



ITC Limited
Virginia House
37 J. L. Nehru Road
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11th August, 2021

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 Directors - Messrs. S. Mukherjee, N. Doda and S. Panray

Further to our letter dated 1st June, 2021, we write to advise that the Members of the Company at the 110th Annual General Meeting (AGM) held today, i.e. 11th August, 2021, appointed Mr. Shyamal Mukherjee as a Director and also as an Independent Director of the Company for a period of five years with effect from the date of the AGM.

We further advise that the Board of Directors at the meeting held today, i.e. 11th August, 2021, appointed Messrs. Navneet Doda and Sunil Panray as Additional Non-Executive Directors of the Company with effect from the said date, representing General Insurers' (Public Sector) Association of India and Tobacco Manufacturers (India) Limited (a subsidiary of British American Tobacco p.l.c.), respectively.

To the best of our knowledge and information and as confirmed by Messrs. Mukherjee, Doda and Panray, they have not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Brief profiles and other details of Messrs. Mukherjee, Doda and Panray 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 **Annexures 1, 2 and 3**, respectively.


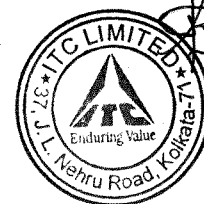
Yours faithfully,
ITC Limited

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

Encl: as above

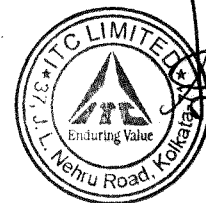
Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as a Director and also as an Independent Director of the Company for a period of five years with effect from the date of the 110 th Annual General Meeting of the Company, i.e. 11 th August, 2021.
3.	Brief Profile	<p>Mr. Shyamal Mukherjee (61), DIN: 03024803, is the former Chairman and Senior Partner of PricewaterhouseCoopers (PwC) in India. He is a qualified Chartered Accountant and also holds Degrees of Bachelor of Commerce and Law from Delhi University.</p> <p>With more than 37 years of experience, Mr. Mukherjee started his professional journey with PwC in 1984 and became a Partner in 1993. Along the way, he assumed several leadership roles, including PwC India's Brand & Strategy Leader and Leader of PwC India's Tax practice. As PwC's Chairman, he was at the forefront of making it a more future-ready firm, investing in and strengthening the firm's key capabilities across its people, go-to-market initiatives and internal transformation. He has been known for building a culture that is value-driven and encourages innovation & robust governance.</p>
4.	Disclosure of relationships between Directors	None

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as an Additional Non-Executive Director of the Company with effect from 11 th August, 2021 to hold office till the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. Navneet Doda (58), DIN: 09033035, is the General Manager and Wholetime Director of National Insurance Company Limited since 18th January, 2021. He holds Bachelor Degrees in Commerce and Law and is also an MBA, Associate Member of the Institute of Chartered Accountants of India and a Fellow Member of the Insurance Institute of India.</p> <p>Presently, Mr. Doda looks after various portfolios in National Insurance viz., Underwriting, Accounts, Finance & Taxation, Investment Accounts, Compliance with anti-money laundering and combating financing of terrorism related provisions, Solvency Margin & Credit Ratings, Actuarial Relations, Funds Management, Board & Secretarial matters, Advertisement & Publicity and Corporate Social Responsibility. Prior to joining National Insurance, he was the General Manager of The Oriental Insurance Company Limited.</p>
4.	Disclosure of relationships between Directors	None



Annexure 3

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as an Additional Non-Executive Director of the Company with effect from 11 th August, 2021 to hold office till the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. Sunil Panray (63), DIN: 09251023, is a retired executive and holds Degrees of Bachelor in Commerce and Masters in Business Administration from the Concordia University in Montreal, Canada.</p> <p>Mr. Panray started his professional journey as a Senior Auditor and Financial Consultant with Raymond Chabot Grant Thornton, Canada, and has held senior leadership positions in Imasco Limited, Imperial Tobacco, Canada, and British American Tobacco p.l.c., UK. He has also served as the Vice-President Finance and Treasurer of Canadian National Railway Company, the largest transcontinental public railway / transportation company in Canada, from 2012 to 2016. During his professional career, he has played key leadership roles in complex business and regulatory environments.</p>
4.	Disclosure of relationships between Directors	None

