

December 15, 2017

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Appointment of Independent Director on Board of the Company

Dear Sirs,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company by way of circular resolution passed on December 14, 2017 has appointed Mr. Pradeep Banerjee as an Additional Director (Non-Executive Independent Director) of the Company to hold office upto the date of the ensuing annual general meeting.

Mr. Pradeep Banerjee is Bachelor of Technology from Indian Institute of Technology, Delhi. He graduated with distinction in Chemical Technology. He is Director on the Board of Hindustan Unilever Limited ('HUL') and has wide experience and exposure of 37 years. He is Chairman of Confederation of Indian Industry National Committee (Intellectual Property), Convenor of Confederation of Indian Industry National Working Group on Plastic Waste Management and a member of Confederation of Indian Industry National Committee on Environment. Since 1980 he is associated with HUL. He started his career as Technical Management Trainee at HUL and headed various manufacturing operations in different HUL factories. He was appointed as Managing Director of Nepal Lever Limited (a HUL JV). He held senior position in several departments at HUL and currently is VP Supply Chain South Asia ensuring end to end Supply Chain (Planning, Manufacturing, Outward-bound Logistics) for all products of Unilever and Project Engineering, Environment & Safety in India, Pakistan, Bangladesh, Srilanka and Nepal.

Mr. Pradeep Banerjee does not have any relationship with any of the existing Directors of the Company.

We request you to take the above information on record and kindly acknowledge the receipt.

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary

