



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

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30<sup>th</sup> December 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001  SCRIP CODE: 512070	Listing Department National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai – 400 051  SYMBOL: UPL
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Dear Sir/ Madam,

**Sub: Appointment of Director – Intimation under Regulation 33 of the SEBI Listing Regulations, 2015**

We refer to our communications dated 7<sup>th</sup> November, 2019 and 18<sup>th</sup> November, 2019 relating to the proposal of appointment of Ms. Usha Rao-Monari as Director of the Company.

We would like to inform you that the Board has appointed Ms. Usha Rao-Monari (DIN0008652684) as an Additional Director (Non-Executive & Independent) on the Board of the Company effective 27<sup>th</sup> December, 2019 upon receipt of DIN. Her first term of appointment as an Independent Director shall be for a period of 5 (five) consecutive years effective 27<sup>th</sup> December, 2019, subject to approval of the members in the ensuing Annual General Meeting. Ms. Usha Rao-Monari is not related to any member of the Board.

Brief profile of Ms. Usha Rao-Monari is as under-

Ms. Usha Rao-Monari is a seasoned investment professional with almost 30 years of investment experience, particularly in the infrastructure area. She is currently a Senior Advisor to Blackstone's Infrastructure Group. Prior to that, she served as Chief Executive Officer of Global Water Development Partners, a Blackstone portfolio company. Prior to Blackstone, she held several senior positions at the International Finance Corporation, part of the World Bank Group. Her last position there was Director of the Sustainable Business Advisory Group. Other positions included Global Head of the Water and Environmental Group, Head of Utilities and Public Partnerships, and experience in the petrochemicals and manufacturing business areas. Ms. Usha Rao-Monari was instrumental in founding and establishing the 2030 Water Resources Group, a public-private partnership platform, which is now part of the World Bank Group. Prior to that, she was with Prudential Bache in the corporate finance and mergers and acquisitions areas in New York and London. She has held a number of Board and advisory positions including on the Veolia Sustainability Committee to the Board, WaterHealth International Board, and Co-Chair, Steering Board, 2030 Water Resources Group, and Chair/Co-chair of several World Economic Forum councils including Water, Natural Capital and Biodiversity and Environmental and Natural Resource Security.





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Ms. Usha Rao-Monari has done her B.A. Honors in Economics from Delhi University, Masters in Management Studies from Jamnalal Bajaj Institute of Management, Mumbai, Masters in International Affairs and Finance from Columbia University and Program for Management Development from Harvard Business School.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh'.

**Sandeep Deshmukh**  
**Company Secretary and**  
**Compliance Officer**