



ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
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27<sup>th</sup> October, 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

We write to advise that the Board of Directors of the Company (the Board) at the meeting held today, i.e. 27<sup>th</sup> October, 2021, appointed **Mr. Mukesh Gupta as an Additional Non-Executive Director of the Company** with effect from the said date, representing the Life Insurance Corporation of India. Brief profile and other details of Mr. Gupta, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9<sup>th</sup> September, 2015, are given in the **Annexure**.

We further advise that the Board at the aforesaid meeting also recommended for the approval of the Members the following appointments:

- (a) **Mr. Hemant Bhargava as a Director and also as an Independent Director of the Company** for a period of five years with effect from 20<sup>th</sup> December, 2021, and
- (b) **Messrs. Mukesh Gupta, Sunil Panray and Navneet Doda, Additional Non-Executive Directors, as Directors of the Company** for a period of three years with effect from 20<sup>th</sup> December, 2021.

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

Yours faithfully,  
ITC Limited

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

Encl: as above

**Annexure**

Sl. No.	Particulars	Disclosures
1.	<b>Reason for change</b>	Appointment
2.	<b>Date and term of appointment</b>	<p>Mr. Mukesh Gupta has been appointed as an Additional Non-Executive Director of the Company with effect from 27<sup>th</sup> October, 2021.</p> <p>The Board has recommended for the approval of the Members, the appointment Mr. Gupta as a Director of the Company for a period of three years with effect from 20<sup>th</sup> December, 2021.</p>
3.	<b>Brief Profile</b>	<p>Mr. Mukesh Gupta (60), DIN: 06638754, is a retired executive and holds Degrees of Bachelor in Science and Masters in Business Administration (Human Resources).</p> <p>Mr. Gupta joined the Life Insurance Corporation of India (LIC) as a Direct Recruit Officer in 1983 and retired as its Managing Director in September 2021. During his long tenure of 38 years, he worked across diverse set of roles, building multi-dimensional experience in different capacities, especially in insurance and marketing. He held prominent positions in the Corporate Office and three major zones of LIC, including Marketing Manager of Bikaner Division, Senior Divisional Manager of two Divisions viz., Amritsar and Hyderabad, Regional Manager (B&amp;AC) of LIC's South Central Zone and Regional Manager (Marketing) of Western Zone.</p>
4.	<b>Disclosure of relationships between Directors</b>	None

