



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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10th June, 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.

Yours faithfully,
ITC Limited

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

Encl. as above.

Annexure

Contact details of persons 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. A. S. Sundaram	General Counsel	033-22888154	as.sundaram@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	Chairman & Managing Director	033-22886890	sanjiv.puri@itc.in

