



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

August 23, 2018

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Gillette India Limited: Organization Announcement

Dear Sir / Madam,

This is to inform you that Mr. Ghanashyam Hegde, has been appointed as Company Secretary & Compliance Officer of the Company effective September 18, 2018.

In this regards, please find enclosed profile of Mr. Ghanashyam Hegde.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavina Machado
Company Secretary





Ghanashyam Hegde is a seasoned legal and compliance professional with over 17 years of experience across Pharmaceutical, Media & Entertainment, Financial Services and Fertilizer Industry. He will be joining P&G from Abbott India, where, in his current role as Director-Legal, he is responsible to provide legal leadership to Branded Generics Business of Abbott in India Region.

Ghanashyam has been with Abbott for about 6.5 years. Prior to Abbott, he worked with Times Group for over 6 years and in his last held role as Vice President-Legal he was responsible for the legal leadership to out-of-home, entertainment and other allied business of the Times Group. He has also worked with National Stock Exchange of India and Zuari Group in his earlier part of the career.

Ghanashyam holds bachelor's degree in Commerce and law from Bangalore University and is also a qualified Company Secretary. Additionally, he holds Post Graduate Diploma in Intellectual Property Rights from National Law School of India University. He has undergone Leadership Programmes from Harvard Business Publishing and Indian School of Business.

He is regular speaker at legal and industry forums and has represented his employers in the industry forums.