



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai 400 099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

www.pg.com/en\_IN

1. Name of Listed Entity : Gillette India Limited

2. Quarter ending : March 31, 2019

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure	No of Directorship in Listed entities including this Listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of Memberships in Audit/ Stakeholder Committee(s) including this Listed entity (Refer Regulation 26(1) of Listing Regulations) *	No of post of Chairperson in Audit/ Stakeholder Committee held in Listed entities including this Listed entity (Refer Regulation 26(1) of Listing Regulations) *
Mr.	Bansidhar Sunderlal Mehta	00035019 AADPM4552A	Chairperson Independent	September 29, 2014	5 years	6	5	2
Mr.	Madhusudan Gopalan	08158357 AFFPM8828J	Executive (Managing Director)	July 1, 2018	5 years	2	4	0
Mr.	Chittranjan Dua	00036080 AACPD7256P	Independent	September 29, 2014	5 years	3	2	1
Mr.	Anil Kumar Ishwar Dayal Gupta	02588131 AADPG4641C	Independent	September 29, 2014	5 years	2	4	1
Mr.	Gurcharan Das	00100011 ABRPD6894P	Independent	September 29, 2014	5 years	1	1	0
Mr.	Narendra Pansukhlal Sarda	03480129 ALTPS4582K	Independent	August 29, 2015	5 years	2	2	0
Mr.	Pramod Agarwal	00066989 AABPA4929P	Non-Executive	May 8, 2015	Liable to retire by rotation	2	0	0
Ms.	Sonali Dhawan	06808527 AQFPD5541A	Non-Executive	February 25, 2014	Liable to retire by rotation	2	0	0



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Mr.	Karthik Natarajan	06685891 AEFPN4031F	Executive (Whole Time Director)	January 23, 2017	Liabile to retire by rotation	2	0	0
Ms.	Anjuly Chib Duggal	05264033 AAFPD5765Q	Independent	March 26, 2019	5 years	2	0	0

*\*The information is only to the respect of Audit/ Stakeholder Committee.*

**II. Composition of Committees**

<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee) \$</i>
1. Audit Committee	Mr. Chittranjan Dua	Chairperson (Independent Director)
	Mr. Bansidhar Sunderlal Mehta	Member (Independent Director)
	Mr. Gurcharan Das	Member (Independent Director)
	Mr. Narendra Pansukhlal Sarda	Member (Independent Director)
	Mr. Anil Kumar Gupta	Member (Independent Director)
	Mr. Madhusudan Gopalan	Member (Executive Director)
2. Nomination & Remuneration Committee	Mr. Gurcharan Das	Chairperson (Independent Director)
	Mr. Anil Kumar Gupta	Member (Independent Director)
	Mr. Chittranjan Dua	Member (Independent Director)
	Ms. Sonali Dhawan	Member (Non-Executive Director)
3. Risk Management Committee	Mr. Madhusudan Gopalan	Chairperson (Managing Director)
	Mr. C. R. Dua	Member (Independent Director)
	Mr. Gurcharan Das	Member (Independent Director)
	Mr. Karthik Natarajan	Member (Whole-Time Director)
	Mr. Pramod Agarwal	Member (Non-Executive Director)
	Mr. Gagan Sawhney	Member (Chief Financial Officer)
	Mr. Shailyamanyu Singh Rathore	Member (Senior Legal Counsel)
4. Stakeholders Relationship Committee	Mr. Anil Kumar Gupta	Chairperson (Independent Director)
	Mr. Madhusudan Gopalan	Member (Managing Director)
	Ms. Sonali Dhawan	Member (Non-Executive Director)

**III. Meeting of Board of Directors**

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
November 2, 2018	February 7, 2019	96 days

**IV. Meeting of Committees**



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<b>a. Audit Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
February 7, 2019	Yes	November 2, 2018	96 days

<b>b. Nomination &amp; Remuneration Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
February 7, 2019	Yes	November 2, 2018	96 days

<b>c. Risk Management Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
-	-	-	Not applicable

<b>d. Stakeholders Relationship Committee</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
February 7, 2019	Yes	November 2, 2018	96 days

\* This information has to be mandatorily be given for Audit committee, for rest of the Committees giving this information is optional

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA) refer note below</b>
Whether prior approval of Audit Committee obtained	Yes (Omnibus approval has been obtained for all Related Party Transactions)
Whether Shareholder Approval obtained for material RPT	Yes (Details of the Material transactions entered are provided in Annexure I)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>
We affirm that --- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & Remuneration Committee



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- c. Stakeholders Relationship Committee
- d. Risk Management Committee (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.
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.
5. The Report submitted in the Previous Quarter has been placed before Board of Directors.

**For Gillette India Limited**

**Ghanashyam Hegde**  
**Company Secretary & Compliance Officer**



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Annexure 1

Details of Material Related Party Transactions entered - with Approval from Shareholders:

<b>Name of LE/ Party</b>	<b>Amount - INR</b>	<b>Nature of transaction</b>
Procter & Gamble International Operations SA Singapore Branch	INR 3,01,91,16,764	Import of Finished Goods
Procter & Gamble International SA, Switzerland	INR 9,02,30,051	Import of Finished Goods

**For Gillette India Limited**

**Ghanashyam Hegde**  
**Company Secretary**