



**GODFREY PHILLIPS**  
—INDIA LIMITED—

Godfrey Phillips India Limited  
49 Community Centre,  
Friends Colony, New Delhi-110 025  
Tel: +91 11 2683 2155, 2684 0148  
Fax: +91 11 2684 0775, 2683 5803  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

Date: 15<sup>th</sup> September, 2017

The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

The Manager, Listing Department  
The National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Reg: Change in Composition of Board of Directors**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. R. Ramamurthy Iyer a Whole-time Director (including his position as a director) of the company ceased to be director from the conclusion of Annual General Meeting (AGM) held today i.e. 15<sup>th</sup> September, 2017 as he conveyed his intention for not seeking re-election at the AGM due to his personal reasons.

Further the Shareholders of the Company in the Annual General Meeting (AGM) of the Company held today i.e. 15<sup>th</sup> September, 2017 approved the appointment of Mr. Sharad Aggarwal as a Director liable to retire by rotation and simultaneously appoint him as a Whole Time Director of the company for a period of five years with effect from 1<sup>st</sup> October, 2017.

**Brief Profile of Mr. Sharad Aggarwal**

Mr. Sharad Aggarwal is currently designated as Executive Vice President (Operations) and is responsible for manufacturing, engineering, research and development (R & D), innovation and



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supply chain functions in the Company. He is also one of the Directors on the Board of subsidiary company, International Tobacco Company Limited. He has done his B.E. – Electronics, PGDBM from IMT Ghaziabad (Gold Medalist) and Advanced Management Programme from Harvard University.

Further he is not related to any other Director, Key Managerial Personnel and / or their relatives.

This is for your information and records.

Thanking you,

Yours truly,  
**For Godfrey Phillips India Limited**

**Sanjay Gupta**  
Company Secretary