



Ref No: GIL/CFD/SEC/22/120/SE

12<sup>th</sup> November 2021

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
**Scrip Code: 500300**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Appointment of a Director**

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. 12<sup>th</sup> November 2021, has appointed Mr. Raj Kumar (DIN-06627311) as an Additional Director (Non-Executive and Non-Independent Director) of the Company, subject to the approval of the Members of the Company.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure A**.

This is for your information and dissemination to the public at large.

Thanking you,

Yours sincerely,  
For Grasim Industries Limited

*Sailesh Daga*  
**Sailesh Daga**  
Company Secretary  
FCS-4164



Encl: as above

**Cc: Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg, Europe

**Citibank N.A.**  
Depository Receipt Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C- 54 &  
55, G Block, Bandra Kurla  
Complex, Bandra (East),  
Mumbai-400098



**Annexure A**

**Details of Mr. Raj Kumar (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 an Additional Director (Non-Executive and Non-Independent Director) of the Company with effect from 12 <sup>th</sup> November 2021, based on representation received from LIC and recommendation of Nomination and Remuneration Committee and subject to approval by the Members of the Company.
3	Brief Profile	<p>Mr. Raj Kumar is the Managing Director of Life Insurance Corporation of India (LIC). He has been associated with LIC for 37 years. At LIC, Mr. Kumar has handled several significant assignments, in various capacities ranging from being CEO of LIC Mutual Fund Asset Management Ltd.; Zonal Manager of Central Zone, Bhopal; Executive Director of Estate &amp; Office Services, Human Resource Development and International Operations and taking additional charge of Management Centre, Borivali and Vigilance Department of LIC.</p> <p>He has also served as Chief Public Information Officer and Appellate Authority under Right to Information of LIC and was also the Chief-Personnel and Chief-Customer Relationship Management at LIC.</p> <p>He has been conferred with "Most Influential Human Resource Officer in Asia" an Award by CHRO, Asia and was also awarded "Hinditar Bhashi Samman" by Madhya Pradesh Rashtra Bhasha Prachar Samiti, Bhopal.</p> <p>Mr. Kumar is a Science Graduate and has attended various training programmes at IIM- Ahmedabad, ISB-Hyderabad, NIA-Pune, Delhi Productivity Council, MDC-Mumbai etc.</p> <p>Mr. Kumar also serves on the board of LIC HFL Asset Management Co. Ltd, LIC Housing Finance Ltd., LIC (Lanka) Ltd.</p>
4	Disclosure of relationships between the Directors	Mr. Raj Kumar is not related to any of the Director or Key Managerial Personnel of the Company.
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Mr. Raj Kumar is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

