



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

CIN - L24200MH1937PLC002700

May 19, 2015

The Secretary
BSE Limited
P.J. Towers – 25th floor
Dalal Street
Mumbai-400001

Scrip Code : 500830
Fax: 2272 3121/3719/2037/2041/2061/2039
Kind Attn : Mr. Jeevan Noronha

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol : COLPAL
Series : EQ
Fax : 26598237/26598238/66418124/25/26
Kind Attn : Mr. Hari

Dear Sir:

Re: Appointment of an Additional Director (Non-Executive and Independent) –
Mrs. Shyamala Gopinath

This is to inform you that the Board of Directors of the Company at their Meeting held today, appointed Mrs. Shyamala Gopinath as an Additional Director (Non-Executive and Independent) of the Company with immediate effect i.e. From May 19, 2015. A copy of the Company release on her appointment is enclosed.

Kindly acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Niket Ghate
Whole-time Director &
Company Secretary

 Encl : a/a

File: Stock Exchange / BD 596/SG

Mrs. Shyamala Gopinath joins the Colgate India Board

Mumbai, May 19, 2015. Colgate-Palmolive (India) Limited ("CPIL") today announced the induction of Mrs. Shyamala Gopinath as an Additional Director (Non-Executive and Independent) to its Board.

Mrs. Gopinath has over 4 (four) decades of experience in the field of finance. She worked in different capacities at the Reserve Bank of India where she handled some critical portfolios such as financial market regulation and operations, management of government debt, management of forex reserves, and regulation of non-banking financial companies. She was also a non-executive director on the boards of public sector banks and public financial institutions as RBI nominee.

Mrs. Gopinath retired as Deputy Governor of RBI.

Mrs. Gopinath is the Chairperson of the HDFC Bank and is also on the Board of a large public sector organization (Indian Oil Corporation) and on the boards of other private organizations (Tata Elxsi, EID Parry, etc.).

Mrs. Gopinath's induction on the Board will add tremendous value to CPIL.

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