



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

May 21, 2018

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

Scrip Code: 500830

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

Dear Sirs,

Re: Appointment of Ms. Sukanya Kripalu as an Additional Independent Director

This is to inform you that the Board of Directors of the Company at its meeting held today have appointed Ms. Sukanya Kripalu (DIN 06984202) as an Additional Independent Director of the Company, with effect from June 1, 2018 for a period of 5 years, subject to approval of the shareholders.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information as prescribed for the appointment of Non-Executive Director is enclosed herewith.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary
& Compliance Officer

Encl: a/a

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /cessation (as applicable) & term of appointment;	Appointed as an Additional Independent Director w.e.f. June 1, 2018 for a tenure of 5 years.
3	Brief profile (in case of appointment);	Ms. Sukanya Kripalu is a graduate from St. Xavier's College and the Indian Institute of Management, Calcutta. She is a consultant in the fields of marketing, strategy, advertising and market research. Her experience includes working with leading corporates like Nestle India Limited, Cadbury India Limited and Kellogg's India. She was also the CEO of Quadra Advisory, a WPP group company. Ms. Kripalu is presently on the Boards of Directors of various companies, namely Aditya Birla Fashion and Retail Limited, Huhtamaki PPL Limited, Ultratech Cement Limited and Aditya Birla Health Insurance Co. Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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