

Crompton

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

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W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: December 10, 2018

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference:92/2018-19	Our Reference:88/2018-19

Dear Sir/ Madam,

Sub: **Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), we inform you that the Directors in their meeting held today i.e. Monday, December 10, 2018 has approved the appointment of Ms. Smita Anand (DIN:00059228), as a Woman Independent Director with effect from December 10, 2018 for a period of 5 years, subject to approval of the shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed in Annexure I.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

For Crompton Greaves Consumer Electricals Limited



Pragya Kaul

Company Secretary & Compliance Officer

Encl: A/a.

Annexure- I

Appointment of Ms. Smita Anand as an Independent, Non- Executive Director on the Board of Crompton Greaves Consumer Electricals Limited

Sr. No.	Details of events that needs to be provided	Information of such event
1	Reason for change viz appointment, resignation, removal, death or otherwise	Ms. Smita Anand has been appointed as an Independent, Non- Executive Director on the Board of the Company.
2	Date of appointment/cessation (as applicable) Term of appointment	10 th December 2018 Five years with effect from 10 th December 2018 subject to approval of the shareholders.
3	Brief profile (in case of appointment)	As per Annexure A.
4	Disclosure of relationships between directors (in case of appointment of director)	Ms. Smita Anand is not related to any director of the Company.




Annexure A

Brief Profile of Ms. Smita Anand

Ms. Smita Anand is a Management Graduate (MBA). Ms. Smita Anand has spent over 30 years as a Human resource consultant, Leadership Coach and Advisor and as a business leader. She brings business leadership experience as CEO of India and the Middle East as CEO of Greater China and across Asia Pacific.

Her own consulting focus over the last decade has been in the Leadership Development space. Towards this, she combines her business experience with her domain expertise in people consulting. She is focused on top leadership aimed at making Boards, individual leaders and top teams more effective.

She served Korn Ferry from October 2012 - April 2016 as the MD, Leadership Consulting India and Asia head of Korn Ferry's Board/ CEO Succession Solutions. Prior to this, she was with AON-Hewitt for a decade (2002-2011) out of which in the last three years of her association with AON- Hewitt, she was the Regional Leader of Asia Pacific. Earlier in her career, she held consulting and senior leadership roles at Ernst & Young and PriceWaterhouseCoopers, where she headed the Human Capital Services practice.

Over three decades she has stayed focused on the alignment business to talent. As a leadership coach and advisor, she has coached CEOs and facilitated top teams across both multinational companies and large Indian conglomerates.

During her various leadership advisory roles, she has personally conducted leader assessments, Board evaluations & provided CEO succession advisory.



Prof. Adal