



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
www.pg.com/en_IN

1. Name of Listed Entity : Procter & Gamble Hygiene and Health Care Limited
2. Quarter ending : December 31, 2018

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	No of Directorship in Listed entities including this Listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stakeholder Committee(s) including this Listed entity (Refer Regulation 26(1) of Listing Regulations) *	No of post of Chairperson in Audit/ Stakeholder Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of Listing Regulations) *
Mr.	Rajendra Ambalal Shah	00009851 ABIPS1839C	Chairperson Independent	September 24, 2014	5 years	9	8	4
Mr.	Madhusudan Gopalan	08158357 AFFPM8828J	Executive (Managing Director)	July 1, 2018	5 years	2	2	0
Mr.	Bansidhar Sunderlal Mehta	00035019 AADPM4552 A	Independent	September 24, 2014	5 years	6	5	2
Mr.	Anil Kumar Ishwar Dayal Gupta	02588131 AADPG4641C	Independent	September 24, 2014	5 years	2	4	1
Mr.	Pramod Agarwal	00066989 AABPA4929P	Non- Executive	May 8, 2015	Liable to retire by rotation	2	0	0
Mr.	Karthik Natarajan	06685891 AEFPN4031F	Non- Executive	October 1, 2014	Liable to retire by rotation	2	0	0
Mr.	Shail Yamanyu Singh Rathore	06832523 AIQPR1554G	Non- Executive	March 15, 2014	Liable to retire by rotation	1	1	1
Ms.	Sonali Dhawan	06808527 AQFPD5541A	Non- Executive	May 7, 2014	Liable to retire by rotation	2	1	0

*The information is only to the respect of Audit/ Stakeholder Committee.



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II. Composition of Committees			
<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>	
1. Audit Committee	Mr. Rajendra Ambalal Shah	Chairperson (Independent Director)	
	Mr. Bansidhar Sunderlal Mehta	Member (Independent Director)	
	Mr. Anil Kumar Gupta	Member (Independent Director)	
	Mr. Madhusudan Gopalan	Member (Managing Director)	
2. Nomination & Remuneration Committee	Mr. Anil Kumar Gupta	Chairperson (Independent Director)	
	Mr. Rajendra Ambalal Shah	Member (Independent Director)	
	Mr. Karthik Natarajan	Member (Non-Executive Director)	
3. Risk Management Committee	Mr. Madhusudan Gopalan	Chairperson (Managing Director)	
	Mr. Karthik Natarajan	Member (Non-Executive Director)	
	Mr. Anil Kumar Gupta	Member (Independent Director)	
	Mr. Pramod Agarwal	Member (Non-Executive Director)	
	Mr. Shailyamanyu Singh Rathore	Member (Non-Executive Director)	
	Mr. Prashant Bhatnagar	Member (Chief Financial Officer)	
	Mr. Gagan Swahney	Member (Finance Director)	
4. Stakeholders Relationship Committee	Mr. Shailyamanyu Singh Rathore	Chairperson (Non-Executive Director)	
	Mr. Madhusudan Gopalan	Member (Managing Director)	
	Mr. Anil Kumar Gupta	Member (Independent Director)	
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
August 22, 2018	November 2, 2018	71 days	
IV. Meeting of Committees			
<i>a. Audit Committee</i>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
November 2, 2018	Yes	August 22, 2018	71 days
<i>b. Nomination & Remuneration Committee</i>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
November 2, 2018	Yes	August 22, 2018	71 days
<i>c. Risk Management Committee</i>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Not applicable	-	August 22, 2018	-
<i>d. Stakeholders Relationship Committee</i>			
<i>Date(s) of meeting of the</i>	<i>Whether requirement of</i>	<i>Date(s) of meeting of the</i>	<i>Maximum gap between any two</i>



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<i>committee in the relevant quarter</i>	<i>Quorum met (details)</i>	<i>committee in the previous quarter</i>	<i>consecutive meetings in number of days*</i>
November 2, 2018	Yes	August 22, 2018	71 days

* This information has to be mandatorily be given for Audit committee, for rest of the Committees giving this information is optional

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of Audit Committee obtained	Yes (<i>Omnibus approval has been obtained for all Related Party Transactions</i>)
Whether Shareholder Approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

We affirm that ---

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee Members have been made aware of their Powers, Role and Responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
5. The Report submitted in the Previous Quarter has been placed before Board of Directors.

Corporate Governance Report at the end of 6 months after end of Financial Year along with Second Quarter Report of Next Financial

I. Affirmation		
Board Heading	Regulation Number	Compliance Status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes



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Note:-

- 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.*
- 2. If status is "No" details of non-compliance may be given here.*
- 3. If the Listed Entity would like to provide any other information the same may be indicated here.*

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Company Secretary & Compliance Officer
(ACS 38986)
B/403, Sadbhavana CHS,
Kajuwadi, Chakala, Andheri East, Mumbai - 400099