

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: September 14, 2016

Our Reference: 62/2016-17

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

NSE Symbol: CROMPTON

ISIN: INE299U01018

Dear Sir/Madam,

Sub: **Clarification pertaining to Reconstitution of Committees of the Board of Directors**

With reference to the captioned subject and our earlier communication no. 61/2016-17 dated September 09, 2016, we would like to state that the composition of the "Stakeholders Relationship and Share Transfer Committee" mentioned in our earlier communication, be read as follows:

Sr. No.	Name of Committee	Composition	Nature of Directorship
1	Stakeholders Relationship and Share Transfer Committee	Mr. H. M. Nerurkar - Chairman Mr. D. Sundaram - Member Mr. Shantanu Khosla - Member Mr. Sahil Dalal – Member	Non Executive Independent Director Non Executive Independent Director Managing Director Non Executive Additional Director

You are requested to kindly take the above information on your record.

Thanking you,

For and behalf of Crompton Greaves Consumer Electricals Limited


Pragya Sahal Kaul
Company Secretary and Compliance Officer

