



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 7303
www.pg.com/en_IN

October 15, 2018

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 ID: - GILLETTE

Dear Sir / Madam,

Sub:- Quarterly Compliance Report on Corporate Governance for the Quarter ended September 30, 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 September 30, 2018.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Gillette India Limited**


Ghanashyam Hegde
Company Secretary

Encl: As Above



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1. Name of Listed Entity : Gillette India Limited
2. Quarter ending : September 30, 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 Directors hip 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.	Bansidhar Sunderlal Mehta	00035019 AADPM4552 A	Chairperson on Independent	September 29, 2014	5 years	6	5	2
Mr.	Madhusudan Gopalan	08158357 AFFPM8828J	Executive (Managing Director)	July 1, 2017	5 years	2	4	0
Mr.	Chittranjan Dua	00036080 AACPD7256P	Independent	September 29, 2014	5 years	7	3	1
Mr.	Anil Kumar Ishwar Dayal Gupta	02588131 AADPG4641 C	Independent	September 29, 2014	5 years	2	4	1
Mr.	Gurcharan Das	00032103 ABRPD6894P	Independent	September 29, 2014	5 years	1	1	0
Mr.	Narendra Pansukhlal	03480129 ALTPS4582K	Independent	August 29, 2015	5 years	2	2	0



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	Sarda							
Mr.	Pramod Agarwal	00066989 AABPA4929P	Non-Executive	May 8, 2015	Liable to retire by rotation	3	0	0
Ms.	Sonali Dhawan	06808527 AQFPD5541A	Non-Executive	February 25, 2014	Liable to retire by rotation	2	0	0
Mr.	Karthik Natarajan	06685891 AEFPN4031F	Executive (Whole Time Director)	January 23, 2017	Liable to retire by rotation	2	0	0

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

II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$
1. Audit Committee	Mr. Chittranjan Dua	Chairperson (Independent Director)
	Mr. Bansidhar Sunderlal Mehta	Member (Independent Director)
	Mr. Gurcharan Das	Member (Independent Director)
	Mr. Narendra Pansukhlal Sarda	Member (Independent Director)
	Mr. Anil Kumar Gupta	Member (Independent Director)
	Mr. Madhusudan Gopalan	Member (Executive Director)
2. Nomination & Remuneration Committee	Mr. Gurcharan Das	Chairperson (Independent Director)
	Mr. Anil Kumar Gupta	Member (Independent Director)
	Mr. Chittranjan Dua	Member (Independent Director)
	Ms. Sonali Dhawan	Member (Non-Executive Director)
3. Risk Management Committee	Mr. Madhusudan Gopalan	Chairperson (Managing Director)
	Mr. C. R. Dua	Member (Independent Director)
	Mr. Gurcharan Das	Member (Independent Director)
	Mr. Karthik Natarajan	Member (Whole-Time Director)
	Mr. Pramod Agarwal	Member (Non-Executive Director)
	Mr. Gagan Sawhney	Member (Chief Financial Officer)
	Mr. Shaillyamanyu Singh Rathore	Member (Senior Legal Counsel)
4. Stakeholders Relationship Committee	Mr. Anil Kumar Gupta	Chairperson (Independent Director)
	Mr. Madhusudan Gopalan	Member (Managing Director)
	Ms. Sonali Dhawan	Member (Non-Executive Director)

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
May 11, 2018	August 23, 2018	103 days



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IV. Meeting of Committees			
a. Audit Committee			
<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>
August 23, 2018	Yes	May 11, 2018	103 days
b. Nomination & Remuneration Committee			
<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>
August 23, 2018	Yes	May 11, 2018	103 days
c. Risk Management Committee			
<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>
August 23, 2018	Yes	-	-
d. Stakeholders Relationship Committee			
<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>
August 23, 2018	Yes	May 11, 2018	103 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 (Omnibus approval has been obtained for all Related Party Transactions)
Whether Shareholder Approval obtained for material RPT	Yes (Details of the Material transactions entered are provided in Annexure 1)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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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 (Not Applicable)
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 Gillette India Limited**Ghanashyam Hegde**
Company Secretary



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Annexure 1

Details of Material Related Party Transactions entered – with Approval from
Shareholders:

Name of LE/ Party	Amount - INR	Nature of transaction
Procter & Gamble International Operations Sa Singapore Branch	INR 8,152.06 Lakhs	Import of Finished Goods

For Gillette India Limited

Ghanashyam Hegde
Company Secretary

