

1. Name of Listed Entity - Gillette India Limited
2. Quarter ending - 30-Sep-2023

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	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 Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso 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.	Lalgudi Viswanathan Vaidyanathan	09632201	AAXPLO547L	ED	MD	01-Jul-2022			25-May-1972	No	Active	NA		2	0	4	0	AC,S C,RC
Mr.	Gurcharan Das	00100011	ABRPD6894P	ID,C & NED		29-Sep-2014	29-Sep-2019	108	03-Oct-1943	No	Active	Yes	26-Nov-2019	2	2	1	0	AC,R C,NR C
Mr.	Chittranjan Dua	00036080	AACPD7256P	ID		29-Sep-2014	29-Sep-2019	108	03-Nov-1951	No	Active	NA		5	5	5	2	AC,R C,NR C
Mr.	Anil Kumar Gupta	02588131	AADPG4641C	ID		29-Sep-2014	29-Sep-2019	108	22-Jul-1946	No	Active	Yes	26-Nov-2019	2	2	4	2	AC,S C,NR C
Mr.	Pramod Agarwal	00066989	AABPA4929P	NED		08-May-2015	18-Nov-2022		25-Apr-1962	No	Active	NA		2	0	1	0	AC,R C,NR C
Ms.	Sonali Dhawan	06808527	AQFPD5541A	NED		25-Feb-2014	18-Nov-2022		18-Oct-1975	No	Active	NA		2	0	1	0	SC,N RC
Mr.	Karthik Natarajan	06685891	AEFPN4031F	NED		23-Jan-2017	24-Aug-2021		28-Jun-1977	No	Active	NA		2	0	0	0	RMC
Ms.	Anjuly Chib Duggal	05264033	AAFDP5765Q	ID		26-Mar-2019	26-Mar-2019	54	27-Aug-1957	No	Active	NA		2	2	2	0	AC,N RC
Mr.	Gagan Sawhney	08279568	AHDP54134K	NED		22-Aug-2019	01-Aug-2021		13-Nov-1975	No	Active	NA		2	0	0	0	RMC
Mr.	Gautam Kamath	09235167	AGRPK9016D	ED		01-Aug-2021	16-Oct-2021		16-Oct-1978	No	Active	NA		1	0	0	0	
Mr.	Srinivas Maruthi Patnam	09296558	APDPS6674L	ED		01-Sep-2021	23-Nov-2021		08-Jan-1976	No	Active	NA		1	0	0	0	

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 Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Chittranjan Dua	ID	Chairperson	29-Sep-2014	
2	Anil Kumar Gupta	ID	Member	29-Sep-2014	
3	Lalgudi Viswanathan Vaidyanathan	ED	Member	01-Jul-2022	
4	Gurcharan Das	ID,C & NED	Member	29-Sep-2014	
5	Anjuly Chib Duggal	ID	Member	22-Aug-2019	
6	Pramod Agarwal	NED	Member	22-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Anil Kumar Gupta	ID	Chairperson	29-Sep-2014	
2	Lalgudi Viswanathan Vaidyanathan	ED	Member	01-Jul-2022	
3	Sonali Dhawan	NED	Member	29-Aug-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Lalgudi Viswanathan Vaidyanathan	ED	Chairperson	01-Jul-2022	
2	Chittranjan Dua	ID	Member	13-Nov-2017	
3	Gurcharan Das	ID,C & NED	Member	13-Nov-2017	
4	Karthik Natarajan	NED	Member	13-Nov-2017	
5	Pramod Agarwal	NED	Member	13-Nov-2017	
6	Gagan Sawhney	NED	Member	13-Nov-2017	
7	Ghanashyam Hegde	General Counsel	Member	08-May-2019	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Chittranjan Dua	ID	Chairperson	29-Sep-2014	
2	Gurcharan Das	ID,C & NED	Member	29-Sep-2014	
3	Anil Kumar Gupta	ID	Member	29-Sep-2014	
4	Sonali Dhawan	NED	Member	29-Sep-2014	
5	Pramod Agarwal	NED	Member	22-Aug-2019	
6	Anjuly Chib Duggal	ID	Member	02-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	No. of Independent Directors attending the meeting
11-May-2023	Yes	11	10	4
29-Aug-2023	Yes	11	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	109

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (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	11-May-2023	Yes	6	6	4	0
Audit Committee	29-Aug-2023	Yes	6	6	4	0
Nomination & Remuneration Committee	29-Aug-2023	Yes	6	5	4	0
Stakeholders	11-May-2023	Yes	3	2	1	0

Relationship Committee						
Risk Management Committee	11-May-2023	Yes	6	5	2	1
Risk Management Committee	29-Aug-2023	Yes	6	4	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	109

v. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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	PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA – INR 1,028,822,969
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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 1000 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:

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Name : **Flavia Machado**
Designation : **Company Secretary & Compliance Officer**