

Godrej Consumer Products Ltd.
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CIN : L24246MH2000PLC129806

January 29, 2019

BSE Ltd
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.
Scrip Code : 532424

The National Stock Exchange of India Ltd
Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050
Symbol: GODREJCP

Dear Sirs,

Changes in the Board of Directors

The Board of Directors at its meeting held today, appointed **Mr. Sumeet Narang** as an Additional Director (also considered as an Independent Director under the provisions of the Listing Regulations and the Companies Act, 2013) for five years, with effect from April 1, 2019, subject to the approval of the shareholders. Mr. Sumeet Narang is not related to any of the Directors of the Company and is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Please find attached a press release on the subject.

Mr. Bharat Doshi has been associated with the Company as an Independent Director since 2001. Mr. Doshi has expressed his desire to retire on the expiry of his current term of appointment ending on 25th September, 2019.

This communication is in compliance of Regulation 30 and other applicable Regulations of the Listing Regulations.

Thank you.

Yours faithfully,
For Godrej Consumer Products Ltd.



V Srinivasan
Chief Financial Officer & Company Secretary





Sumeet Narang
Founder and
Managing Director,
Samara Capital

Godrej Consumer Products Limited adds Sumeet Narang to its Board

Sumeet Narang, Founder and Managing Director, Samara Capital, nominated to the Board of Directors of Godrej Consumer Products

Mumbai, India – January 29, 2019: Godrej Consumer Products Limited (GCPL) today announced that its Board of Directors has approved the nomination of Sumeet Narang as director, effective April 1, 2019. Sumeet’s appointment will enable GCPL to leverage his significant expertise and perspectives to guide GCPL’s growth strategy.

Commenting on this announcement, Nisaba Godrej, Executive Chairperson, GCPL, said, *“We are very pleased that Sumeet has been nominated to join the GCPL Board of Directors. We are strongly invested in accelerating our growth strategy to become the leading home and personal care player in emerging markets. Sumeet’s deep investment expertise and experience in working with entrepreneurial companies to drive transformational growth will be very helpful in guiding our journey.”*

Sumeet is the Founder of Samara Capital, an India focused investment firm with strong focus on growth buyouts. Prior to founding Samara Capital in late 2006, Sumeet briefly worked at Goldman Sachs, New York in their Proprietary Investments Group. During 2001-04, he worked with Citigroup India across various functions based out of Delhi and Hyderabad. He also has worked with the Fiat group in Italy and India.

Sumeet earned a Masters in Business Administration from the Harvard Business School, where he graduated as a Baker Scholar and John Loeb fellow. He also earned a Masters in Business from Indian Institute of Management, Lucknow, where he was an Aditya Birla Scholar and a B.E. in Mechanical Engineering from Indian Institute of Technology, Roorkee.

Samara Capital has a strong focus in the consumer space and Sumeet has had the opportunity to evaluate and / or invest in multiple companies in the sector across different segments such as retail (including food and grocery retail), quick service restaurants, branded apparel, personal and beauty care etc. Sumeet sits on the boards of many of these companies and has actively contributed in their growth journeys, some of which have now become market leading companies in their respective segments.

Sumeet Narang expressed his pleasure at being nominated to the GCPL Board, saying, *“I am very excited by GCPL’s track record of strong shareholder value creation and their ambition of serving consumers with superior quality products at affordable prices. I am also very inspired by the Godrej Group’s deep commitment to inclusive and sustainable growth. I look forward to supporting the GCPL team to achieve their exciting aspirations.”*



Press Enquiries

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About Godrej Consumer Products Limited

Godrej Consumer Products is a leading emerging markets company. As part of the over 121-year young Godrej Group, we are fortunate to have a proud legacy built on the strong values of trust, integrity and respect for others. At the same time, we are growing fast and have exciting, ambitious aspirations.

Today, our Group enjoys the patronage of 1.15 billion consumers globally, across different businesses. In line with our 3 by 3 approach to international expansion at Godrej Consumer Products, we are building a presence in 3 emerging markets (Asia, Africa, Latin America) across 3 categories (home care, personal care, hair care). We rank among the largest household insecticide and hair care players in emerging markets. In household insecticides, we are the leader in India and Indonesia and are expanding our footprint in Africa. We are the leader in serving the hair care needs of women of African descent, the number one player in hair colour in India and Sub-Saharan Africa, and among the leading players in Latin America. We rank number two in soaps in India, are the number one player in air fresheners in India and Indonesia, and a leader in wet tissues in Indonesia.

But for us, it is very important that besides our strong financial performance and innovative, much-loved products, we remain a good company. Approximately 23 per cent of the promoter holding in the Godrej Group is held in trusts that invest in the environment, health and education. We are also bringing together our passion and purpose to make a difference through our 'Good & Green' approach to create a more inclusive and greener India.

At the heart of all of this, is our talented team. We take much pride in fostering an inspiring workplace, with an agile and high-performance culture. We are also deeply committed to recognising and valuing diversity across our teams.

www.godrejcp.com

About Sumeet Narang

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Sumeet earned a Masters in Business Administration from the Harvard Business School, where he graduated as a Baker Scholar and John Loeb fellow. He also earned a Masters in Business from Indian Institute of Management, Lucknow, where he was an Aditya Birla Scholar and a B.E. in Mechanical Engineering from Indian Institute of Technology, Roorkee, where he received a “University Blue” for outstanding contribution to University Squash team, of which he was the captain.

Samara Capital has a strong focus in the consumer space and Sumeet has had the opportunity to evaluate and / or invest in multiple companies in the sector across different segments such as retail (including food and grocery retail), quick service restaurants, branded apparel, personal and beauty care etc. Sumeet sits on the boards of many of these companies and has actively contributed in their growth journeys, some of which have now become market leading companies in their respective segments.