

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Procter & Gamble Hygiene and Health Care Limited**  
 2. Quarter ending - **30-Sep-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	Madhusudan Gopalan	08158357	AFFPM8828J	ED	MD	01-Jul-2018				06-Dec-1976	NA		2	0	4	0	AC, SC, RC
Mr s.	Krishnamurthy Iyer	01726564	AAHP10149R	ID		10-Nov-2020	26-Jun-2021		11	22-May-1957	NA		1	1	0	0	
Mr.	Chittranjan Dua	00036080	AACPD7256P	ID,C & NED		25-Aug-2020	25-Aug-2020		13	03-Nov-1951	NA		4	4	4	2	AC, NR C
Mr.	Anil Kumar Gupta	02588131	AADPG4641C	ID		18-Jan-2013	24-Sep-2019		84	22-Jul-1946	Yes	27-Nov-2019	2	2	4	1	AC, SC, RC, NR C
Mr.	Pramod Agarwal	00066989	AABPA4929P	NED		08-May-				25-Apr-1962	NA		2	0	1	0	RM C

						2015											
Ms .	Sonali Dhawan	06808 527	AQFPD 5541A	NED		07- May- 2014				18-Oct- 1975	NA		2	0	1	0	
Mr.	Karthik Natarajan	06685 891	AEFPN 4031F	NED		01-Oct- 2014				28-Jun- 1977	NA		2	0	0	0	RM C
Ms .	Meena Ganesh	00528 252	ABPPG 1456L	ID		19-Mar- 2019	19-Mar- 2019		27	31-Aug- 1963	NA		3	3	1	0	AC, RC
Mr.	Gagan Sawhney	08279 568	AHDPS 4134K	NED		24-Jan- 2019				13-Nov- 1975	NA		2	0	0	0	RM C,N RC
Mr.	Ghanashyam Hegde	08054 712	ABEPH 1602E	ED		09- May- 2019	01-Sep- 2021		1	18-Nov- 1977	NA		1	0	1	1	SC, RC, NR C

Company Remarks	Mr. Ghanashyam Hegde has been appointed as Executive Director wef September 1, 2021.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Chittranjan Dua	ID,C & NED	Chairperson	24-Sep-2020	
2	Anil Kumar Gupta	ID	Member	24-Sep-2014	
3	Madhusudan Gopalan	ED	Member	01-Jul-2018	
4	Meena Ganesh	ID	Member	28-Apr-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Ghanashyam Hegde	ED	Member	09-May-2019	
2	Madhusudan Gopalan	ED	Member	01-Jul-2018	
3	Anil Kumar Gupta	ID	Chairperson	24-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Madhusudan Gopalan	ED	Chairperson	01-Jul-2018	
2	Meena Ganesh	ID	Member	21-Aug-2019	
3	Karthik Natarajan	NED	Member	13-Nov-2017	
4	Pramod Agarwal	NED	Member	13-Nov-2017	
5	Gagan Sawhney	NED	Member	13-Nov-2017	
6	Ghanashyam Hegde	ED	Member	09-May-2019	
7	Anil Kumar Gupta	ID	Member	13-Nov-2017	
8	Prashant Bhatnagar	Member	Member	13-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Anil Kumar Gupta	ID	Chairperson	01-Oct-2014	
2	Gagan Sawhney	NED	Member	21-Aug-2019	
3	Ghanashyam Hegde	ED	Member	21-Aug-2019	01-Sep-2021
4	Chittranjan Dua	ID,C & NED	Member	24-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-May-2021	25-Aug-2021	Yes	10	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	112

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	04-May-2021		Yes	4	3
Audit Committee		25-Aug-2021	Yes	4	3
Nomination & Remuneration Committee		25-Aug-2021	Yes	4	2
Risk Management Committee	04-May-2021		Yes	8	2
Risk Management Committee		25-Aug-2021	Yes	7	2
Stakeholders Relationship Committee		25-Aug-2021	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	112

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Nothing to report for quarter ended September 30, 2021</b>
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
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. - **Yes**
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.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **Ghanashyam Hegde**  
**Designation** : **Company Secretary & Compliance Officer**