

Godrej Industries Ltd.
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejindustries.com
CIN : L24241MH1988PLC097781

May 23, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.

The National Stock Exchange of India Ltd.
Plot No.C-1, G-Block, Exchange Plaza,
4th Floor, Bandra-Kurla Complex,
Mumbai 400 051

**Ref. : BSE – Security Code: 500164, Security ID – GODREJIND
NSE – GODREJIND**

Dear Sirs,

Re-appointment of Executive Directors of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board, vide resolution passed today, has re-appointed Ms. T. A. Dubash, Executive Director & Chief Brand Officer and Mr. N. S. Nabar, Executive Director & President (Chemicals) of the Company both for period of 3 years, from April 1, 2019 to March 31, 2022.

- **Brief profile of Ms. T. A. Dubash:** Ms. T. A. Dubash has been a Director of the Company since 1996. Ms. Dubash has a degree in Economics & Political Science from Brown University, USA and has done the Advanced Management Program from the Harvard Business School. She has been with the Company for over 27 years.

Ms. T. A. Dubash is daughter of Mr. A. B. Godrej.

- **Brief profile of Mr. N. S. Nabar:** Mr. N. S. Nabar began his career in Godrej as an Executive Trainee in 1989 at the erstwhile Godrej Soaps Limited. Before becoming the Business Head, he has shown his leadership qualities in the areas of Sales, Marketing, Commodities, Exports, Imports and Purchase. Mr. N. S. Nabar has been instrumental in implementing various initiatives which has helped the Chemicals Business grow. He is B. Sc. (Tech.) from the University of Mumbai, Department of Chemical Technology (UDCT; now ICT) and a Management Graduate from Welingkar Institute of Management Development and Research, Mumbai. Mr. N. S. Nabar is currently a member of Chemexcil (an export promotion council for the chemicals industry).

Mr. N. S. Nabar is not related to any of the Directors of the Company.



This is for information and record.

For Godrej Industries Limited



Nilufer Shekhawat
Company Secretary

Godrej Industries Ltd.
Regd. Office : Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8068/8063/8074
Website : www.godrejindustries.com
CIN : L24241MH1988PLC097781

