



																			regulation 17 A(1) & 17 A(2)]							
1	Mr.	Chittranjan Dua	AACPD7256P	00036080	Non-Executive - Independent Director	Chairperson		03-Nov-1951	No				Active	NA		25-Aug-2020	25-Aug-2020		43	4	4	4	2			
2	Mr.	Gurcharan Das	ABRPD6894P	00100011	Non-Executive - Independent Director	Not Applicable		03-Oct-1943	No				Active	Yes	15-Nov-2022	01-Sep-2022	01-Sep-2022		19	2	2	1	0			
3	Mr.	Anil Kumar Gupta	AADPG4641C	02588131	Non-Executive - Independent Director	Not Applicable		22-Jul-1946	No				Active	Yes	27-Nov-2019	24-Sep-2014	24-Sep-2019		114	2	2	4	2			
4	Mr.	Krishnamurthy Iyer	AAHP10149R	01726564	Non-Executive - Independent Director	Not Applicable		22-May-1957	No				Active	NA		01-Dec-2020	01-Dec-2020		40	1	1	0	0			
5	Ms.	Meena Ganesh	ABPPG1456L	00528252	Non-Executive - Independent Director	Not Applicable		31-Aug-1963	No				Active	NA		19-Mar-2019	19-Mar-2019	18-Mar-2024	61	4	4	3	1	Tenure Completion		
6	Mr.	L V Vaidyanathan	AAXPL0547L	09632201	Executive Director	Not Applicable	MD	25-May-1972	No				Active	NA		01-Jul-2022				2	0	4	0			
7	Mr.	Ghanashyam Hegde	ABEPH1602E	08054712	Executive Director	Not Applicable		18-Nov-1977	No				Active	NA		09-May-2019				1	0	1	0			
8	Mr.	Pramod Agarwal	AABPA4929P	00066989	Non-Executive - Non Independent Director	Not Applicable		25-Apr-1962	No				Active	NA		08-May-2015				2	0	1	0			
9	Mr.	Karthik Natarajan	AEFPN4031F	06685891	Non-Executive - Non Independent Director	Not Applicable		28-Jun-1977	No				Active	NA		01-Oct-2014	31-Mar-2024			2	0	0	0	Others		
10	Mr.	Gagan Sawhney	AHDPS4134K	08279568	Non-Executive - Non Independent Director	Not Applicable		13-Nov-1975	No				Active	NA		24-Jan-2019				2	0	0	0			

11	Ms.	Sonali Dhawan	AQFPD5 541A	06808 527	Non-Executive - Non Independent Director	Not Applicable		18-Oct-1975	No				Active	NA		07-May-2014				2	0	1	0			
12	Ms.	Ashima Goyal	AAMPG 2494A	00233 635	Non-Executive - Independent Director	Not Applicable		13-Aug-1955	No				Active	NA		19-Mar-2024	19-Mar-2024		0.12	2	2	1	0			

#### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00036080	Chittranjan Dua	Non-Executive - Independent Director	Chairperson	24-Sep-2020		
2	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Member	24-Sep-2014		
3	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	28-Apr-2020	18-Mar-2024	
4	09632201	L V Vaidyanathan	Executive Director	Member	01-Jul-2022		

#### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	01-Oct-2014		
2	08279568	Gagan Sawhney	Non-Executive - Non Independent Director	Member	21-Aug-2019		
3	00036080	Chittranjan Dua	Non-Executive - Independent Director	Member	24-Sep-2020		
4	00100011	Gurcharan Das	Non-Executive - Independent Director	Member	10-May-2023		

#### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Chairperson	24-Sep-2014		
2	08054712	Ghanashyam Hegde	Executive Director	Member	09-May-2019		
3	09632201	L V Vaidyanathan	Executive Director	Member	01-Jul-2022		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09632201	L V Vaidyanathan	Executive Director	Chairperson	01-Jul-2022		
2	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	21-Aug-2019	18-Mar-2024	
3	06685891	Karthik Natarajan	Non-Executive - Non Independent Director	Member	13-Nov-2017	31-Mar-2024	
4	00066989	Pramod Agarwal	Non-Executive - Non Independent Director	Member	13-Nov-2017		
5	08279568	Gagan Sawhney	Non-Executive - Non Independent Director	Member	13-Nov-2017		
6	08054712	Ghanashyam Hegde	Executive Director	Member	09-May-2019		
7	02588131	Anil Kumar Gupta	Non-Executive - Independent Director	Member	13-Nov-2017		
8	99999999	Prashant Bhatnagar	Chief Financial Officer	Member	13-Nov-2017		
9	01726564	Krishnamurthy Iyer	Non-Executive - Independent Director	Member	10-May-2023		

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	30-Oct-2023			true	11	8	5
2	31-Jan-2024	92		true	11	9	5
3	08-Mar-2024	36		true	11	8	4
4	18-Mar-2024	9		true	11	9	4

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-Oct-2023				true	4	4	3	0
2	Audit Committee	31-Jan-2024	92			true	4	4	3	0
3	Audit Committee	08-Mar-2024	36			true	4	4	3	0
4	Nomination and remuneration committee	31-Jan-2024				true	4	4	3	0
5	Nomination and remuneration committee	18-Mar-2024	46			true	4	4	3	0
6	Stakeholders Relationship Committee	30-Oct-2023				true	3	3	1	0
7	Risk Management Committee	30-Oct-2023				true	8	6	3	1
8	Risk Management Committee	31-Jan-2024	92			true	8	7	3	1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	

2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions		Related Party Transactions for the period ended March 31,2024: Vendor Name Amount INR PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED 5,295,475,611 PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA 192,569,539 Total 5,488,045,151	
Disclosure of notes of material transaction with related party			

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ghanashyam Hegde
2	Designation	Company Secretary and Compliance Officer