



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 7303  
www.pg.com/en\_IN

April 03, 2018

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Ref:- Scrip Code:- 500459**

Dear Sir / Madam,

**Sub:- Quarterly Compliance Report on Corporate Governance for the Quarter ended March 31, 2018**

We are enclosing herewith the Quarterly Compliance Report on Corporate Governance in terms of Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31, 2018.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

**Al Rajwani**  
**Managing Director**



**Encl: As Above**





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1. Name of Listed Entity : Procter & Gamble Hygiene and Health Care Limited  
2. Quarter ending : March 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	10 <i>(Independent Director in 7 listed Companies)</i>	9	5
Mr.	Al Abdulmalek Rajwani	07251300 CBAPR4703E	Executive (Managing Director)	August 28, 2015	5 years	2	4	0
Mr.	Bansidhar Sunderlal Mehta	00035019 AADPM4552A	Independent	September 24, 2014	5 years	8 <i>(Independent Director in 7 listed Companies)</i>	9	3
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.	Shailyamanyu 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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<b>II. Composition of Committees</b>		
<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. Al Rajwani	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. Al Rajwani	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. Al Rajwani	Member (Managing Director)
	Mr. Anil Kumar Gupta	Member (Independent Director)

<b>III. Meeting of Board of Directors</b>		
<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>
November 13, 2017	February 3, 2018	81 days

<b>IV. Meeting of Committees</b>			
<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>
February 3, 2018	Yes	November 13, 2017	81 days
<i>b. Nomination &amp; 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>
February 3, 2018	Yes	-	-
<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>
February 3, 2018	Yes	-	-
<i>d. Stakeholders Relationship Committee</i>			
<i>Date(s) of meeting of the committee in the relevant</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous</i>	<i>Maximum gap between any two consecutive meetings in number of</i>



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<i>quarter</i>		<i>quarter</i>	<i>days*</i>
February 3, 2018	Yes	November 13, 2017	81 days

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

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of Audit Committee obtained	Yes (Omnibus approval has been obtained for all Related Party Transactions)
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.

For Procter & Gamble Hygiene and Health Care Limited

**Al Rajwani**  
**Managing Director**  
 (DIN: 07251300)



