



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
www.pg.com/en_IN

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

March 19, 2019

Scrip Code: 500459

Dear Sir / Madam,

Sub: Appointment of Ms. Meena Ganesh as an Independent Director

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 Ms. Meena Ganesh (DIN 00528252) as an Additional Director (Non-Executive Independent Director) of the Company, for a period of five years, with effect from March 19, 2019. The said appointment is subject to approval of the Shareholders of the Company.

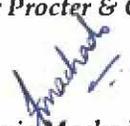
Ms. Meena Ganesh does not hold any shares in the Company. None of the Directors are related to Ms. Meena Ganesh. Ms. Meena Ganesh is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority.

A brief profile of Ms. Meena Ganesh is enclosed.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary



Brief profile of Ms. Meena Ganesh

Ms. Meena Ganesh is one of India's foremost business leaders and most successful entrepreneurs with nearly three decades of experience in industries including healthcare, consulting, technology, outsourcing, education and e-commerce.

Ms. Meena Ganesh is the Managing Director & CEO of Portea Medical, one of India's largest and fastest growing home healthcare company, which she co-founded in July 2013.

Ms. Meena Ganesh is a PGDM holder from Indian Institute of Management – Calcutta and has a graduate degree in Physics from the Madras University. In 2011, she was conferred the '*Distinguished Alumnus*' award by Indian Institute of Management – Calcutta.

She has been named by *Fortune India* as one of the 50 '*Most Powerful Women in Business*' for four consecutive years (2015 - 2018). She won the ET Startup Award in the '*Women Ahead*' category in 2016.