

31st March, 2021

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Dr. Urjit Patel as a Non-Executive Independent Director of the Company
Ref: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the Board of Directors of the Company at their meeting held today 31st March, 2021, approved the appointment of Dr. Urjit Patel, as an Additional Director of the Company in the category of Non-Executive and Independent Director with effect from 31st March, 2021 for a term of 5 years i.e., upto 30th March, 2026, subject to approval of the shareholders of the Company.

Dr. Urjit Patel fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (LODR) Regulations, 2015

Further, the Company hereby confirms that Dr. Urjit Patel is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure I.

Request you to take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927



Encl: as above

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

(a)	Name of Director	Dr. Urjit Patel
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date and term of appointment	Date of Appointment: 31 st March, 2021 Term: 5 years, from 31 st March, 2021 upto 30 th March, 2026
(d)	Brief Profile	Dr. Urjit Patel served as Governor of the Reserve Bank of India. Before that, he was Deputy Governor in charge of monetary policy. Dr. Patel is Chairman of the Governing Body of the National Institute of Public Finance and Policy. He serves on the Investment Advisory Committee of the Army Group Insurance. Prior to public service, he had worked in the private sector for about fifteen years. Dr. Patel started his professional career at the International Monetary Fund. He has also been a Consultant to the Ministry of Finance, Government of India. He was Non Resident Senior Fellow, The Brookings Institution, Washington, D.C., 2009-2012. Dr. Patel has served on numerous official task forces and high-level committees.
(e)	Disclosure of relationships between directors	Dr. Urjit Patel is not related to any of the Directors of the Company


