



Ref No: GIL/CFD/SEC/21/061/SE

13th August 2020

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: GRASIM

Dear Sirs,

Sub: Change in Director of the Company

Pursuant to the provisions of Companies Act, 2013 and the 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. 13th August 2020, has approved the appointment of Mr. Vipin Anand as Additional Director (Non-Executive and Non Independent Director) of the Company.

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

1. Mr. Vipin Anand (Non-Executive and Non Independent Director)

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment	Appointed as Additional Director (Non-Executive and Non Independent) of the Company with effect from 13 th August 2020, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Vipin Anand is the Managing Director of LIC. He has been with LIC for more than 35 years. Mr. Anand has handled several important assignments in various capacities ranging from Information Technology, Marketing, Personnel & Industrial Relations, Corporate Communications and International Operations, across different geographical locations of the country. He was also a member of the IRDAI committee for framing Regulations on Digital Marketing and is currently a member of the CII Committee on Insurance and Pensions. Mr. Anand was awarded "Top Rankers Excellence Award for Outstanding Leadership" in January 2020.

Grasim Industries Limited

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

ADITYA BIRLA



		Mr. Anand is a Science Graduate and has received training from INSEAD Singapore, FALIA, Stephen Covey Institute, ISB Hyderabad, IIM Ahmedabad, IIM Lucknow, Institute of Public Administration (RTI) Bangalore and National Insurance Academy. Mr. Anand also serves on the boards of LIC Cards Services, LIC Bangladesh, LIC (International), Bahrain and LIC Housing Finance.
4	Disclosure of relationships between the Directors	Mr. Vipin Anand is not related to any of the Directors on the Board.

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**
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