

Date: April 25, 2023

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| To,<br><b>BSE Limited ("BSE")</b> ,<br>Corporate Relationship Department,<br>2 <sup>nd</sup> Floor, New Trading Ring,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001. | To,<br><b>National Stock Exchange of India Limited ("NSE")</b> ,<br>"Exchange Plaza", 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex<br>Bandra (East), Mumbai – 400 051. |
| <b>BSE Scrip Code: 539876</b>  | <b>NSE Symbol: CROMPTON</b>  |
| <b>ISIN: INE299U01018</b>  | <b>ISIN: INE299U01018</b>  |
| <b>Our Reference: 13/2023-24</b>   | <b>Our Reference: 13/2023-24</b>   |

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on April 24, 2023 reconstituted the below committees of the Board with effect from May 1, 2023:

| <b>Nomination and Remuneration Committee</b> |                 |
|--|-----------------|
| <b>Name of Committee members</b>             | <b>Category</b> |
| Mr. P M Murty                                | Chairperson     |
| Mr. D Sundaram                               | Member          |
| Mr. Hemant Nerurkar                          | Member          |
| Ms. Smita Anand                              | Member          |

| <b>Stakeholders Relationship and Share Transfer Committee</b> |                 |
|---|-----------------|
| <b>Name of Committee members</b>                              | <b>Category</b> |
| Mr. Hemant Nerurkar   | Chairperson     |
| Mr. D Sundaram  | Member          |
| Mr. Shantanu Khosla   | Member          |
| Mr. Promeet Ghosh   | Member          |

| <b>Environmental Social and Governance Committee</b> |                 |
|--|-----------------|
| <b>Name of Committee members</b>                     | <b>Category</b> |
| Mr. Promeet Ghosh                                    | Chairperson     |
| Mr. P M Murty  | Member          |
| Ms. Hiroo Mirchandani                                | Member          |

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

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**