



**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

5<sup>th</sup> February, 2019

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  
Mumbai 400 001

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

Dear Sirs,

**Materiality Policy - List of Authorised Persons**

Please find enclosed updated list (along with contact details) of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of authorised persons have also been posted on the Company's website [www.itcportal.com](http://www.itcportal.com).

Yours faithfully,  
ITC Limited

*Nidhi Bajaj*

(N. Bajaj)  
Assistant Company Secretary

Encl. as above.

**Annexure**

Contact details of persons, any two jointly, one of whom shall be an Executive Director, authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

| Name             | Designation                                  | Phone No.    | Email ID               |
|------------------|----------------------------------------------|--------------|------------------------|
| Mr. R. K. Singhi | Executive Vice President & Company Secretary | 033-22880913 | rajendra.singhi@itc.in |
| Mr. R. Tandon    | Executive Director & Chief Financial Officer | 033-22880925 | rajiv.tandon@itc.in    |
| Mr. K. S. Suresh | General Counsel                              | 033-22888154 | k.suresh@itc.in        |
| Mr. N. Anand     | Executive Director                           | 0124-4171021 | nakul.anand@itc.in     |
| Mr. B. Sumant    | Executive Director                           | 033-22880181 | b.sumant@itc.in        |
| Mr. S. Puri      | Managing Director                            | 033-22886890 | sanjiv.puri@itc.in     |

