



ITC Limited
Virginia House
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26th June, 2020

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,

Appointment of Director - Mr. D. R. Simpson

We write to advise that the Board of Directors at the meeting held today, i.e. 26th June, 2020, appointed Mr. David Robert Simpson as an Additional Non-Executive Director of the Company with effect from 28th July, 2020, upon completion of his present term on 27th July, 2020. Mr. Simpson is a representative of Tobacco Manufacturers (India) Limited, a subsidiary of British American Tobacco p.l.c.

We further advise that to the best of our knowledge and information and as confirmed by Mr. Simpson, he has not been debarred from holding the office of a Director by virtue of an order of the SEBI or any other authority.

Brief profile and other details of Mr. Simpson, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, are given in the **Annexure**.

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 upon completion of present term
2.	Date and term of appointment	Appointed as an Additional Non-Executive Director with effect from 28 th July, 2020 to hold office until the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. David Robert Simpson (63), DIN: 07717430, was appointed as a Non-Executive Director on the Board of the Company with effect from 27th January, 2017. In addition to holding a Masters Degree from the University of Cambridge, he is a qualified lawyer from the Guildford College of Law.</p> <p>Mr. Simpson started his career in 1979 and has held various leadership positions with major corporates including Barclays de Zoete Wedd Limited and KPMG LLP. At present, he is a Director of the British Geological Survey. He has earlier held the position of Global Head of M&A at KPMG LLP. Mr. Simpson has a wide range of expertise and understanding of diverse sectors spanning Investment Banking and Private Equity, Infrastructure, Energy, Transport, Healthcare, Education, Investment Risk Assessment etc. He is presently the Chairman & Non-Executive Director of Ecofin Global Utilities and Infrastructure Trust plc, UK and M&G Credit Income Investment Trust plc, UK.</p>
4.	Disclosure of relationships between Directors	None

