



Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.com

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

Date: 7<sup>th</sup> February, 2020

**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 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 7<sup>th</sup> February, 2020 has reconstituted the Nomination and Remuneration Committee ("Committee"):

- Mrs. Nirmala Bagri has been inducted as one of the new member of the Committee and;
- The name of Dr. (Mrs.) Bina Modi has been excluded from the Membership of the Committee. The decision has been taken by the Board as a result of Dr. Modi appointed as President & Managing Director of the Company by the Board of Directors in its meeting held on 14<sup>th</sup> November, 2019 effective from the aforesaid date subject to the approval of shareholders which was obtained through Postal Ballot by way of a Special Resolution which was passed on 5<sup>th</sup> January, 2020 and the results were declared on 6<sup>th</sup> January, 2020. As a result of this development, category of director of Dr. (Mrs.) Bina Modi has got changed from Non-Executive - Non Independent Director to Executive Director.

The revised composition of Nomination and Remuneration Committee is as below:

1. Dr. Lalit Bhasin - Chairperson , Non-Executive, Independent Director
2. Mr. R. A. Shah - Member, Non-Executive - Non Independent Director
3. Mr. Anup N. Kothari - Member, Non-Executive, Independent Director
4. Mrs. Nirmala Bagri - Member, Non-Executive, Independent Director (New)





Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
[www.godfreyphillips.com](http://www.godfreyphillips.com)

[isc-gpi@modi.com](mailto:isc-gpi@modi.com)

This is for your information and records.

Thanking you,

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

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

