

**LIST OF DIRECTORS OF THE COMPANY AS ON 16 AUGUST 2016**

Sr. No.	Name & Address	Nationality	Position	Date of Birth	Date of Appointment
1	Mr. Kumar Mangalam Birla Aditya Birla Centre S K Ahire Marg, Worli Mumbai 400 030	Indian	Chairman	14.06.1967	14.10.1992
2	Mrs. Rajashree Birla Aditya Birla Centre S K Ahire Marg, Worli Mumbai 400 030	Indian	Director	15.09.1945	14.03.1996
3	Mr. M.L. Apte 24-B, Woodlands, Pedder Road, Mumbai - 400 026	Indian	Director	05.10.1932	06.05.1987
4	Mr. B.V. Bhargava Gulmohar Apartment Flat No.1201, "A" Wing, Ceasar Road, Amboli, Andheri (W), Mumbai - 400 058	Indian	Director	16.04.1936	26.03.1997
5	Mr. R.C. Bhargava 220 Sector 15-A Noida UP 201301	Indian	Director	30.7.1934	25.7.2000
6	Mr. Cyril Shroff 67, Roopam, Worli Sea Face Mumbai 400025	Indian	Director	07.11.1959	25.07.2000
7	Dr. Thomas M. Connelly 201, Chandler LN Cherrington, Wilmington, DE 19807	U.S.A.	Director	24.06.1952	20.08.2010
8	Mr. Om Prakash Rungta A7/902, Ganga Satellite, Wanawadi Pune - 411040, Maharashtra	Indian	Director	03.09.1942	25.09.2014
9	Mr. Arun Thilagarajan Grace Home, 37 Kanakapura Road Basavangudi, Bangalore 560 004	Indian	Additional Director	07.09.1944	07.05.2016
10	Mr. N. Mohan Raj Rago Penninsular Enclave No.16, 1st Floor, Kamatch Nagar, Mugalivakkam, Porur, Chennai - 600 116 (TN)	Indian	Director	29.11.1953	21.06.2012
11	Mr. Shalendra K. Jain Grasim Staff Colony Birlagram, Nagda 456331 (M.P.)	Indian	Director	04.12.1943	01.04.2010
12	Mr. K.K. Maheshwari 22 Chitrakoot Coop Hsg Society, 2nd Floor Altamount Road, Mumbai 400026	Indian	Additional Director	01.03.1955	06.03.2012
13	Mr. Dillip Gaur 2202 /22nd Floor, Springs I Island City Center, G D, Ambedkar Marg Dadar East, Mumbai - 400014	Indian	Managing Director	20.12.1957	01.04.2016
14	Mr. Sushil Agarwal 301, Ocean View Union Park Khar West, Mumbai 400 052	Indian	Whole Time Director & CFO	13.06.1963	01.07.2015



FOR GRASIM INDUSTRIES LIMITED

HUTOKSHI WADIA
COMPANY SECRETARY