



Gillette India Limited
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To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

March 26, 2019

Ref: Scrip Code: 507815

Dear Sir / Madam,

Sub: Appointment of Ms. Anjuly Chib Duggal as an Independent Director

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 Ms. Anjuly Chib Duggal (DIN 005264033) as an Additional Director (Non-Executive Independent Director) of the Company, for a period of five years, with effect from March 26, 2019. The said appointment is subject to approval of the Shareholders of the Company.

Ms. Duggal does not hold any shares in the Company. None of the Directors are related to Ms. Duggal. Ms. Duggal 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 Ms. Duggal is enclosed.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Gillette India Limited


Flavia Machado
Authorized Signatory

Brief profile of Ms. Anjuly Chib Duggal

Ms. Anjuly Chib Duggal, a 1981 batch IAS Officer (Punjab cadre), retired as Secretary of Department of Financial Services, Ministry of Finance, Government of India, in 2017. In the last decade, she worked in the areas of finance (public expenditure and financial services including banking, insurance, pensions and financial inclusion) and corporate affairs. She also served as a non-executive Director on the boards of the Reserve Bank of India and the State Bank of India, from September 3, 2015 to August 31, 2017. Previous to this, Ms. Duggal was Secretary in the Ministry of Corporate Affairs (MCA). Apart from overseeing the introduction of the first set of amendments to the Companies Act 2013, she also contributed to setting up of the National Company Law Tribunal, and preparing it for implementation of the Bankruptcy Code, during her stint as Secretary, MCA.

In her two-year stint as Secretary, Department of Financial Services, Ministry of Finance, Ms. Duggal was an integral part of the Government's steps to resolve the Non-Performing Asset (NPA) problem. One of the many big steps taken towards that was the implementation of the NPA ordinance promulgated in May 2017. Her department was also involved in vigorously propelling the Government's endeavour in popularising a cashless payment system in the country. During her tenure, the merger of State Bank of India (SBI) with its associate banks - State Bank of Bikaner & Jaipur, State Bank of Hyderabad, State Bank of Mysore, State Bank of Patiala and State Bank of Travancore, took place. The Bhartiya Mahila Bank was also merged with SBI, to amplify the outreach to women customers.

In the Governments of India and Punjab, as well as in Chandigarh administration, she has worked in the areas of urban development, finance, civil Aviation, renewable energy, sports, education, health, personnel management and industrial promotion among others.