

Godrej Consumer Products Ltd.
Regd. Office : Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079. India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2518 8040/8065/8069
Website : www.godrejcp.com
CIN : L24246MH2000PLC129806

December 04, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please note that the Board of Directors of the Company, while adopting the Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, have severally authorized the Chairman, Managing Director and the Chief Financial Officer and Company Secretary of the Company to determine materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The details of aforesaid KMP's of the Company in accordance with the aforesaid regulation are as follows:

Name of the KMP	Contact numbers	Contact Address
Mr Adi Godrej, Chairman	Tel +91 22 25194351	Registered Office of the Company viz. Godrej One ,4 th Floor Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079
Mr Vivek Gambhir, Managing Director	Tel +91 22 25194760	
Mr V Srinivasan, Chief Financial Officer & Company Secretary	Tel +91 22 25194316	

Thank you,

Yours Faithfully
For Godrej Consumer Products Limited


V. Srinivasan
Chief Financial Officer & Company Secretary

