



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.  
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Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

**Date: 19-06-2019**

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 the Board Meeting/ Change in Director: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

The Board of Directors of the Company at its meeting held today i.e. on 19<sup>th</sup> June, 2019 at the Corporate Office of the Company inter-alia considered and approved the following:

Retirement policy of the Board of Directors. A copy of the same shall be hosted on the website of the Company at [www.whirlpoolindia.com](http://www.whirlpoolindia.com). In terms of the same, Board took note and approved the resignation of Mr. Anand Narain Bhatia (DIN 00148983) and Mr. Sanjiv Verma (DIN 00079498) as Non-Executive Independent Directors of the Company w.e.f. 19<sup>th</sup> June, 2019 due to personal reasons. It is here by confirmed that as per the resignation of Mr. Anand Narain Bhatia and Mr. Sanjiv Verma there were no other material reasons for their resignation from the Board of the Company.

On the recommendation of the Nomination and Remuneration Committee, the Board appointed Mr. Rahul Bhatnagar (DIN: 07268064) and Mr. Pradeep Jyoti Banerjee (DIN: 02985965) as an Additional Director, with effect from 19<sup>th</sup> June, 2019, to hold office upto date of the ensuing Annual General Meeting and also as an Independent Non-Executive Directors, subject to approval of the members of the Company, under Section 149 of the Companies Act, 2013 for a term of five consecutive years to hold office from 19<sup>th</sup> June, 2019 till 18<sup>th</sup> June, 2024.

Consequently re-constituted the Board Committees w.e.f 19<sup>th</sup> June, 2019 as under:

- i) **Audit Committee:**
  - a. Mr. Rahul Bhatnagar - Chairman
  - b. Mr. Arvind Uppal - Member
  - c. Ms. Sonu Bhasin - Member
  - d. Mr. Pradeep Banerjee – Member

ii) **Nomination & Remuneration Committee:**

- a. Mr. Pradeep Banerjee - Chairman
- b. Mr. Arvind Uppal - Member
- c. Ms. Sonu Bhasin - Member
- d. Mr. Rahul Bhatnagar - Member

iii) **Stake holder Relationship Committee:**

- a. Mr. Arvind Uppal – Chairman
- b. Mr. Anil Berera – Member
- c. Mr. Pradeep Banerjee - Member

iv) **Corporate Social Relationship Committee:**

- a. Mr. Arvind Uppal – Chairman
- b. Mr. Anil Berera – Member
- c. Mr. Rahul Bhatnagar - Member

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

The Board meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

Trust, this would meet with your requirements.

Yours faithfully

For Whirlpool of India Ltd.

**Roopali Singh**  
**Sr. Director Legal & Company Secretary**



## Annexure A

### Disclosure for Change in Director for Resignation.

<b>Particulars</b>	<b>Mr. Anand Narain Bhatia</b>	<b>Mr. Sanjiv Verma</b>
Reason for change	Resignation	Resignation
Date of appointment /cessation (as applicable) & term of appointment	19-06-2019	19-06-2019
Brief profile	NA	NA
Disclosure of relationships between directors	Not related to any Director of the Company.	Not related to any Director of the Company.

### Disclosure for Change in Director for Appointment.

<b>Particulars</b>	<b>Mr. Rahul Bhatnagar</b>	<b>Mr. Pradeep Banerjee</b>
Reason for change	Appointment as Additional Director on the Board	Appointment as Additional Director on the Board
Date of appointment/cessation (as applicable) & term of appointment	Additional Director, with effect from 19th June, 2019 and subject to approval of shareholder as an Independent Non-Executive Director for a term of five consecutive years from 19th June, 2019 till 18th June, 2024	Additional Director, with effect from 19th June, 2019 and subject to approval of shareholder as an Independent Non-Executive Director for a term of five consecutive years from 19th June, 2019 till 18th June, 2024
Brief profile	<p>Mr. Bhatnagar is MBA from The Wharton School, University of Pennsylvania, USA and is also an Associate of Institute of Chartered Accountants of India.</p> <p>He has around 40 years of extensive and rich global experience spread across diverse industries. His experience spans Business Strategy and Execution, Financial Management and Controls, M&amp;A, Taxation, Treasury, Marketing Intelligence etc. in Companies like Bharti Enterprises, Pepsico, Seagram, Nestle.</p>	<p>Pradeep holds a Bachelor's Degree in Engineering (Chemical) from IIT Delhi.</p> <p>He is a Director on the Board of Hindustan Unilever Limited ('HUL'), Gabriel India Limited and Unilever India Exports Limited.</p> <p>Pradeep has held a series of assignments in Supply Chain, Research &amp; Development and Categories at Hindustan Unilever Limited (HUL). He became the Vice President - Technical (Home and Personal Care) in 2003 and later moved to the United Kingdom in 2005 as Vice President, Global Supply Chain for Personal Care Category. He has also served as the Vice President for Global Procurement in Singapore.</p>

		He was appointed as Executive Director, Supply Chain of the Company in March 2010. Pradeep leads Unilever Nepal Limited as the Chairman. He is also a member of the HUL Risk Management Committee.
Disclosure of relationships between directors	Not related to any Director of the Company.	Not related to any Director of the Company.