



Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date: 2nd February, 2019

**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 the Board of Director in its meeting held on 2nd February, 2019 has approved the appointment of Mrs. Nirmala Bagri as an Independent Woman Director w.e.f 1st April, 2019. This will be subject to approval of the shareholders in the ensuing Annual General Meeting to be held in 2019.

Brief Profile of Mrs. Nirmala Bagri

Mrs. Nirmala Bagri has a work experience of over 40 years. She is the CEO of M/S Clear water Ltd and is currently heading finance, accounts and human resources operations. She also supports senior management in fulfilment of Company's business strategy and also leads key decision making efforts in conjunction with senior management.



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She has graduated with Bachelor of Arts in 1976 from Kolkata University, West Bengal.

Further she 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