



Ref: SEC/SE/2019-20/33
Date: May 17, 2019

BSE Ltd
Corporate Relation Department
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Submission of information under Clause 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Kindly refer to our earlier communication dated 2/5/2018 submitting the contact details of Key Managerial Personnel (KMPs) of the Company who were authorized for the purpose of determining materiality of an event or information under the said regulation.

Since Mr. Sunil Duggal, w.e.f. 16/5/2019, has ceased to be a whole time director of the Company (shall continue as a non-executive director), we are submitting herewith the revised list of KMPs who shall continue to be authorized for the purpose of determining materiality of an event or information.

Myself, A K Jain, E V P (Fin.) & Company Secretary have been authorized for making disclosures to the Stock Exchanges:

Name of the KMP	Designation	Contact details
Mr. P D Narang	Group Director- Corporate Affairs	Address: Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002; Phone No.: 011- 42786052; Email id: pd.narang@mail.dabur
Mr. Mohit Malhotra	Chief Executive Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182523; Email id: mohit.malhotra@mail.dabur
Mr. A K Jain	E V P (Fin.) & Company Secretary	Address: Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002 Phone No.:011- 71206034; Email id: ashok.jain@mail.dabur
Mr. Lalit Malik	Chief Financial Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182144; Email id: lalit.malik@mail.dabur

Thanking you,
Yours faithfully,
For Dabur India Limited


(A.K Jain)

E V P (Finance) and Company Secretary