



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

11th September, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Appointment of Director - Mr. Chandra Kishore Mishra

Further to our letter dated 1st August, 2024, we write to advise that the Members of the Company have approved by Postal Ballot through e-voting, the appointment of Mr. Chandra Kishore Mishra as a Director and also as an Independent Director of the Company for a period of five years with effect from 14th September, 2024.

Brief profile and other details of Mr. Mishra, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexure**.

To the best of our knowledge & information, and as also confirmed by Mr. Mishra, he has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Yours faithfully,
ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above.



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as an Independent Director of the Company for a period of five years with effect from 14 th September, 2024.
3.	Brief Profile	<p>Mr. Chandra Kishore Mishra (64) is a retired IAS Officer with administrative experience of nearly 38 years. During his long public service, he has served as an administrator, policy-maker and climate change strategist holding a wide range of assignments in the fields of environment, health, education, industry and power. Amongst others, he has served as the Secretary of the Ministry of Environment, Forest and Climate Change, and that of the Ministry of Health and Family Welfare, Government of India.</p> <p>Mr. Mishra is a Masters in History from St. Stephen's College, Delhi, and Post Graduate Diploma holder in Media Law from the National Academy of Legal Studies and Research (NALSAR), Hyderabad. He has also completed Advanced Leadership Programme from Australia and New Zealand School of Government, Australia.</p> <p>Mr. Mishra joined the Indian Administrative Service in 1983. As Secretary of the Ministry of Environment, Forest and Climate Change, he spearheaded the Indian efforts for addressing climate change issues and policy interventions in matters relating to pollution & air quality. He led India's negotiations at important forums such as United Nations Framework Convention on Climate Change - COP (Conference of the Parties) for dealing with climate change. His interventions and policy initiatives have brought India in the category of very few countries in the world on course to achieve the 2 degree target of global warming.</p> <p>Prior to this, Mr. Mishra was the Secretary of the Ministry of Health and Family Welfare and also held additional charge of the Ministry of Ayush for some time. He led one of the largest public health programmes globally viz., National Health Mission. He also led the implementation of 'Mission Indradhanush', the largest immunization campaign for children in India. He is known as a Policy-driver having led the formulation of the National Health Policy, Mental Health Policy and the Industrial Policy in Bihar.</p> <p>Presently, Mr. Mishra is involved with several international organisations and multinational companies addressing health and climate change issues, including as Member of the Senior Advisory Board of Exemplars in Global Health and Member of the Board of Advisors of Evidence Action. He is also the Chairman of Shriram General Insurance Company Limited and serves as Independent Director on the Boards of Balrampur Chini Mills Limited and Borosil Scientific Limited, amongst others.</p>
4.	Disclosure of relationships between Directors	None