

Gillette India Limited
CIN: L28931MH1984PLC67130

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
Corporate Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337; Website: in.pg.com

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: - 05264033	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Anjuly Chib Duggal	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 26/3/2019
Father's Name	: Mr. Krishnan Chander Chib	Date of appointment and reappointment in the company	: 26/3/2019
Mother's Name	: Ms. Manohar Chib	Date of cessation of office and reasons therefor	: -
Spouse's Name (if married)	: Mr. Sunil Duggal	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	
Date of birth	: 27/8/57	Permanent Account Number (mandatory for KMP if not having DIN)	

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	LIFE INSURANCE CORPORATION OF INDIA	Director	29-Jan-22	28-01-2026	
Residential address: CM834A THE CAMELLIAS,DLF 5 GOLF LINKS GURUGRAM HARYANA India 122009					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Descripti on of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consider	Cumulative	Mode of acquisiti	Mode of holding	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-Aug-26

Signature
Company Secretary

Anand

Gillette India Limited
CIN: L28931MH1984PLC267130

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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : - 01726564		Nationality (including the nationality of origin, if different) Occupation : Indian	
Present name and surname in full : Mr. Krishnamurthy Iyer		Date of the board resolution in which the appointment was made : 27/05/2026	
Any former name or surname in full : -		Date of appointment and reappointment in the company : (appointment regularised at AGM held at 31/08/2026)	
Father's Name : Mr. Narayanan Ramakrishnan Iyer		Date of cessation of office and reasons therefor :	
Mother's Name : -		Membership number of the ICS in case of Company Secretary, if applicable: N.A.	
Spouse's Name (if married) : -		Permanent Account Number (mandatory for KMP if not having DIN) :	
Date of birth : 22/05/1957			
Office of director or KMP held or relinquished in any other body corporate :			

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Procter & Gamble Hygiene and Health Care Limited	Director	26-Jun-21	-	
2					
3					
4					
5					

Residential address: A5403, Raheja Imperia 1, Shankar Rao Naram Path, Lower Parel West, Mumbai 400013

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26 Aug-26

Signature of
Company Secretary

Gillette India Limited

CIN: L28911MH1984PC287130

Registered Office: P&G Plaza, Cardinal Gracia Road, Chakala, Andheri (E), Mumbai 400 099

Corporate Office: P&G Plaza, Cardinal Gracia Road, Chakala, Andheri (E), Mumbai 400 099

Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7317, Website: In.pg.com

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (Optional for key managerial personnel)		: - 00008221		Nationality (including the nationality of origin, if different)		: Indian	
Present name and surname in full		: Mr. Sanjay Khatav Asher		Occupation		: Solicitor	
Any former name or surname in full		: -		Date of the board resolution in which the appointment was made		: 25/09/2024	
Father's Name		: Late Mr. Khatav Chaturbhuj Asher		Date of appointment and reappointment in the company		: 29/09/2024	
Mother's Name		: -		Date of appointment regularised as AGM held at 03/12/2024		: -	
Spouse's Name (if married)		: -		Date of cessation of office and reasons thereof		: -	
Date of birth		: 26/11/63		Membership number of the (CS) in case of Company Secretary, (if applicable N.A.)		: -	
Office of director or KMP held or relinquished in any other body, corporate :		Permanent Account Number (mandatory for KMP if not having PAN) :					

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Ashok Leyland Limited	Director	14/08/2024	-	
2	Deepak Nitrite Limited	Director	05-03-2019	#####	
3	Sonata Software Limited	Director	08-08-2019	-	
4	Sun Pharmaceutical Industries Limited	Director	11-01-2022	31/03/2025	
5	Epigral Limited	Director	20/05/2021	-	
6	Hawkins Cokers Limited	Director	01-02-2024	-	
7	Deepak Chem Tech Limited	Director	21/05/2024	-	
8	Wavin Industries Limited	Director	08-02-2022	#####	
9	Kinoco Kaman Composites- India Private Limited	Director	09-12-2012	-	
10	Siporex India Private Limited	Director	29/04/1999	-	
11	Orbit Electrics Private Limited	Director	18/01/1999	-	
12	Aachi Protection Chemicals Private Limited	Director	08-05-2012	-	
13	Deepak Phenolics Limited	Director	06-08-2020	#####	
14	Repro India Limited	Director	04-07-2025	-	
15	Sudarchan Chemical Industries Limited	Director	12-11-2025	-	

