



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

November 2, 2018

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Announcement

We would like to inform you that the Board of Directors of the Company, at their meeting held today, has approved proposal to appoint Mr. Gagan Sawhney as Director of the Company by way of Shareholders' resolution to be passed by Postal ballot, appointment being effective from date of passing of the Shareholders' resolution. In this regard, please find enclosed profile of Mr. Gagan Sawhney.

The Company will submit the notice of Postal Ballot to the Stock exchange shortly.

Kindly take the above on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For and behalf of Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary



Mr. Gagan Sawhney



Career History:

Mr. Gagan Sawhney joined Procter & Gamble in 2001 in the Finance Function. He has held several leadership positions in Finance across India, Singapore and China including being the Regional Chief Financial Officer of Greater China Beauty Care Business.

Prior to being the Finance Director for India, he was the Finance Director, Global Internal Audit, where he provided assurance and consulting support across multiple processes globally. Presently, he is also Chief Financial Officer of another P&G India group Company, Gillette India Limited.

Educational background and academic qualifications:

- 1997 B. Tech (Chemical Engineering) – IIT Kharagpur
- 2001 MBA (Finance) – IIM Ahmedabad
- 2000 MBA (Exchange Program) – University of St. Gallen
- 2006 Chartered Financial Analyst® (CFA®)
- 2015 Certified Internal Auditor (CIA)