Ref. No GIL/CFD/SEC/19/117/SE

26th February 2019

The Secretary
Listing Department
The National Stock Exchange of India Limited
Bandra (East), Mumbai 400 051.
Scrip Code: GRASIM

Dear Sirs,

Sub: Clarification with respect to announcement dated 23-May-2018, regarding Outcome of Board Meeting held on May 23, 2018

With regards to the captioned subject, following are the details with respect to change in Director of the Company:

1. Appointment of Mrs. Usha Sangwan (DIN: 02609263)

Sr No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for Change	Appointment
b)	Date of appointment	Appointment w.e.f. 23rd May 2018 in the Category of Non-Independent Non-Executive Director based on the recommendation of Nomination & Remuneration Committee, and as approved by the Shareholders at the Annual General Meeting held on 14th September 2018.
c)	Brief Profile	Mrs. Usha Sangwan has vast experience in Insurance Sector. She was the Managing Director of Life Insurance Corporation of India upto 30th September 2018. She holds a Master's Degree in Economics and a Post Graduate Diploma in Human Resource Management.
d)	Disclosure of relationships between the Directors	Mrs. Usha Sangwan is not related to any of the Directors on the Board

Thank You.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

GRASIM INDUSTRIES LIMITED MUMBAI

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