

22<sup>nd</sup> December, 2014

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

NSE Symbol : HAVELLS

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code : 517354

**Sub: Appointment of Directors**

Dear Sir,

This is to inform the Exchanges that in the meeting of the Board of Directors of the Company held today i.e. 22<sup>nd</sup> December 2014, the following have been appointed as Additional Directors on the Board of Directors of the Company as Nominees of QRG Enterprises Limited, one of the promoter companies of the Company:

1. Shri T. V. Mohandas Pai (*DIN* – 00042167; *PAN* – AALPP7828G)
2. Shri Puneet Bhatia (*DIN* – 00143973; *PAN* – AAAPB1298H)
3. Shri Ameet Kumar Gupta (*DIN* – 00002838; *PAN* – AAAPG7156P)

The Board of Directors, in its above referred meeting, has also, subject to the approval of Shareholders in the next General meeting of the Company, approved the appointment of Shri Ameet Kumar Gupta as a Whole-time Director of the Company to take effect from 1<sup>st</sup> January, 2015.

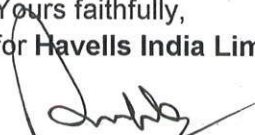
Further, it is also informed that Shri Puneet Bhatia, prior to his appointment as one of the Nominee Directors of QRG Enterprises Limited, in his individual capacity, holds 49,750 Equity Shares of Re. 1 each of the Company i.e. (0.008%).

Necessary disclosures of shareholding in the Company of all the above 3 Directors in the prescribed formats as per SEBI (Prohibition of Insider Trading) Regulations, 1992 are being sent separately.

The above is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
(Sanjay Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

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Registered Office: 1, Raj Narain Marg, Civil Lines, Delhi - 110 054 (India)

CIN: L31900DL1983PLC016304