



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

15th November, 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.
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. Sumant Bhargavan

We write to advise that the Board of Directors at the meeting held today, i.e. 15th November, 2018, appointed Mr. Sumant Bhargavan as an Additional Director and subject to the approval of the shareholders, also as a Wholetime Director of the Company with effect from 16th November, 2018. We further advise that to the best of our knowledge and information, Mr. Sumant has not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

Brief profile and other details of Mr. Sumant 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.

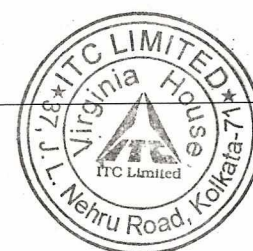
Yours faithfully,
ITC Limited

(R. K. Singh)
Executive Vice President &
Company Secretary

Encl. as above.

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as an Additional Director with effect from 16 th November, 2018 to hold office until the conclusion of the next Annual General Meeting of the Company. Also appointed, subject to the approval of the shareholders, as a Wholetime Director of the Company with effect from the said date.
3.	Brief Profile	<p>Mr. B. Sumant (54), who is an alumnus of NIT Durgapur, joined ITC in January 1986 and has handled a wide range of responsibilities across several businesses. He is presently a member of the Corporate Management Committee of the Company.</p> <p>Sumant is President, FMCG Businesses - Cigarettes, Foods, Personal Care, Education & Stationery Products, Matches and Agarbattis, since April 2016. He spent his first 19 years with ITC in Manufacturing operations of the Tobacco Division and has worked in four production units as well as at Head Office where he was General Manager, Operations. In October 2004, he moved to the Foods Business and set up the Snack Food category under the brand name 'Bingo!'.</p> <p>He has led ITC Infotech India Limited, a wholly owned subsidiary of ITC, as its Managing Director from April 2009 to October 2014. He has also been on the Boards of ITC Infotech's wholly owned subsidiaries in the UK and the USA. He was the Divisional Chief Executive of the Tobacco Division before his elevation as President - FMCG Businesses. He also held additional responsibility of Trade Marketing and Distribution as its Chief Executive since October 2016 for a year.</p> <p>Sumant is presently a member of the CII Eastern Regional Council. He is also a Director on the Boards of Tobacco Institute of India and Surya Nepal Private Limited, a joint venture subsidiary company of ITC in Nepal.</p>
4.	Disclosure of relationships between Directors	None





cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L - 1840 Luxembourg