



ITC Limited
Virginia House
37 J. L. Nehru Road
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27th July, 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. Hemant Bhargava

We write to advise that the Board of Directors at the meeting held today, i.e. 27th July, 2018, appointed Mr. Hemant Bhargava as an Additional Non-Executive Director of the Company with effect from 28th July, 2018, representing the Life Insurance Corporation of India.

Brief profile and other details of Mr. Bhargava are given in the **Annexure**, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

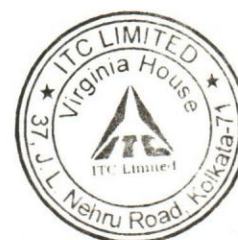
Yours faithfully,
ITC Limited

(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 28 th July, 2018 to hold office until the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. Hemant Bhargava (59) is the Managing Director of Life Insurance Corporation of India (LIC). He holds a Masters Degree in Economics and a Masters in Financial Management from the Jamnalal Bajaj Institute of Management Studies. In addition, he has done courses from IIM, Lucknow and ISB, Hyderabad.</p> <p>Mr. Bhargava joined LIC as a Direct Recruit Officer in 1981. During his long tenure of 37 years in LIC, he has worked across various departments in diverse set of roles in both India and abroad, building multi-dimensional experience in different capacities, especially in Marketing, International Operations, Joint Ventures, Subsidiaries, etc. He had the privilege of heading two critical zones of LIC covering more than 15 states of India. This leadership tenure was enriched by the extensive experience gained in overseeing several functions including Marketing, Finance, Personnel, Pension & Group Scheme, Alternate channels, Estate and Office Services, HRD, IT etc.</p> <p>He is presently on the Boards of Larsen & Toubro Limited, Voltas Limited, The Tata Power Company Limited, Infrastructure Leasing & Financial Services Limited, LIC Mutual Fund Trustee Private Limited, LIC Pension Fund Limited, LIC (Lanka) Limited and LIC Bangladesh Limited, amongst others.</p>
4.	Disclosure of relationships between Directors	None





cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
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Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
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L - 1840 Luxembourg