



**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 7337
Website: in.pg.com

August 23, 2022

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 500459

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
Scrip Code: PGHH

Dear Sir / Madam,

Sub: Appointment of Mr. G. C. Das as Non-Executive Independent Director of the Company, for a period of five years, with effect from September 1, 2022

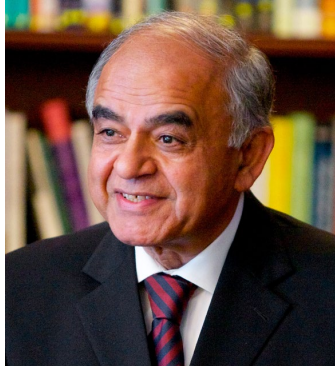
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Gurcharan Das (DIN 00100011) as Non-Executive Independent Director of the Company, for a period of five years, with effect from September 1, 2022. The said appointment is subject to approval of the Shareholders of the Company.

Mr. Das does not hold any shares in the Company. None of the Directors are related to Mr. Das. Also, he has provided a disclosure to effect that he is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority. A brief profile of Mr. Das is annexed for your kind perusal.

Requesting you to kindly take the same on record.

For Procter & Gamble Hygiene and Health Care Limited

*Ghanashyam Hegde
Company Secretary*



Mr. Gurcharan Das

Mr. Gurcharan Das is an author and a management consultant. He graduated with honors from Harvard University in Philosophy and later attended Harvard Business School's Advanced Management Program, where he is featured in three case studies.

He was CEO, Procter & Gamble India and later Managing Director, Procter & Gamble Worldwide (strategic planning). In 1995, after a 30-year career in 6 countries, he took early retirement to become a full-time writer.

He is the author of the international bestseller, 'India Unbound', which has been published in many countries and languages and filmed by the BBC. His other literary works include – 'The Difficulty of Being Good', 'Kama: The Riddle of Desire', 'A Fine Family', 'India Grows at Nights: A Liberal Case for a Strong State', 'The Elephant Paradigm' and 'Three English Plays'.

He is a regular columnist for The Times of India and few other Indian language newspapers. He also contributes periodically to Wall Street Journal, New York Times and Financial Times.

He is also Chairman and Independent Director of P&G group Company viz. Gillette India Limited.