



Havells India Expands its Board; Appoints Three Additional Directors T. V. Mohandas Pai Joins The Board

New Delhi, 22nd December, 2014: Havells India Limited, a \$1.3 billion leading Fast Moving Electrical Goods (FMEG) Company and a major power distribution equipment manufacturer with a strong global footprint, today announced the expansion of its Board with the appointment of three Additional Directors.

The three additional Directors include Mr. T. V. Mohandas Pai, Chairman of Manipal Global Education Services, Mr. Puneet Bhatia, MD & Country Head-India, TPG Asia and Mr. Ameet Kumar Gupta, Havells India. Mr. Gupta will also be the Whole Time Director on the Board of Havells India Limited with effect from January 1, 2015.

With the addition of the three Directors on the Havells Board, the total no of Directors goes upto 12.

ABOUT HAVELLS

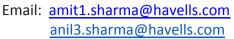
Havells India Ltd is a \$1.3 billion and India's fastest growing FMEG company (Fast moving electrical goods) its products range includes Industrial & Domestic Circuit Protection Switchgear, Cables & Wires, Motors, Fans, Power Capacitors, CFL Lamps, Luminaires for Domestic, Commercial & Industrial applications, Modular Switches, Water Heaters and Domestic Appliances covering the entire gamut of household, commercial and industrial electrical needs. Havells owns prestigious global brands like Crabtree, Sylvania, Concord, Luminance and Standard.

With 94 branches / representative offices and over 6500 professionals in over 50 countries across the globe, the group has achieved rapid success in the past few years. Its 14 state-of-the-art manufacturing units in India located at Haridwar, Baddi, Noida, Faridabad, Alwar, Neemrana, and 6 state-of-the-art manufacturing plants located across Europe, Latin America & Africa churn out globally acclaimed products. Havells is a name synonymous with excellence and expertise in the electrical industry. Its 20000 strong global distribution network is prompt to service customers. It has earned a number of international certifications including CSA, KEMA, CB, CE, ASTA, CPA, SEMKO, SIRIUM (Malaysia), SPRING (Singapore), TSE (Turkey), SNI (Indonesia) and EDD (Bahrain) for various products.

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