



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
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August 25, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500459

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: PGHH

Dear Sir / Madam,

Sub: Organization announcement

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Chittranjan Dua (DIN 0003680) as Non-Executive Independent Director of the Company, for a period of five years, with immediate effect. The said appointment is subject to approval of the Shareholders of the Company.

Mr. Dua does not hold any shares in the Company. None of the Directors are related to Mr. Dua. Also, he has provided a disclosure to effect that he is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority. A brief profile of Mr. C. R. Dua is annexed for your kind perusal.

It is further informed that, Mr. Rajendra A. Shah, Independent Director & Chairman and Mr. Mr. Bansidhar S. Mehta, Independent Director would be retiring from the Board of the Company with effect from September 23, 2020.

The Board has approved appointment of Mr. C. R. Dua as Chairperson of the Board of the Company effective from September 24, 2020.

Requesting you to kindly take the same on record.

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Company Secretary

Brief profile of Mr. C. R. Dua



Having founded Dua Associates, in 1986, Mr. Chitranjan Dua is currently chairman of the firm and engaged in providing strategic advice and direction for its further growth and development. Dua Associates is presently one of India's prominent national law firms.

His experience and expertise encompasses a broad range of areas including corporate and commercial law, corporate finance, securities law, infrastructure, public policy and administration, governance and ethics, land acquisition, power projects, foreign investments and collaborations, disinvestments and privatization of public sector undertakings, mergers and acquisitions and exchange control regulations.

He sits on the Boards of Indian companies both listed and private including Indian subsidiaries of many major multinational corporations primarily representing the interests of foreign collaborators and investors. He is a founding member of the American Chamber of Commerce in India and an invitee to its National Executive Board. Mr. Dua is also a member of the Executive Committee of the International Lawn Tennis Club of India. Additionally, he sits on the National Executive Board of the Federation of Indian Chambers of Commerce & Industry (FICCI) and on the India Advisory Board of BNP Paribas Bank. Mr. Dua is also an Independent Director on Board of P&G group company, Gillette India Limited.

Mr. Dua is an honours graduate of St. Stephen's College. He also holds a Master's degree in economics from the Delhi School of Economics.