

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 - **31-Mar-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	Date of cessation	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 Directorships in listed entities including this listed entity [in reference to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee(s) held in listed entities 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		29	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 & NED		25-Aug-2020	24-Nov-2020		31	03-Nov-1951	No	Active	NA		5	5	4	2	AC,N RC
Mr.	Gurcharan Das	00100011	ABRPD6894P	ID		01-Sep-2022	01-Sep-2022		6	03-Oct-1943	No	Active	Yes	15-Nov-2022	2	2	1	0	
Mr.	Anil Kumar Gupta	02588131	AADPG4641C	ID		18-Jan-2013	24-Sep-2019		42	22-Jul-1946	No	Active	Yes	27-Nov-2019	2	2	4	2	AC,S C,RC, NRC
Mr.	Pramod Agarwal	00066989	AABPA4929P	NED		08-May-				25-Apr-	No	Active	NA		2	0	1	0	RMC

						2015				1962										
Mr.	Karthik Natarajan	06685891	AEFPN 4031F	NED		01-Oct-2014				28-Jun-1977	No	Active	NA		2	0	0	0		RMC
Mr.	Gagan Sawhney	08279568	AHDPS 4134K	NED		24-Jan-2019				13-Nov-1975	No	Active	NA		2	0	0	0		RMC, NRC
Mr.	Ghanashyam Hegde	08054712	ABEPH 1602E	ED		09-May-2019	01-Sep-2021		19	18-Nov-1977	No	Active	NA		1	0	1	0		SC,RC
Ms.	Sonali Dhawan	06808527	AQFPD 5541A	NED		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		45	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

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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	

Whether Regular chairperson appointed	Yes
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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	24-Sep-2014	
2	Ghanashyam Hegde	ED	Member	09-May-2019	
3	L V Vaidyanathan	ED	Member	01-Jul-2022	

Whether Regular chairperson appointed	Yes
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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	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	

Whether Regular chairperson appointed	Yes
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d. Nomination and Remuneration 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	01-Oct-2014	
2	Gagan Sawhney	NED	Member	21-Aug-2019	
3	Chittranjan Dua	ID,C & NED	Member	24-Sep-2020	

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
02-Nov-2022	Yes	11	10	5
31-Jan-2023	Yes	11	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

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	02-Nov-2022	Yes	4	4	3	0
Audit Committee	31-Jan-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	31-Jan-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	02-Nov-2022	Yes	3	3	1	0
Stakeholders Relationship Committee	31-Jan-2023	Yes	3	3	1	0
Risk Management Committee	02-Nov-2022	Yes	7	6	2	1
Risk Management Committee	31-Jan-2023	Yes	7	6	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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

RP Name	Amount INR	Nature of Transaction
PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA	55,526,002	Affiliate Purchase
PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED	3,467,027,372	Affiliate Purchase
Total	3,522,553,374	

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:

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