



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337

August 22, 2019

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Ref:- Scrip Code:- 507815

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
Ref:- Scrip Code:- GILLETTE

**Sub:- Appointment of Mr. Gagan Sawhney as Additional Director of the Company**

Dear Sir/Madam,

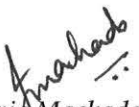
We would like to inform you that the Board of Directors of the Company, at their meeting held today, has appointed Mr. Gagan Sawhney as Additional (Executive) Director of the Company effective August 22, 2019.

Mr. Sawhney will hold office as Additional Director upto the ensuing Annual General Meeting. A brief profile of Mr. Sawhney is enclosed for your kind perusal. We confirm, basis the declarations received, that Mr. Sawhney is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and that he is not related to any of the Directors of the Company.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

*For Gillette India Limited*

  
Flavia Machado  
Associate Legal Manager



# Mr. Gagan Sawhney

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## **Career History:**

Mr. Gagan Sawhney joined Procter & Gamble in 2001 in the Finance Function. He has held several leadership positions in Finance across India, Singapore and China including being the Regional Chief Financial Officer of Greater China Beauty Care Business.

Prior to being the Finance Director for India, he was the Finance Director, Global Internal Audit, where he provided assurance and consulting support across multiple processes globally. Presently, he is Chief Financial Officer of Gillette India Limited and Director on Board of another P&G India group Company, Procter & Gamble Hygiene and Health Care Limited.

## **Educational background and academic qualifications:**

- 1997 B. Tech (Chemical Engineering) – IIT Kharagpur
- 2001 MBA (Finance) – IIM Ahmedabad
- 2000 MBA (Exchange Program) – University of St. Gallen
- 2006 Chartered Financial Analyst® (CFA®)
- 2015 Certified Internal Auditor (CIA)