

17th August, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Appointment of Mr Jalaj Ashwin Dani as an Additional Director (Independent)

Dear Sir,

In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars issued thereunder, it is informed that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors through a Resolution passed by way of circulation on 16th August, 2017, has appointed Mr Jalaj Ashwin Dani as an Additional Director (Independent) on the Board of Directors of the Company to hold office upto the next Annual General Meeting of the Company.

The relevant disclosures prescribed under the captioned Regulation are given hereunder:-

- (1) Date of appointment – 16th August, 2017
- (2) Brief profile – Mr. Jalaj Ashwin Dani is a co-promoter of Asian Paints.

He spent over 2 decades in various capacities with the Company. Asian Paints is Asia's third largest paint company and amongst the top ten paint manufacturers in the world with manufacturing presence in 19 countries and servicing customers in more than 65 countries.

In his last assignment with Asian Paints, Mr Dani was responsible for the Supply Chain and Chemicals business of the Company. He also spearheaded the Human Resources, Corporate Quality and Safety Functions at the group level.

Mr Jalaj Ashwin Dani studied Chemical Engineering from USA and is also a Certificate holder for participation in the Advanced Management Program conducted by INSEAD, Fontainebleau, Paris.

He has been chairing the Paints and Coatings Sector Skill Council (PCSC) from its inception in 2015. He was the President of The Indian Paint Association (IPA) for 2015-17. Mr Dani is actively involved in Confederation of Indian Industry (CII), Young President's Organisation (YPO), Federation of Indian Chambers of Commerce and Industry (FICCI) and other Business Councils in various capacities. He also serves on Next Generation of Leaders Board (NGLB) in Indian School of Business (ISB), Hyderabad. He was identified as 'Stars 2000' - Potential Leaders in the New Millennium by 'Business India' Magazine way back in 1998.

Mr Dani is also part of the Pradhan Mantri Kaushalya Vikas Yojana (PMKVY) Steering Committee instituted by the Ministry of Skill Development and Entrepreneurship of India. Over the last 8 years, Mr Dani has devoted a lot of his time in philanthropic activities which he believes is crucial for shaping the society. He personally oversees initiatives in education (touching lives of more than 10,000 students in rural Gujarat), infant and women health (working with more than 800 health workers in two districts of Gujarat) and skilling sports professionals (Physical Education Teachers to high performance coaching and support services).



HAVELLS INDIA LTD.
Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)
Tel: +91-120-3331000, Fax: +91-120-3332000
E-mail: marketing@havells.com, www.havells.com
Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001, (INDIA)
Consumer Care No.:
1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)
CIN: L31900DL1983PLC016304
GSTIN: 09AAACH0351E1Z3

- (3) Disclosure of relationships between directors (in case of appointment of a director) – Mr Jalaj Ashwin Dani is not related to any of the Directors on the Board of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

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