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BASF India Limited, Mumbai - 400 072, India

March 25, 2017

The Assistant Manager – Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Kind Attn: Ms. Mansi Chheda

Madam,

Re: Clarification BASF

We refer to your e-mail of 24th March, 2017 on the above subject, wherein you have requested us to clarify the following:

- 1) Brief Profile (in case of appointment of a Director)
- 2) Disclosure of relationships between Directors (in case of appointment)

In this connection, we hereby clarify as under:

- 1) Mr. Rajesh Naik has been appointed as a Whole-time Director of the Company with effect from 1st April, 2017 and his brief profile is as under:

Mr. Rajesh Naik is a Chemical Engineer from MS University, Vadodara. Mr. Naik joined BASF on 7th April, 2014 and has valuable experience of over 22 years and had worked with Companies like Asian Paints, EI Dupont India Pvt Ltd. Prior to joining BASF, Mr. Naik was working as Vice-President-Marketing with English Indian Clay Ltd. (EICL) based at Bangalore.

- 2) Mr. Raimar Jahn has also been appointed as a Director of the Company with effect from 1st April, 2017 in place of Dr. Rainer Diercks who has retired from the services of BASF SE and the brief profile of Mr. Raimar Jahn is as under:

Mr. Raimar Jahn is the President of BASF's Performance Materials business since 2013. Mr. Jahn joined BASF's Latin America division in 1985. He has held multiple leadership positions in the BASF's plastics and coatings divisions in Germany, Belgium, Mexico and the U.S.

Registered Office

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- 3) Mr. Narendranath J. Baliga has been appointed as an Alternate Director to Mr. Raimar Jahn with effect from 1st April, 2017 and his brief profile is as under:

Mr. Narendranath J. Baliga has done his graduation in Business Management from Mysore University and thereafter qualified as a Chartered Accountant. Mr. Baliga joined BASF in April 1994. Mr. Baliga has valuable experience of over 21 years in the area of Finance, Accounting & Controlling, Supply Chain and Process & Enterprise Architecture functions.

- 4) Dr. Lakshmi Nadkarni has been appointed as an Alternate Director to Dr. Andrea Frenzel with effect from 1st April, 2017 and her brief profile is as under:

Dr. Lakshmi Nadkarni has more than 25 years of corporate experience in Human Resource function. Her corporate career began with consumer industry at Reckitt Benckiser in India followed by the responsibility for Heading - Human Resources in Sri Lanka operations. She has spent 10 years in chemical industry, first with the BASF India and later with Dow Chemicals as the HR Leader. Her last stint was with Pfizer Ltd as Director & Head Human Resources – South Asia.

Please note that none of the Directors of the Company are in any way related to each other.

We request you to kindly take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial