



GlaxoSmithKline Consumer Healthcare Ltd.

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August 09, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Sub: Re- Appointment of Independent Director and KMP of the Company at Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you the appointment of Ms. Sangeeta Talwar (DIN: 00062478) as an Independent Director, Mr. P. Dwarakanath (DIN: 00231713) as Non-Executive Director, Mr. S Madhavan (DIN: 06451889) as an Independent Director, Mr. P.V. Bhide (DIN: 03304262) as an Independent Director, Mr. Anup Dhingra (DIN: 07602670) as Director- Operations and Mr. Vivek Anand (DIN: 06891864) as Director – Finance and CFO till the conclusion of 3 years from the effective date of their appointments.

Details as required to be disclosed under the aforesaid Regulation 30 are enclosed as "Annexure A" as per Clause 7 of Annexure 1 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to take the above information on record.

Thanking You,

For GlaxoSmithKline
Consumer Healthcare Limited


 **Shanu Saksena**
Company Secretary

CIN: L24231PB1958PLC002257
Registered Office
Patiala Road
Nabha (Punjab), India 147201

Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Ms. Sangeeta Talwar

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

Mr. P. Dwarakanath

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	July 01, 2018 and approved by members in Annual General Meeting dated August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

Mr. S. Madhavan

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	September 25, 2018 and approved and regularized by members in Annual General Meeting dated August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

Mr. P. V. Bhide

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	May 10, 2019 and approved and regularized by members in Annual General Meeting dated August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

Mr. Anup Dhingra

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

Mr. Vivek Anand

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

ANNEXURE- B



Sangeeta Talwar did her MBA from IIM Kolkata and is an Economics Honours graduate from Lady Shri Ram College, Delhi. She started her career with Nestle and was instrumental in creating, launching and establishing the 'Maggi' phenomenon, the first instant food product in the country and subsequently headed the Marketing Function in Nestle. Subsequently she joined Mattel, the world's largest Toy Company in India as CEO and Managing Director. She was appointed as Executive Director for Tata Tea Limited in 2004 and later as President-South Asia for the Tata Global Beverages Group. In Sep 2010, she was appointed as a Managing Director of NDDDB Dairy Services. She holds a few distinctions: Business Today has selected her as one of the 30 Most Powerful Women in Indian Business - 2007, 2009 and 2010; India Today Woman in the Corporate World - 2010 and also Women Super Achievers Award for Outstanding Contribution to Social Marketing.

Ms. Sangeeta Talwar is currently a Director on the Boards of Manipal Global Education Services Pvt. Ltd., HCL Infosystems Limited, Sembcorp Green Infra Limited, Mahindra First Choice Wheels Limited, TCNS Clothing Company Private Limited, Sembcorp Energy India Limited and Castrol India Limited.

She is also a Chairperson/member of the Committee of Directors in following Companies:

Manipal Global Education Services – Member - Audit Committee , HCL Infosystems – Member – Audit Committee, HCL Infosystems – Chairperson – Stakeholder's Relationship Committee, Sembcorp Green Infra Limited – Member – Audit Committee, Mahindra First Choice Wheels Limited – Member – Audit Committee.



Mr. P Dwarakanath is B.Sc., B.L. and P.G.D. (P.M., I.R. & L.W.) He is retired as Director - Human Resource w.e.f. July 31, 2006. Since his retirement, he has been associated as Non-Executive Director till June 30, 2018 and now Nominee Director of the Company. He has been actively involved in various professional bodies and formely the Treasurer of All India Management Association (AIMA) and had successful stint as the President of the National

Human Resources Development Network (2005 to 2007) and President of Delhi Management Association (2000/2001). He has over 45 years of experience in Engineering, Chemical, Pharma and Consumer Goods industry in the core functional areas of Legal, Employee Relations, Management Development, Leadership Development & HR Management.

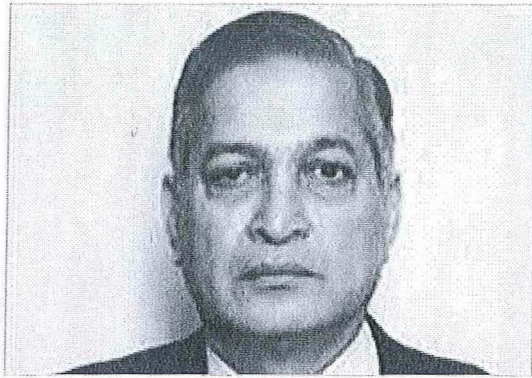


Mr. S. Madhavan, is a Chartered Accountant and holds a Masters Degree in Business Administration from Indian Institute of Management, Ahmedabad, India.

During 1998-2012, he was with Price Waterhouse Coopers last position held as Senior Partner & Executive Director, Tax and Regulatory Services.

In the past Mr. S. Madhavan has also been designated as the President North Region, Indo-American Chamber of Commerce and Co-Chairman, Taxation Committee, ASSOCHAM.

Mr. S. Madhavan is presently acting as a Co-Chairman of the GST Task Force, constituted by FICCI. He is also currently holding Directorship in HCL Technologies Limited, UFO Moviez India Limited etc. and is also a chairman and member of various Board Committees in the aforesaid Companies.

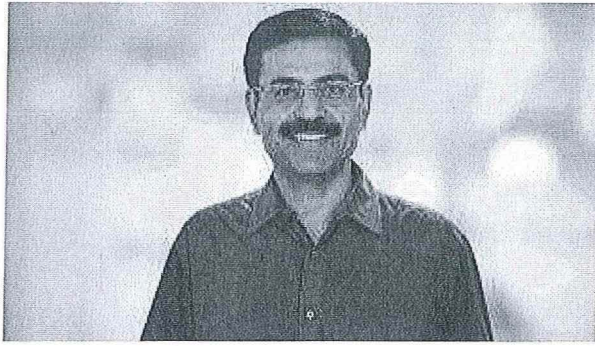


Mr. Bhide, Science and Law graduate from Delhi University, has done his Master's in Business Administration from IGNOU. He is enrolled as an Advocate with Delhi Bar Council. Mr. Bhide joined the Indian Administrative Service in 1973 and has served for 37 years. He held a series of increasingly senior positions at the State and Central levels. He worked as Secretary for Department of Finance and then Department of Energy of Andhra Pradesh. He was a Deputy Secretary / Director in the Department of Economic Affairs, Ministry of Finance and served as Advisor to India's Executive Director to the International Board for Reconstruction and Development, Washington. Mr. Bhide then served as Additional Secretary / Special Secretary in the Ministry of Home Affairs of the Government before being appointed as Secretary in the Department of Disinvestment with the Ministry of Finance. Mr. P. Bhide retired as Secretary, Department of Revenue, Ministry of Finance in January 2010, a position which he held from June 2007.



Mr. Anup Dhingra joined the Company w.e.f. August 1, 2016 from Reckitt Benckiser and has been appointed as Director Operations w.e.f. September 1, 2016. He has over 27 years of intense professional experience in the areas of manufacturing, supply chain, projects & engineering, procurement and factory management. He also has diverse experience of multiple industries and contract manufacturing operations, setting up green field projects, running international operations and developing long term supply chain strategies. Anup joined Reckitt Benckiser as Head of Manufacturing – India in 2007. In this role he had the responsibility for 8 manufacturing factories producing wide range of FMCG & Pharma products. Post that he moved as Projects Director, European Supply Chain based in UK and in the last role with Reckitt Benckiser he served as the Supply Director – Poland, responsible for the biggest RB operations globally.

Prior to Reckitt Benckiser, Anup was associated with Johnson and Johnson - Ethicon Business at their Suture manufacturing plant in Aurangabad for over 4 years as Director Operations. He also had additional responsibility of third party manufacturing at Mumbai and setting up a new plant at Baddi, HP. Earlier he worked with Gillette for over 8 years in Duracell and GEEP businesses in various supply chain roles like – plant management, materials management and production. He worked with Eicher Tractors for over 4 years, where he got acquainted with all modern manufacturing techniques and processes. Anup started his career with CEAT tyres in 1989.



Vivek is finance professional with a degree in Chartered Accountancy. His career spanning 21 years, has been primarily spent with FMCG industry with companies like HUL In India, Bangladesh and Singapore. He has also had a brief stint with Telecom with Telenor India as their CFO. He has been in leadership position during a large part of his career and was also the Process lead for U2K2 Program based in Singapore (the biggest change management program in Unilever covering AACEE-Asia, Africa, Middle East, Turkey & Central Eastern Europe).

Vivek has joined the company in June 2015.