



GlaxoSmithKline Consumer Healthcare Ltd.
24-25 Floor, One Horizon Center
Sector 43, DLF Phase 5, Golf Course Road
Gurugram (Haryana), India - 122002

T +91 124 4336500
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E contact.4.gsk@gsk.com
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September 25, 2018

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: Appointment of Additional Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors through a circulation resolution have appointed Mr. S Madhavan (DIN: 06451889) as an Additional and Independent Director, with effect from September 25, 2018 till the ensuing Annual General Meeting.

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



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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

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	September 25, 2018
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil





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ANNEXURE- B



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.

