

12<sup>th</sup> May, 2020

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**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400 001**  
**Scrp Code : 517354**

**NSE Symbol : HAVELLS**

**Sub: Intimations under Regulation 30**

- (1) **Audited Standalone & Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020 alongwith Audit Reports for Standalone and Consolidated Financial Results and**
- (2) **Change in Directorate**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith, the extracts of the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020 as approved by the Board of Directors in its meeting held today i.e. 12<sup>th</sup> May, 2020. The Auditors' Report(s) thereon as submitted by the Auditors of the Company are also enclosed.

In terms of second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Auditors have given Unmodified Opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The Board Meeting commenced at 10:00 a.m. and concluded at 4:27 pm.

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has appointed **Mr Subhash S Mundra (DIN – 00979731)**, **Mr B Prasada Rao (DIN – 01705080)** and **Mr Vivek Mehra (DIN – 00101328)** as **Additional Directors (Independent)** on the Board of Directors of the Company, with effect from 12<sup>th</sup> May, 2020 to hold office upto the next Annual General Meeting of the Company.

The relevant disclosures prescribed under Regulation 30 are given hereunder:-

- (1) Date of appointment – 12th May 2020
- (2) Brief profile –  
**(A) Mr. S.S. Mundra** retired as Deputy Governor of Reserve Bank of India on 30th July 2017 after completing a stint of three years. Prior to that, the last position held by him was as Chairman and Managing Director of Bank of Baroda from where he superannuated in July 2014. In his banking career spanning over four decades, Mr. Mundra held several important positions including that of Executive Director of Union Bank of India, Chief Executive of Bank of Baroda (European Operations) amongst others. He also served as RBI's nominee on the Financial Stability Board (G20 Forum) and its various committees. Mr. Mundra was also the Vice-chair of OECD's International Network on Financial Education (INFE).

Amity University has conferred the Degree of Doctor of Philosophy (D.Phil.), Honoris Causa, upon Mr. Mundra, in recognition of his services in the field of banking and related areas.

**HAVELLS INDIA LTD.**

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,  
K.G. Marg, Connaught Place, New Delhi - 110001. (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E222

(B) **Mr. B Prasad Rao** served as the Chairman and Managing Director (CMD) of Bharat Heavy Electricals Limited, India till 31st December 2015, a Maharatna enterprise that ranks among the world's leading companies engaged in Power Plant Equipment (PPE) manufacture with sales spread over 76 countries. He is a Mechanical Engineering Graduate from Jawaharlal Nehru Technological University, Kakinada and a Post Graduate in Industrial Engineering from NITIE, Mumbai. During a career spanning more than 37 years in BHEL, Mr. Rao handled a variety of assignments and has diversified, versatile and varied experience both in Strategic as well as operational areas in all business segments of BHEL. He was elevated to the Board of BHEL in 2007 and as its Chairman & managing Director in 2009.

Mr. Rao served as member of the Studies Group of World Energy Council for two terms. He was the Chairman of CII Public Sector Enterprises Council, was on the Board of Governors of IIM, Kashipur and is a Fellow of the Institution of Engineers (India) and Indian National Academy of Engineering. He has to his credit a number of awards and accolades, both institutional and individual.

Post retirement from BHEL, he has taken up the responsibility as Managing Director of Steag Energy Services India, a 100% owned subsidiary of Steag Energy Services Germany.

(C) **Mr. Vivek Mehra** is a well-respected senior Chartered Accountant with an illustrious professional career spanning over 40 years and experience spanning across sectors in Tax and Regulatory domains of Merger & Acquisition specializing in Cross-border Investment and Transaction Structuring.

He has held various leadership roles till April 2017 in PriceWaterhouseCoopers Private Ltd. ('PwC') as Partner/ Executive Director. He was the founder and national leader for PwC Regulatory and M&A Practices and has been elected on PwC Governance Oversight Board for two consecutive terms.

Mr. Mehra graduated in 1975 with a Bachelor of Commerce (Hons) Degree from Sri Ram College of Commerce, Delhi University. He has been a fellow member of the Institute of Chartered Accountants of India since 1979 and has also given his valuable contribution as a member of the Federation of Indian Chambers of Commerce and Industry (FICCI) Steering Committee and National Executive Committee.

(3) Disclosure of relationships between directors (in case of appointment of a director) – None of **Mr Subhash S Mundra (DIN – 00979731)**, **Mr B Prasada Rao (DIN – 01705080)** and **Mr Vivek Mehra (DIN – 00101328)** related to any of the Directors on the Board of the Company.

Further, we shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,  
for **Havells India Limited**

**Sanjay Kumar Gupta**  
Company Secretary  
Encl: As above

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