



WHIRLPOOL OF INDIA LIMITED  
(CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (HARYANA), INDIA. TEL: (91) 124-4591300, FAX: (91) 124-4591301.  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376.  
Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

Date: 02-02-2018

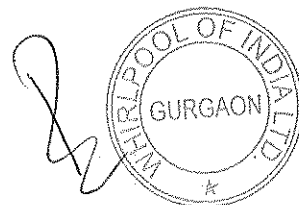
The Manager Listing The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The Manager Listing National Stock Exchange Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir,

**Subject: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held today i.e. on 2<sup>nd</sup> February, 2018 at the Corporate Office of the Company inter-alia approved the following:

- 1) Un-audited financial results for the quarter and nine month ended on December 31, 2017, as considered and reviewed by the Audit Committee, along with Limited Review Report of the Statutory Auditors, M/s. MSKA & Associates (Firm Registration Number: 105047W) Chartered Accountants.
  - a. In terms of Regulation 47 of the Listing Regulation, the extracts of the financial results, in the prescribed format shall be published on or before 4<sup>th</sup> February, 2018 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).
  - b. Please find enclosed herewith a copy of the unaudited financial results for the quarter and nine month ended on December 31, 2017 along with the Limited Review Report of the Statutory Auditors.
  - c. The full format of the financial results shall be available on the website of the Stock exchange where equity share of the Company are listed i.e. www.nseindian.com and www.bseindia.com and on Company's website www.whirlpoolindia.com
- 2) Appointment of Mr. Arumalla Hari Bhavanarayana Reddy (DIN: 0008060227) as Additional Director (Executive Director) for a period of 5 years and as Occupier under the Factories Act 1948.
- 3) Resignation of Mr. Vikas Singhal as Executive director due to other professional commitments.
- 4) Resignation of Mr. Simon J Scarff as Independent Director due to personal reason.



5) Reconstitution of the Audit committee. The Audit committee consist of :

- I. Mr. Anand Narain Bhatia (Independent Director - Chairman of the Committee),
- II. Mr. Sanjiv Verma (Independent Director - Member of the Committee),
- III. Ms. Sonu Bhasin (Independent Director - Member of the Committee),and
- IV. Mr. Arvind Uppal (Non Executive Director - Chairman of the Board)

6) Reconstitution of Nomination & Remuneration Committee. The Nomination & Remuneration Committee consist of :

- I. Mr. Anand Narain Bhatia (Independent Director - Chairman of the Committee),
- II. Mr. Sanjiv Verma (Independent Director - Member of the Committee),
- III. Ms. Sonu Bhasin (Independent Director - Member of the Committee),and
- IV. Mr. Arvind Uppal (Non Executive Chairman of the Board)

7) Formation of Executive Committee of the Board. Executive Committee of the Board consists of :

- I. Mr. Sunil D'Souza
- II. Mr. Anil Berera
- III. Mr. Arumalla Hari Bhavanarayana Reddy

8) The Board considered the tentative proposal of further capacity expansion by 2021-22 with an approximate cost of INR 170 Cr.

Further information as per Regulation 30 of the Listing Regulation for appointment of Director is provided in Annexure A.

The Board meeting commenced at 12:15 P.M. and concluded at 01:30 P.M.

Trust, this would meet with your requirements.

Yours faithfully,

**For Whirlpool of India Limited**

**Roopali Singh**

**Company Secretary**



## Annexure A

Particulars	Mr. Arumalla Hari Bhavanarayana Reddy	Mr. Simon J Scarff	Mr. Vikas Singhal
Reason for change	Appointment	Resignation	Resignation
Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. 2 <sup>nd</sup> February 2018 for a period of 5 years subject to appointment by the members of the Company at the ensuing Annual General Meeting.	2 <sup>nd</sup> February 2018	2 <sup>nd</sup> February 2018
Brief profile	Mr. A H B Narayana Reddy aged 53 years has over 27+ years of rich and diverse experience. He began his career as a graduate Engineer trainee in Whirlpool India. He worked in several capacities in whirlpool including Tool Design, Process Engineering, Project Management, Product Development, Innovation and Plant Operations. He holds B.Tech Degree in Mechanical Engineering from Nagarjuna University, Andhra Pradesh and Post Graduate course in Tool, Die and Mould Design from CITD, Hyderabad.	NA	NA
Disclosure of relationships between directors	Not related to any Director of the Company.	NA	NA

