Godrej Consumer Products Ltd.
Regd. Office : Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

January 30, 2017

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050

Dear Sir,

Induction of Additional Directors on the Board

The Board of Directors at its meeting held today, inducted the following Directors on the Board of Directors of the Company:

1. **Ms. Ndidi Nwuneli** has been appointed as an Additional Director (considered also an Independent Director under the provisions of the Listing Regulations and the Companies Act, 2013). The period of appointment is for five years, with effect from April 1, 2017. Ms. Nwuneli is not related to any of the Directors of the Company.

2. **Mr. Pirojsha Godrej** has been appointed as an Additional Director with effect from April 1, 2017. He will be a Non-Executive Director and Non-Independent, as he is part of the promoter group. He is the son of Mr. Adi Godrej, Chairman and the brother of Ms. Tanya Dubash, Non-Executive Director and Ms. Nisaba Godrej, Executive Director.

Following the above appointments, the strength of the Board will increase to 14 Directors with 7 Directors (50%) as Independent Directors.

Both of the above mentioned appointments are subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Please find attached a press release on the subject, which also contains a brief profile of the newly appointed Directors.

This communication is in compliance of Regulation 30 and other applicable Regulations of the Listing Regulations.

For Godrej Consumer Products Ltd.

GODREJ CONSUMER PRODUCTS LTD. MUMBAI 400 079

V Srinivasan
Chief Financial Officer & Company Secretary

Godrej Consumer Products adds two Directors to its Board

Ndidi Nwuneli, founder of LEAP Africa, and Pirojsha Godrej, Managing Director & CEO, Godrej Properties, nominated to the Godrej Consumer Products Board of Directors

Ndidi Nwuneli
founder of LEAP Africa

Pirojsha Godrej
Managing Director & CEO,
Godrej Properties

Mumbai, India – January 30, 2017: Godrej Consumer Products Limited (GCPL) today announced that its Board of Directors has approved the nomination of Pirojsha Godrej and Ndidi Nwuneli as directors effective April 1, 2017.

Commenting on this announcement, Adi Godrej, Godrej Group Chairman, said, *"We are delighted that Ndidi and Pirojsha have been nominated to join the GCPL Board of Directors. Africa is a major contributor to GCPL's growth plans and Ndidi's significant experience and perspectives will be very helpful in our journey towards becoming the leading home and personal care player in Africa. Pirojsha has delivered tremendous results in his tenure at Godrej Properties and will be a valuable addition to the GCPL Board."*

Ndidi Nwuneli is the Founder of LEAP Africa, Co-Founder of AACE Food Processing & Distribution, an indigenous agroprocessing company, and co-founder of Sahel Capital, an advisory and private equity firm focused on the agribusiness sector in West Africa. She is also the Director of the African Philanthropy Forum.

Ndidi started her career as a management consultant with McKinsey & Company, working in their Chicago, New York and Johannesburg offices. She holds an MBA from Harvard Business School and an undergraduate degree with honours in Multinational and Strategic Management from the Wharton School of the University of Pennsylvania.

Ndidi was recognised as a Young Global Leader by the World Economic Forum and received a National Honour – Member of

the Federal Republic from the Nigerian Government. She was listed as one of the *20 Youngest Power African Women* by Forbes. She serves on numerous international and local boards including Nestle Nigeria Plc., Nigerian Breweries Plc., and Royal DSM Sustainability Board. She is the author of 'Social Innovation in Africa: A Practical Guide to Scaling Impact', published by Routledge in 2016. Ndidi's appointment will enable GCPL to leverage her strong expertise and background to guide GCPL's growth in Africa.

Pirojsha Godrej is Managing Director and CEO of Godrej Properties. In the years that he has led the company, Godrej Properties has been one of the fastest growing real estate developers in India and for the first time in fiscal year 2016, emerged as India's largest publicly listed real estate developer by sales. He is the recipient of several recognitions in recent years, including the 'Green Champion Award from the Indian Green Building Council' in 2016, 'Best CEO of the Year at the Construction Times Awards' in 2015, and 'Best People CEO Award by the National Human Resource Development Network' in 2014. Pirojsha holds a Bachelor's degree in Economics from the Wharton Business School at the University of Pennsylvania, a Master's degree in International Affairs from the School of International and Public Affairs (SIPA) at Columbia University, and an MBA from Columbia Business School.

Ndidi Nwuneli expressed her pleasure at being nominated to the GCPL Board, saying, *"I am very excited about Godrej's plans to serve African consumers with superior quality products at affordable prices and look forward to supporting their journey of becoming the largest home and personal care player in Sub Saharan Africa. I am also very inspired by the Group's long history of success and deep commitment to inclusive and sustainable growth in the various regions in which they operate."*

Pirojsha Godrej, added, *"Godrej Consumer Products has been a tremendous value creator for our Group and I look forward to contributing to its exciting plans of becoming a leading emerging markets FMCG multinational."*

Press Enquiries

Vandana Scolt
Head - Communication Design, Godrej Consumer Products Limited
+91 9769747884
vandana.scolt@godrejcp.com

Pallavi Malhotra
Account Director, AdFactors PR
+91 9920559058
pallavi.malhotra@adfactorspr.com

About Godrej Consumer Products Limited

Godrej Consumer Products is a leading emerging markets company. As part of the 120-year young Godrej Group, we are fortunate to have a proud legacy built on the strong values of trust, integrity and respect for others. At the same time, we are growing fast and have exciting, ambitious aspirations.

Today, our Group enjoys the patronage of 1.1 billion consumers globally, across different businesses. In line with our 3 by 3 approach to international expansion at Godrej Consumer Products, we are building a presence in 3 emerging markets (Asia, Africa, Latin America) across 3 categories (home care, personal wash, hair care). We rank among the largest household insecticide and hair care players in emerging markets. In household insecticides, we are the leader in India, the second largest player in Indonesia and are expanding our footprint in Africa. We are the leader in serving the hair care needs of women of African descent, the number one player in hair colour in India and Sub-Saharan Africa, and among the leading players in Latin America. We rank number two in soaps in India and are the number one player in air fresheners and wet tissues in Indonesia.

But for us, it is very important that besides our strong financial performance and innovative, much-loved products, we remain a good company. 24 per cent of the holding company of our Group is held in a trust that invests in the environment, health and education. We are also bringing together our passion and purpose to make a difference through our 'Good & Green' approach to create a more inclusive and greener India.

At the heart of all of this, is our talented team. We take much pride in fostering an inspiring workplace, with an agile and high performance culture. We are also deeply committed to recognising and valuing diversity across our teams.

www.godrejcp.com