



Ref No: GIL/CFD/SEC/20/79/SE

12<sup>th</sup> July 2019

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
**Scrip Code: 500300**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Outcome of Board Meeting dated 12<sup>th</sup> July 2019**

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of Grasim Industries Limited (the Company) at its meeting held today i.e. 12<sup>th</sup> July 2019, has approved the appointment of Mr. N. Mohanraj (DIN: 00181969) as Non-Executive Independent Director of the Company for a period of five consecutive years, with immediate effect.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as follows:

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Date of appointment	Appointed as Non-Executive Independent Director of the Company for a period of five consecutive years with effect from 12 <sup>th</sup> July 2019, based on the recommendation of Nomination and Remuneration Committee.
2	Brief Profile	Mr. N. Mohanraj holds a Master's Degree in Arts (Economics). He was the former Executive Director of Life Insurance Corporation of India and has rich experience in the field of finance and investment. He has served as a Non-Executive Director on the Board of the Company from 21 <sup>st</sup> June 2012 up to 23 <sup>rd</sup> May 2018, as a nominee of LIC.
3	Disclosure of relationships between the Directors	Mr. N. Mohanraj is not related to any of the Directors on the Board.





Based on the recommendation of Nomination and Remuneration Committee, the Board has recommended the re-appointment of Mr. Cyril Shroff, Dr. Thomas M. Connelly, Jr. and Mr. O. P Rungta for a second term of five consecutive years.

The above appointments, of the aforesaid Directors are subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.

The above is for your information and dissemination to the public at large.

Thank you.

Yours faithfully,

**For Grasim Industries Limited**

**Hutokshi Wadia**  
**President & Company Secretary**



**Cc: Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, Europe

**Citi Bank N.A**  
Depository Receipt Services  
388 Greenwich Street,  
14<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor,  
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Bandra Kurla Complex,  
Bandra (East), Mumbai

**Grasim Industries Limited**

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**Reqd. Office :** P.O. Birlagram, Nagda – 456 331 (M.P.)