

Date: May 31, 2021

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: 27/2021-22	Our Reference: 27/2021-22

Dear Sir/ Madam,

Sub: Reconstitution of Committees of the Board

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Board of Directors in their Meeting held today i.e. May 31, 2021 through Video Conferencing approved appointment of Mr. P. R. Ramesh (DIN:01915274), Additional Independent Director of the Company, as a Member of Audit Committee and Risk Management Committee with immediate effect.

The above committees are re-constituted as follows:

Audit Committee		
Name	Position	Nature of Directorship
Mr. D. Sundaram	Chairman	Non-Executive Independent Director
Mr. P. M. Murty	Member	Non-Executive Independent Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Ms. Shweta Jalan	Member	Non-Executive Non-Independent Director
Mr. P. R. Ramesh	Member	Additional Non-Executive Independent Director

Risk Management Committee		
Name	Position	Nature of Directorship
Mr. D. Sundaram	Chairman	Non-Executive Independent Director
Mr. P. M. Murty	Member	Non-Executive Independent Director
Mr. H. M. Nerurkar	Member	Non-Executive Independent Director
Ms. Shweta Jalan	Member	Non-Executive Non-Independent Director
Mr. P. R. Ramesh	Member	Additional Non-Executive Independent Director

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
Membership Number: A17167