



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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11th April, 2017

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

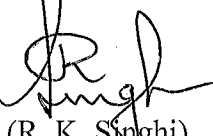
Dear Sirs,

MR. ASHOK MALIK

We write to advise that the Board of Directors at the meeting held today, i.e. 11th April, 2017, appointed Mr. Ashok Malik as an Additional Non-Executive Director of the Company, representing the Specified Undertaking of the Unit Trust of India (SUUTI).

Brief profile and other details of Mr. Malik are given in the **Annexure**, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015.

Yours faithfully,
ITC Limited


(R. K. Singhi)
Sr. Deputy Secretary

Encl. as above.

Annexure

| Sl. No. | Particulars | Disclosures |
|---------|--|---|
| 1. | Reason for change | Appointment |
| 2. | Date and term of appointment | Appointment with effect from 11 th April, 2017 to hold office until the conclusion of the next Annual General Meeting of the Company. |
| 3. | Brief Profile | <p>Mr. Ashok Malik (48), a graduate in Political Science from Presidency College, Kolkata, began his career as a journalist and has worked with several leading publications, including India Today, The Times of India and Indian Express. He is currently a Distinguished Fellow at the Observer Research Foundation and Head of the Foundation's Neighborhood Regional Studies Initiative.</p> <p>Mr. Malik has authored a book, 'India: The Spirit of Enterprise' and several papers on India's political economy, foreign policy and globalisation. He is also a regular columnist with several leading national and international publications.</p> <p>Mr. Malik is a Member of the Board of Governors of the Indian Institute of Corporate Affairs, and an Independent Director of Avanse Financial Services Limited. He was awarded the Padma Shri in 2016.</p> |
| 4. | Disclosure of relationships between Directors | None |

