

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Gillette India Limited**
 2. Quarter ending - **December 31, 2018**

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 special resolution passed ?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of members hips 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.	Madhusudan Gopalan	08158357	AFFPM8828J	ED	MD		01-Jul-2018						0	2	4	0	SC,NRC
Mr.	Bansidhar Mehta	00035019	AADPM4552A	ID,C & NED			29-Sep-2014		60				0	6	5	2	SC,NRC
Mr.	Chittranjan Dua	00036080	AACPD7256P	ID			29-Sep-2014		60				0	3	2	1	SC,NRC
Mr.	Anil Kuma	02588131	AADPG4641C	ID			29-Sep-2014		60				0	2	4	1	SC,NRC

	r Gupta																
Mr.	Guruc haran Das	000 321 03	ABR PD6 894P	ID			29- Sep- 2014		60				0	1	1	0	SC,N RC
Mr.	Naren dra Sarda	034 801 29	ALT PS45 82K	ID			29- Aug- 2015		60				0	2	2	0	SC,N RC
Mr.	Pram od Agar wal	000 669 89	AAB PA4 929P	NED			08- May- 2015						0	3	0	0	SC,N RC
Ms.	Sonali Dhaw an	068 085 27	AQF PD5 541 A	NED			25- Feb- 2014						0	2	0	0	SC,N RC
Mr.	Karthi k Natar ajan	066 858 91	AEF PN4 031F	ED			23- Jan- 2017						0	2	0	0	SC,N RC

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Madhusudan Gopalan	ED	Member	01-Jul-2018	
2	Narendra Sarda	ID	Member	29-Aug-2015	
3	Anil Kumar Gupta	ID	Member	29-Sep-2014	

4	Gurucharan Das	ID	Member	29-Sep-2014	
5	Bansidhar Mehta	ID,C & NED	Member	29-Sep-2014	
6	Chittranjan Dua	ID	Chairperson	29-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sonali Dhawan	NED	Member	29-Aug-2015	
2	Madhusudan Gopalan	ED	Member	01-Jul-2018	
3	Anil Kumar Gupta	ID	Chairperson	29-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shailyamanyu Singh Rathore	Member	Member	13-Nov-2017	
2	Gagan Sawhney	Member	Member	13-Nov-2017	
3	Pramod Agarwal	NED	Member	13-Nov-2017	
4	Karthik Natarajan	ED	Member	13-Nov-2017	
5	Gurucharan Das	ID	Member	13-Nov-2017	
6	Chittranjan Dua	ID	Member	13-Nov-2017	
7	Madhusudan Gopalan	ED	Chairperson	01-Jul-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr.	Name of the Director	Category	Chairperson/Membership	Appointment	Cessation Date
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No.				Date	
1	Sonali Dhawan	NED	Member	29-Sep-2014	
2	Anil Kumar Gupta	ID	Member	29-Sep-2014	
3	Chittranjan Dua	ID	Member	29-Aug-2015	
4	Gurucharan Das	ID	Chairperson	29-Sep-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
23-Aug-2018	02-Nov-2018			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	70

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	23-Aug-2018	02-Nov-2018	Yes		
Nomination & Remuneration Committee	23-Aug-2018	02-Nov-2018	Yes		
Stakeholders Relationship Committee	23-Aug-2018	02-Nov-2018	Yes		

Company Remarks	
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Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	70
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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	
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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 100 listed entities) - **Not applicable**
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:

%affirmComments%

Name : %affirmName%

Designation : %affirmDesignation%

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	This is a non-mandatory requirement
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)		
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Ghanashyam Hegde**
Designation : **Company Secretary**