



Ref No: GIL/CFD/SEC/21/033/SE

13th June 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 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 June 2020, has approved the appointment of Dr. Santrupt Misra 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. Dr. Santrupt Misra- Non-Executive 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 June 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	<p>Dr. Santrupt Misra is currently the CEO, Birla Carbon; Director, Chemicals; and Director, Group Human Resources for the Aditya Birla Group.</p> <p>An HR professional and a business leader of standing for over 30 years, Dr. Misra has worked at Board level for close to two decades as Non-Executive Director and Executive Director in publicly listed companies, unlisted companies, and not for Profit Organizations both in India and overseas. He is a Director in several companies of the Aditya Birla Group including Aditya Birla Capital Ltd., and other professional bodies. He is the Chairperson of the Board of Governors of the National Institute of Technology, Rourkela, and was an Independent Director on the Board</p>

Grasim Industries Limited

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



		<p>of the Oil and Natural Gas Corporation Ltd., a leading Government of India enterprise, for a period of 3 years.</p> <p>He holds two Post Graduate degrees in Political Science and in Personnel Management & Industrial Relations, respectively. In addition, also holds two PhDs, from India & UK, in Public Administration and Industrial Relations, respectively & an honorary D.Sc degree from Aston University, UK. He is a Fellow of the National Academy of Human Resources (NAHR), USA; Hon. Fellow of the Coaching Federation of India; also an Eisenhower Fellow, an Aston Business School Fellow, an AIMA Fellow and a Commonwealth Scholar.</p> <p>He has been awarded several professional recognitions for his contribution to Business and Human Resources over the past decades.</p>
4	Disclosure of relationships between the Directors	Dr. Sanrupt Misra 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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