



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
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December 13, 2023

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code - 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051</p> <p>Symbol - WHIRLPOOL</p>
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Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 13th December, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Shareholders, inter alia, approved the following:

1. The reappointment of Mr. Rahul Bhatnagar (DIN:07268064) and Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as Independent Directors of the Company on terms set out in Annexure -1.
2. The appointment of Ms. Harita Gupta (DIN:01719806) as an Independent Director of the Company on terms set out in Annexure -1

The Board, based on the recommendation of the Nomination and Remuneration Committee, also considered the appointment of Mr. Anuj Lall as Vice President-Integrated Supply Chain with effect from 18th December, 2023. A brief profile of Mr. Lall is appended below:

Mr. Anuj Lall, aged 55 years, is a graduate in Chemical Engineering from IIT, Kharagpur. He has overall experience of more than 30 years in supply chain management, manufacturing management and leading transformational strategic projects. Mr. Lall joins the Company from P&G. During his time at P&G he has played an essential role in transformation of complex business and ventures and driving growth across the supply chain.

The details required as per Regulation 30 of Listing Regulations read with SEBI Master Circular dated 11th July, 2023 is attached as Annexure-1.

The meeting of the Board of Directors commenced at 09:00 AM and concluded at 09:35 AM.

This is for your information and records.

Yours faithfully,

For Whirlpool of India Limited

Roopali Singh
Vice President- Legal and Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002
Encl: as above

RAHUL BHATNAGAR

S. No.	Particulars	Details
1.	Reason for change	Reappointment of Mr. Rahul Bhatnagar as Independent Director of the Company for the period 19 June, 2024 to 29 February, 2028
2.	Date of re-appointment	19 th June, 2024
3.	Brief profile	Mr. Bhatnagar has around 45 years of global experience, spread across diverse industries. He has worked with reputed companies like Bharti Enterprises, Pepsico, Nestle, etc His experience spans across Business Strategy and Execution, Financial Management and Controls, M&A, Taxation, Treasury, Marketing Intelligence and IT. He is currently on the Board of Rossell, Sanofi and TBO. Mr. Bhatnagar holds a masters degree in business administration from The Wharton School, University of Pennsylvania, USA and is also an Associate Member of Institute of Chartered Accountants of India.
4.	Disclosure of relationships between directors	None of the Directors of the Company are related to Mr.Rahul Bhatnagar
5.	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rahul Bhatnagar is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

PRADEEP BHATNAGAR

S. No.	Particulars	Details
1.	Reason for change	Reappointment of Mr. Pradeep Banerjee as Independent Director of the Company for the period 19 June, 2024 to 30 September, 2028
2.	Date of	19 th June, 2024

	Re-appointment	
3.	Brief profile	Mr. Banerjee has a Bachelor's Degree in Engineering (Chemical) from IIT Delhi with almost four decades of experience with Unilever. He has worked in India, London, Nepal, and Singapore, has done Business roles, led manufacturing, procurement, logistics, marketing, and R&D functions etc. Prior to his superannuation from Unilever in December, 2019, he was on the Board of Hindustan Unilever for almost a decade as an Executive Director. Currently, he is an Operating Partner in Advent PE, a Senior Advisor with BCG and serves on the Boards of a few listed companies namely Gabriel, Chambal Fertilizers and Chemicals Limited, Jubilant Ingrevia Limited, Atul Limited and unlisted Companies.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Pradeep Jyoti Banerjee
5.	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Pradeep Jyoti Banerjee is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

HARITA GUPTA

S. No.	Particulars	Details
1.	Reason for change	Appointment of Ms. Harita Gupta as Independent Director for a term of five consecutive years with effect from 01 February 2024 to 31 January, 2029
2.	Date of Appointment	01 February 2024 subject to Shareholder Approval
3.	Brief profile	Ms. Harita Gupta aged 62 years has experience of around 40 years. She holds a Masters degree in Science from Indian Institute of Technology, New Delhi, India and has played a key role in managing the expanding the global business and digitisation journey of various companies. She is currently working as Senior Vice President of Sutherland Global Services. She has

		previously worked for companies like, Microsoft Corporation & NIIT Technologies. She is on the board of Macrotech Developers Ltd and IndiaFirst Life Insurance.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Ms. Harita Gupta.
5.	Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Harita Gupta is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.