



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :

Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
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September 23, 2011

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Scrip Code : 500830

Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039

Kind Attn : Mr. S. Subramanian / Mr. Bhushan Mokashi

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Symbol : COLPAL

Series : EQ

Fax : 26598237 / 26598238/ 66418124/25/26/ 26598348

Kind Attn : Mr. Hari / Ms. T.S. Jagadharini

Dear Sir:

Sub: Appointment of Whole-time Director

The Board of Directors of the Company at their meeting held today appointed Mr. Niket Ghate as the Whole-time Director of the Company effective October 1, 2011 subject to the approval of the shareholders of the Company.

Mr. Niket Ghate joined the Company as Vice-President – Legal & Company Secretary effective August 8, 2011. He was also appointed as the Compliance Officer of the Company effective that date in terms of Clause 47(1) of the Stock Exchange Listing Agreement. Mr. Niket Ghate heads the legal function of the Company.

Prior to joining Colgate-Palmolive (India) Limited, Mr. Niket Ghate was the Executive Vice-President and General Counsel at Patni Computer systems. Niket has 21 years of valuable experience in the streams of Law like Litigation, Contract Negotiations, Corporate Governance and Mergers and Acquisitions. Prior to Patni Computer Systems, Niket worked with Transocean, KPMG, Carrier Air-conditions, Tata-Lucent Technologies in roles of increasing responsibilities.

Niket holds a Bachelor of Law (LLB) degree from the University College of Nagpur and is also a Company Secretary affiliated to the Institute of Company Secretaries of India and Institute of Chartered Secretaries and Administrators of United Kingdom.

Very truly yours
Colgate-Palmolive (India) Limited

Mukul Deoras
Managing Director