

**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-2022**

**i. Composition Of Board Of Director**

Name of the Director	DIN	PAN	Category Chairperson Executive/Non-executive/ Independent/ Dominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directors in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directors in listed entities including this listed entity [in reference to regulation 17A (1)]	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. Krishnamurthy Iyer	01726564	AAHP10149R	ID		10-Nov-2020	26-Jun-2021	23	22-May-1957	No	Active	NA		1	1	0	0	
Mr. L V Vaidyanathan	09632201	AAXPL0547L	ED	MD	01-Jul-2022			25-May-1972	No	Active	NA		2	0	4	0	AC,S C,RC
Mr. Chittranjan Dua	00036080	AACPD7256P	ID, C & NE D		25-Aug-2020	24-Nov-2020	25	03-Nov-1951	No	Active	NA		4	4	4	2	AC,N RC
Mr. Gurcharan Das	00100011	ABRPD6894P	ID		01-Sep-2022	01-Sep-2022	1	03-Oct-1943	No	Active	No		2	2	1	0	
Mr. Anil Kumar	025881	AADPG	ID		18-	24-	96	22-Jul-	No	Active	Yes	27-	2	2	4	2	AC,S

	Gupta	31	4641C			Jan-2013	Sep-2019		1946				No v-2019					C,RC, NRC
Mr.	Pramod Agarwal	00066989	AABPA 4929P	NE D		08-May-2015			25-Apr-1962	No	Active	NA		2	0	1	0	RMC
Mr.	Karthik Natarajan	06685891	AEFPN 4031F	NE D		01-Oct-2014			28-Jun-1977	No	Active	NA		2	0	0	0	RMC
Mr.	Gagan Sawhney	08279568	AHDPS 4134K	NE D		24-Jan-2019			13-Nov-1975	No	Active	NA		2	0	0	0	RMC, NRC
Mr.	Ghanashya m Hegde	08054712	ABEPH 1602E	ED		09-May-2019	01-Sep-2021	13	18-Nov-1977	No	Active	NA		1	0	1	0	SC,RC
Ms .	Sonali Dhawan	06808527	AQFPD 5541A	NE D		07-May-2014			18-Oct-1975	No	Active	NA		2	0	1	0	
Ms .	Meena Ganesh	00528252	ABPPG 1456L	ID		19-Mar-2019	19-Mar-2019	39	31-Aug-1963	No	Active	NA		3	3	1	0	AC,RC

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit 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	Chittranjan Dua	ID,C & NED	Chairperson	24-Sep-2020	
2	Anil Kumar Gupta	ID	Member	24-Sep-2014	
3	Meena Ganesh	ID	Member	28-Apr-2020	
4	L V Vaidyanathan	ED	Member	01-Jul-2022	

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	Anil Kumar Gupta	ID	Chairperson	24-Sep-2014	
2	Ghanashyam Hegde	ED	Member	09-May-2019	
3	L V Vaidyanathan	ED	Member	01-Jul-2022	

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	L V Vaidyanathan	ED	Chairperson	01-Jul-2022	
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 Bhatagar	NED	Member	13-Nov-2017	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anil Kumar Gupta	ID	Chairperson	01-Oct-2014	
2	Gagan Sawhney	NED	Member	21-Aug-2019	
3	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 of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors present
19-Apr-2022	Yes	10	10	4
28-Apr-2022	Yes	10	10	4
23-Aug-2022	Yes	10	10	4

Maximum gap between any two consecutive (in number of days)	116
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**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	28-Apr-2022	Yes	4	4	3	0
Audit Committee	23-Aug-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	28-Apr-2022	Yes	3	3	2	0

Nomination & Remuneration Committee	23-Aug-2022	Yes	4	4	2	0
Stakeholders Relationship Committee	28-Apr-2022	Yes	3	3	1	0
Risk Management Committee	28-Apr-2022	Yes	7	7	2	1
Risk Management Committee	23-Aug-2022	Yes	7	7	2	1
Stakeholders Relationship Committee	23-Aug-2022	Yes	3	3	1	0

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	116
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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>Related Party Name</b>	<b>Amount INR</b>	<b>Nature of Transaction</b>	<b>Procter &amp;</b>
	<b>Gamble Home Products Private Limited</b>	<b>1,86,00,45,272</b>	<b>Purchase</b>	<b>Affiliate</b>
	<b>Total</b>	<b>1,89,75,76,168</b>		

## **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**