



ITC Limited
Virginia House
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Kolkata 700 071, India
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20th July, 2022

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. Supratim Dutta

Further to our letter dated 18th May, 2022, we write to advise that the Members of the Company at the 111th Annual General Meeting held today, i.e. 20th July, 2022, approved the appointment of Mr. Supratim Dutta as a Director and also as a Wholetime Director of the Company for a period of three years with effect from 22nd July, 2022.

To the best of our knowledge & information, and as also confirmed by Mr. Dutta, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Brief profile and other details of Mr. Supratim Dutta 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. Singhi)
Executive Vice President &
Company Secretary

Encl: as above

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as a Director and also as a Wholetime Director of the Company, liable to retire by rotation, for a period of three years with effect from 22 nd July, 2022.
3.	Brief Profile	<p>Mr. Supratim Dutta (55), DIN: 01804345, is the Chief Financial Officer ('CFO') and a Member of the Corporate Management Committee of the Company.</p> <p>A qualified Chartered Accountant and Cost Accountant, Mr. Dutta joined the Company in November 1990. In a career spanning over three decades at ITC, he has held various senior roles in the finance function, both at the business and corporate level. Before becoming the CFO, he held the position of Corporate Financial Controller of the Company responsible for Accounts, Taxation and Finance operations, and prior to that, he was Executive Vice President - Corporate Finance in charge of the Corporate Treasury, Strategic Planning and Corporate Planning functions of the Company. He has handled various aspects of finance including Planning, Treasury, M&A, Accounting, Taxation, IT, Investor Relations and business strategy.</p> <p>Mr. Dutta is presently a Non-Executive Director on the Boards of some of the subsidiaries of the Company viz., Surya Nepal Private Limited, WelcomHotels Lanka (Private) Limited, Russell Credit Limited, ITC Investments & Holdings Limited and Indivate Inc., USA. He is also a Member of the CII National Committee on Financial Reporting and of the World Business Council for Sustainable Development CFO Network.</p>
4.	Disclosure of relationships between Directors	None

