

1<sup>st</sup> March, 2018

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai- 400 051**

**NSE Symbol : HAVELLS**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**

**Scrip Code : 517354**

**Sub: Appointment of Mr Upendra Kumar Sinha as an Additional Director (Independent)**

Dear Sir,

In terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars issued thereunder, it is informed that upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors through a Resolution passed by way of circulation, has appointed Mr Upendra Kumar Sinha as an Additional Director (Independent) on the Board of Directors of the Company, with effect from 1<sup>st</sup> March, 2018 to hold office upto the next Annual General Meeting of the Company.

The relevant disclosures prescribed under the captioned Regulation are given hereunder:-

- (1) Date of appointment – 1<sup>st</sup> March, 2018
- (2) Brief profile – Shri Upendra Kumar Sinha is the former Chairman, Securities and Exchange Board of India. Prior to this, Shri Sinha was Chairman & Managing Director of UTI Asset Management Company Ltd. and Chairman of Association of Mutual Funds in India. Shri Sinha, an ex-Indian Administrative Service Officer, has held several responsible positions with distinction in the State and Central Governments. He was Joint Secretary (Banking) and Joint Secretary (Capital Markets), Ministry of Finance, Government of India. Shri U K Sinha was the Chairman of the Working Group on Foreign Investment in India formed by the Government of India. He was a member of several committees set up by the Government of India including the Committees on Liquidity Management, FIIs, Corporate Bond Market and Investor Protection. Shri Sinha is credited with starting the micro pension movement in the country for mobilizing retirement savings from low earning – unorganized sector workers. Shri Sinha has deep experience in Indian capital markets and was responsible for several measures such as initiating demutualization and corporatization of stock exchanges and modifications in different regulations related to IPOs, take-overs, Mutual Funds, etc. Shri Sinha was responsible for drafting the SEBI (Amendment) Act, 2002, UTI (Repeal) Act, 2002, the Securities Law Amendment Act, 2004 and the PFRDA Bill 2005. Shri Sinha was selected for the Indian Administrative Service in 1976. He holds a M.Sc. and LLB degree.
- (3) Disclosure of relationships between directors (in case of appointment of a director) – Mr U K Sinha is not related to any of the Directors on the Board of the Company.

The above is for your information and records.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

  
(Sanjay Kumar Gupta)  
Company Secretary

**HAVELLS INDIA LTD.**

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