Residential address: 32, MODI STREET, 3RD FLOOR, FORT, MUMBAI 400001

Details of securities held in the company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of shares	Descripti on of Value of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration received	Date of disposal	Price received	Other consideration	Cumulative acquisition	Mode of holding	Mode of holding	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-Aug-26

Signature
Company Secretary

Frashed

Gillette India Limited

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number		: 0008144200		Nationality (including the nationality of origin, if different)		: Indian	
(Optional for key managerial personnel)		: Mr. Kumar Venkatasubramanian		Occupation		: Service	
Present name and surname in full		: -		Date of the board resolution in which the appointment was made		: 18/03/2024	
Any former name or surname in full		: -		Date of appointment and reappointment in the company		: 01/05/2024	
Father's Name		: Mr. Venkatasubramanian Ramaswamy		Date of cessation of office and reasons therefor		: N/A	
Mother's Name		: Ms. Savithi Venkatasubramanian		Membership number of the CSI in case of Company Secretary, if applicable		: N/A	
Spouse's Name (if married)		: Ms. Govvi Ramasubramanian		Permanent Account Number (mandatory for KMP if not having DIN)		: AHPK9250I	
Date of birth		: 02/02/1976					
Office of director or KMP held or relinquished in any other body corporate :							

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Procter & Gamble Hygiene and Health Care Ltd	Managing Director	1-May-24	-	
2	THE ADVERTISING STANDARDS COUNCIL OF INDIA	Director	17-Jul-24	-	

Residential address:

901, Odyssey – I, Hirvanandani Gardens, Mumbai, Powai IT, Maharashtra 400076

Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of shares	Description	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of disposal	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-Aug-26

Signature
Company Secretary

[Signature]

Gillette India Limited
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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number
(optional for key managerial personnel) : 00066989
Present name and surname in full : Mr. Pramod Agarwal
Any former name or surname in full : -
Father's Name : Mr. Vishwanath Agarwal
Mother's Name :
Spouse's Name (if married) : Mrs. Mini Agarwal
Date of birth : April 25, 1962

Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 08/05/2015
Date of appointment and reappointment in the company : 02/09/2025
Date of cessation of office and reasons therefor :
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN): AABPA4929P

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED	Director	8-May-15	-	
2	ZIRCON TECHNOLOGIES (INDIA) LIMITED	Director	16-Jul-18	10-May-23	

Residential address:

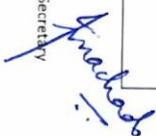
Present: 1518A, Magnolia, DLFGolf Link Road, DLF City 5, Gurgaon 122009

Permanent: 24/155, 'A' Birhana Road, Kanpur 208001

5. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Gillette India Limited	10	Equity Shares	Rs. 10	Balance as on July 1, 2018			-	-	-	10	Open Market	Demat	
	Gillette India Limited	40	Equity Shares	Rs. 10	13-05-2019			-	-	-	50	Open Market	Demat	
	Gillette India Limited	50	Equity Shares	Rs. 10	27-05-2020			-	-	-	100	Open Market	Demat	
	Procter & Gamble	25	Equity Shares	Rs. 10	13-05-2019			-	-	-	25	Open Market	Demat	
2	Procter & Gamble	25	Equity Shares	Rs. 10	10-12-2019			-	-	-	50	Open Market	Demat	

