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**Date: 13<sup>th</sup> February, 2021**

**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 Directors in its meeting held on 13<sup>th</sup> February, 2021 has approved the appointment of Mr. Sumant Bharadwaj as an Additional Director to serve as an Independent Director w.e.f. 13<sup>th</sup> February, 2021. This will be subject to approval of the shareholders in the ensuing Annual General Meeting to be held in 2021.

**Brief Profile of Mr. Sumant Bharadwaj**

Mr. Sumant Bharadwaj is an Advocate by profession and he is a partner in a firm 'Legal Remedy'. He has worked with eminent Lawyers in the legal profession and has handled various cases on Constitutional Law, Election Law, Company law & Taxation, Family Law, Labour Law, Service Law, Rent matters, since 1992. He has Specialized in Constitutional Law & corporate & Service Law.



He has membership of the following associations :

- Bar Council of Delhi.
- Supreme Court Bar Association.
- Lawyers 'Committee of USA.
- Amnesty International.
- Bar Counsel of Delhi.
- Bar Association of India
- Member, Steering Committee India, International Association for Religious Freedom, Frankfurt Germany.

He holds a M.A., LL.B. & Ph.D. degree. He is not related to any other Director, Key Managerial Personnel and / or their relatives.

Further this is to confirm that Mr. Sumant Bharadwaj has not been debarred from holding the office of Director by virtue of any order from SEBI / MCA or any other such authority.

This is for your information and records.

Thanking you,

Yours truly,

**For Godfrey Phillips India Limited**



**Sanjay Gupta**  
**Company Secretary**