

**Date: 28<sup>th</sup> May, 2022**

**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: Outcome of the Board Meeting**

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 28<sup>th</sup> May, 2022 has approved the following items:-

**a) Appointment of Mr. Subramanian Lakshminarayanan as an Independent Director, not liable to retire by rotation -**

Mr. Subramanian Lakshminarayanan was appointed as an Additional Director to serve as an Independent Director w.e.f. 28<sup>th</sup> May, 2022. This will be subject to approval of the shareholders in the ensuing Annual General Meeting to be held in 2022.

**Brief Profile of Mr. Subramanian Lakshminarayanan**

Mr. Subramanian Lakshminarayanan, a retired IAS officer, holds a master's degree in Chemistry and postgraduate diploma from the University of Manchester (UK) in Advanced Social and Economic Studies. He has served for more than 36 years in the Indian Government in senior positions with the Ministry of Home Affairs, Ministry of Communications and Information Technology, and Ministry of Information and Broadcasting and in the Department of Tourism, Culture and Public Relations; Department of Mines, Mineral Resources, Revenue and Relief; and Rehabilitation of the Government of Madhya Pradesh. His last assignment with the central government was that of Secretary in the Ministry of Home Affairs. During his tenure with the Government of India, he travelled extensively all over the world. He has served as the Vice Chairman in UNESCO's Communication Development Programme in Paris for



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five years. He was also awarded the Honorary Doctorate Degree by Foro De Federaciones, Mexico, in March 2008.

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

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

**b) Re-appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company -**

M/s S.R. Batliboi & Co. LLP, Chartered Accountants were appointed as Statutory Auditors in Company's AGM held on 15<sup>th</sup> Sep, 2017 till the conclusion of AGM to be held in 2022. They will be completing their first term of five years and will be retiring at the date of ensuing Annual General Meeting to be held in 2022. M/s S.R. Batliboi & Co. Chartered Accountants (part of E&Y), have already furnished an eligibility letter along with Peer Review certificate. The Board has approved their re-appointment to serve as statutory auditors of the company from the date of conclusion of the Annual General Meeting (AGM) to be held in the year 2022 till the date of conclusion of the AGM to be held in the year 2027.

**Brief Profile of M/s S. R. Batliboi & Co. LLP:-**

M/s S.R. Batliboi & Co. LLP (FRN 301003E/E300005), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

This is for your information and records.

Thanking you,

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

**Sanjay Gupta**  
Company Secretary

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