Place: Mumbai
Date: 26-Aug-26

Signature
Company Secretary



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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (Optional for key managerial personnel)	: 08054712	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Ghanashyam Hegde	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 27/05/2026
Father's Name	: Mr. Mahabaleshwar Hegde	Date of appointment and reappointment in the company	:
Mother's Name	: Mrs. Shalini Hegde	(appointment regularised at AGM held at 31/08/2026)	:
Spouse's Name (if married)	: Mrs. Vandita Malhotra Hegde	Date of cessation of office and reasons therefore	:
Date of birth	: 18/11/1977	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	:
		Permanent Account Number (mandatory for KMP if not having DIN) :	:

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	INDIAN BEAUTY AND HYGIENE ASSOCIATION	Director	21-Sep-18		
2	Procter & Gamble Hygiene and Health Care	Director	1-Jul-26	-	

Residential address: 24, Floor-2, Plot 40/41, Jupiter, G D Somani Marg, Cuffe Parade, Mumbai 400005

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-08-2026

Signature



Gillette India Limited
CIN: L28931MH1984PLC267130
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Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 37 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)		:-		Nationality (including the nationality of origin, if different)		Indian	
Present name and surname in full		:- Ms. Flavia Machado		Occupation		Professional	
Any former name or surname in full		:-		Date of the board resolution in which the appointment was made		:- 24/08/2021	
Father's Name		:- Late Peter Machado		Date of appointment and reappointment in the company		:- 01/09/2021	
Mother's Name		:- Mrs. Helen Machado		Date of cessation of office and reasons therefor			
Spouse's Name (if married)		:- Mr. Vivian Fernandes		Membership number of the ICSI in case of Company Secretary, if applicable		:- A38986	
Date of birth		:- 18/09/1988		Permanent Account Number (mandatory for KMP if not having DIN)		:- BGNPM22441	
Office of director or KMP held or relinquished in any other body corporate :-							

Sr. No	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	NIL				

Residential address:
Present: B 605, Lakeside CHS, Raheja Vihar, Chandivall, Powai, Mumbai 400072
Permanent: B 605, Lakeside CHS, Raheja Vihar, Chandivall, Powai, Mumbai 400072

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sl. No	Name of the Company	Number of shares	Description	Nominal Value of	Date of Acquisition	Price paid for	Other consideration paid for acquisition	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													

Place: Mumbai
Date: 26 Aug 26

Signature: 
Company Secretary

Gillette India Limited

CIN: L28931MH1984PLC267130

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	:		Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	Mr. Ashwath Rao	Occupation	:	Service
Any former name or surname in full	:	-	Date of the board resolution in which the appointment was made	:	27/05/2026
Father's Name	:	Mr. Venkat Narayan Rao	Date of appointment and reappointment in the company (appointment regularised at AGM held at- NA)	:	
Mother's Name	:		Date of cessation of office and reasons therefore	:	
Spouse's Name (if married)	:		Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	:	
Date of birth	:	28/12/1982	Permanent Account Number (mandatory for KMP if not having DIN): AHSFR9677F	:	

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Temple Trees Impex and Investments Private Limited	Director	02-Jul-25		
2					

Residential address: 602, DLH Kailash, Sahakar Nagar, Andheri west 400053

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-08-2026

Signature

Gillette India Limited

CIN: L28931MH1984PLC267130

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: 09296558	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Srinivas Maruthi Patnam	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 24-08-2021
Father's Name	: Mr. Dwarakanath Patnam	Date of appointment and reappointment in the company	: 01-09-2021
Mother's Name	: Mrs. Usha Rani	Date of cessation of office and reasons therefor	: 30-10-2025
Spouse's Name (if married)	: Mrs. Shailaja Arigapudi	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
Date of birth	: January 08, 1976	Permanent Account Number (mandatory for KMP if not having DIN)	: APDP956674L
Office of director or KMP held or relinquished in any other body corporate :			

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
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1 NIL

Residential address:

Present: 603 Richmond Apts. Hiranandani Gardens, Powai 400076

Permanent: M-101 8A, The Magnolias, DLF Golf Link, DLF City -5, Gurgaon

Details of securities held in the Company, its holding company, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-Aug-26Signature
Company Secretary

