



**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
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May 8, 2019

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

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

Dear Sir / Madam,

Sub:- Appointment of Mr. Ghanashyam Hegde as Additional Director of the Company

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company, at their meeting held today, has appointed Mr. Ghanashyam Hegde as Additional (Non-Executive) Director of the Company effective May 9, 2019.

Mr. Hegde will hold office as Additional Director upto the ensuing Annual General Meeting. A brief profile of Mr. Hegde is enclosed for your kind perusal.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Company Secretary





Ghanashyam Hegde is a seasoned legal and compliance professional with over 18 years of experience across Pharmaceutical, Media & Entertainment, Financial Services and Fertilizer Industry.

He joined P&G as the Associate General Counsel (Legal) in September 2018. He is also Company Secretary of Gillette India Limited.

Before joining P&G, Ghanashyam worked with Abbott India for about 7 years, where, in his last role as Director-Legal, he was responsible to provide legal leadership to Branded Generics Business of Abbott in India Region. Prior to Abbott, he worked with Times Group for over 6 years and in his last held role as Vice President-Legal he was responsible for the legal leadership to out-of-home, entertainment and other allied business of the Times Group. He has also worked with National Stock Exchange of India and Zuari Group in his earlier part of the career.

Ghanashyam holds bachelor's degree in Commerce and law from Bangalore University and is also a qualified Company Secretary. Additionally, he holds Post Graduate Diploma in Intellectual Property Rights from National Law School of India University. He has undergone Leadership Programmes from Harvard Business Publishing and Indian School of Business.

He is regular speaker at legal and industry forums and has also represented his employers in the industry associations.