

1st February, 2017

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Sub: Clarification regarding intimation under Regulation 30 regarding change in Directors

Dear Sir,

This refers to our Intimation dated 1st February, 2017 pursuant to Regulation 30(6) read with Clause 7 of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding appointment of Mr. Gurmeet Singh as a Managing Director with effect from 1st February, 2017

In that regard we would like clarify as under:

1. Brief Profile of Mr. Gurmeet Singh, Managing Director is as under:

Mr. Gurmeet Singh is an Honours Graduate in Physics from the University of Delhi with a Post Graduate Diploma in Management. In his total experience of nearly 28 years has worked in various companies and product categories. In his career he has worked in fields of Sales, Marketing, Business Planning, Service and Strategy. He has been associated with the Company for almost 15 years in 2 stints.

2. There is no inter-se relation of Mr. Gurmeet Singh with any other Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly Known as Hitachi Home & Life Solutions (India) Limited)**



**Parag Dave
Company Secretary**



**Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (India) Limited)**

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Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
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