



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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16th May, 2018

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,

Appointment of Director – Mr. John Pulinthanam

We write to advise that the Board of Directors at the meeting held today, i.e. 16th May, 2018, appointed Mr. John Pulinthanam as an Additional Non-Executive Director of the Company, representing the General Insurers' (Public Sector) Association of India.

Brief profile and other details of Mr. Pulinthanam 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)
Executive Vice President &
Company Secretary

Encl. as above.

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointment with effect from 16 th May, 2018 to hold office until the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. John Pulinthanam (58) is a Wholetime Director of National Insurance Company Limited (NIC) with effect from 20th June, 2017. He holds a Masters Degree in Economics and is an MBA from the Kerala University, in addition to being a Fellow of the Insurance Institute of India.</p> <p>Mr. Pulinthanam has more than 37 years of experience in general insurance industry. He joined The New India Assurance Company Limited as a Direct Recruit Officer in 1981 and gained rich experience in administration, management and core insurance matters, while working in various capacities in Branch / Divisional Offices, Regional Offices and Head Office of New India. He was the Managing Director of Tanzindia Assurance Company Limited in Tanzania, East Africa, for four years. In 2009, he was posted to NIC and was heading its Bengaluru Regional Office, before being elevated to the post of General Manager in 2013.</p>
4.	Disclosure of relationships between Directors	None