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Register of Directors and Key Managerial Personnel and their Shareholding
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Director Identification Number (optional for key managerial personnel)	: 10823130	Nationality (including the nationality of origin, if different)	: US
Present name and surname in full	: Director & Chief Financial Officer	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 28.10.2024
Father's Name	: Mr. R. Srinivasan	Date of appointment and reappointment in the company	: 11.11.2024 (appointment registered at AGM held on 03/12/2024)
Mother's Name	:	Date of cessation of office and reasons therefore	: 30.06.2026
Spouse's Name (if married)	: April 20, 1971	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	
Date of birth	:	Permanent Account Number (mandatory for KMP if not having PAN)	:
Office of director or KMP held or relinquished in any other body corporate	:		

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	NIL				

Residential address:
present: 701, 7TH FLOOR, COTUS VILLA, KHAR PAUL ROAD, KHAR WEST, India 400052.
permanent: 8152, MISTY SHORE DR, WEST CHESTER, United States 45069

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

5. No.	Name of the Company	Number of shares	Description	Nominal Value	Date of Acquisition	Price paid for acquisition	Other consideration	Date of disposal	Price received	Other consideration	Cumulative Mode of acquisition	Mode of holding	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)
1	NIL												(16)

Place: Mumbai
Date: 26 Aug 26

Signature
Company Secretary


gillerte india limited

CIN: L28931MH1984PLC061130

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 171 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)		: 05264033		Nationality (including the nationality of origin, if different)		: Indian
Present name and surname in full		: Mr. Chander Prakash Gurnani		Occupation		: Service
Any former name or surname in full		: -		Date of the board resolution in which the appointment was made		: 15/10/2024
Father's Name		: Late Mr. Goshal Manohar Gurnani		Date of appointment and reappointment in the company		: 15/10/2024
Mother's Name		: Late Ms. Kamla Gurnani		Date of appointment regularised at AGM held at 03/12/2024		: 15/10/2024
Spouse's Name (if married)		: Mr. Anita Gurnani		Date of cessation of office and reasons therefor		: 06/01/2026
Date of birth		: 19/12/1958		Membership number of the ICSS in case of Company Secretary, if applicable N/A		
Office of director or KMP held or relinquished in any other body corporate :		Permanent Account Number (mandatory for KMP if not having PAN) :				

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	AIONOS INDIA PRIVATE LIMITED	Director	27/06/2024	-	
2	GRO GREEN RENEWABLES PRIVATE LIMITED	Director	19/02/2024	-	
3	UPGRAD EDUCATION PRIVATE LIMITED	Director	01-02-2024	-	
4	MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED	Director	25/07/2023	-	
5	AIC MAHINDRA E-HUB FOUNDATION	Nominee Director	21/06/2023	-	
Residential address: 823A, The Camellias, Golf Course Road, Sector 42, Gurgaon, Haryana - 122009					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Sr. No.	Name of the Company	Number of shares held	Description of shares	Nominal Value of shares	Date of Acquisition	Price paid for acquisition	Other consideration	Date of disposal	Price received	Other consideration	Cumulative acquisition	Mode of holding	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)
1	Nil												(16)

Place: Mumbai
Date: 01-Apr-26

Signature
Company Secretary



Gillette India Limited

CIN: L28931MH1984PLC267130

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099

Corporate Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099

Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337; Website: in.pg.com

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: 11361794	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Ms. Rohini Venkateswaran	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 30/10/2025
Father's Name	: Mr. Ramesh Venkateswaran	Date of appointment and reappointment in the company (appointment regularised at AGM held at 10/01/2026)	: 31/10/2025
Mother's Name	: -	Date of cessation of office and reasons therefor	: 01-08-2026
Spouse's Name (if married)	: -	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	
Date of birth	: 19/06/1981	Permanent Account Number (mandatory for KMP if not having DIN) :	

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	-	-	-	-	-

Residential address: A 3805 Oberoi Esquire, Goregaon Garden City, Goregaon East, Mumbai 400063

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other considerations	Date of disposal	Price received	Other considerations	Cumulative	Mode of acquisition	Mode of holding	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 26-08-2026


Signature