.

Avantha Group Company CG's CEO and Managing Director Mr. Laurent Demortier said "We are thrilled on having Shantanu on board. His wealth of management, leadership expertise and proven track record in the Consumer space will lead Crompton to the next level of growth".

About CG

Avantha Group Company CG is a global pioneering leader in the management and application of electrical energy. With more than 15,000 employees across its operations in around 85 countries, CG provides electrical products, systems and services for utilities, power generation, industries, and consumers. The company is organized into four business groups: Power, Industrial, Automation, and Consumer.

For more information on CG, please visit: www.cgglobal.com

About Avantha

The Avantha Group's entities in diversified sectors include Crompton Greaves (power transmission and distribution equipment and services), BILT (paper and pulp), The Global Green Company Limited (food processing), Biltech Building Elements Limited (infrastructure), Avantha Power (energy), Avantha Business Solutions Limited (IT and ITES), Jg Glass (glass containers).

With a global footprint, the Group operates in 90 countries with more than 25,000 employees worldwide.

For more information on Avantha, please visit: www.avanthagroup.com

For further information, please contact:

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