

Part-B

Name of the Target Company: Godfrey Phillips India Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group | PAN of the person and PACs |
|---------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| None                                                                      | NA                                                    | NA                         |

Signature of the Authorized Signatory: Ann Marie Kaczorowski

Place: New York, NY

Date: 01/04/2020

Note:

1. In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.