

Sect/90

10 July 2018

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai – 400 001

[BSE Listing Centre]

The Manager
Listing Department
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 NEAPS]

Dear Sir/Madam,

Appointment of Ms Shalini Sarin as an Additional Director
(Non-Executive Independent Director)

This is to inform you that subject to the approval of the Members of the Company, the Board of Directors of the Company has by its resolution passed on 9 July 2018 on the recommendation of its Nomination and Remuneration Committee, appointed Ms Shalini Sarin (DIN No. 06604529) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 10 July 2018 for a term of five consecutive years, who shall not be liable to retire by rotation.

A brief profile of Ms Shalini Sarin is enclosed. We confirm that Ms Sarin is not related to any of the Directors of the Company.

This may please be treated as compliance with Reg. 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully



Pawan Mařda

Asst. Vice President & Company Secretary

Encl. as above

Brief Profile of Dr Shalini Sarin (DIN No. 06604529)
appointed as Additional Director (Non- Executive Independent Director)
On the Board of Linde India Ltd. with effect from 10 July 2018

Dr Shalini Sarin is the global head of CSR, Chair of Philips Lighting Foundation and advisor to the Solar and BoP business at Philips Lighting.

Dr Sarin has led the HR function for close to 3 decades and has significant experience in CSR, Base of the Pyramid venture & Solar business. Previously CHRO of Schneider Electric India and then HR Head, Global Business, Philips Lighting, Netherlands.

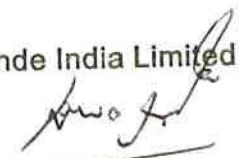
Dr Sarin holds a Doctorate in Organization Behaviour, and a Masters in Sociology and Human Resource Management. She has an Advanced Human Resource from Ross School of Business, University of Michigan, Ann Arbor. She is an Executive Coach from Motorola University-Chicago & a Psychometrician from British Psychology Society.

Dr Sarin has led and lived through several Transformations including HR Transformation, several Acquisitions, Mergers, IPO and Organization Restructuring and Change.

Besides Philips, Dr Sarin is the Chairperson of a global taskforce of Foundations with International Solar Alliance, a Govt of India and Govt of France Alliance supported by UN, which has taken the challenge to provide energy to off-grid communities by 2025 through Solar. On the advisory board of BD Foundation which promotes diversity and Inclusion.

Dr Sarin is very passionate about mentoring and coaching women leaders & social entrepreneurs. She has authored many articles and presented at various Indian and International Conferences on topics of HR transformation, Leadership, Diversity and Corporate Social Responsibility and Base of the Pyramid social enterprise.

Linde India Limited


Pawan Marda
Asst. Vice President &
Company Secretary