

Date: 5th March, 2019

**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: Reply to clarification sought with reference to brief profile (in case of appointment)

Dear Sir,

This is in reference to clarification(mail enclosed) sought by you on 1st March, 2019 at 3:37 P.M. We wish to clarify that vide our letter dt. 2nd February, 2019 (letter enclosed) we had sent an intimation regarding appointment of Mrs. Nirmala Bagri as an Independent Woman Director w.e.f 1st April, 2019 and also her profile was included in the said intimation. Further, vide our letter dt. 18th February, 2019(letter enclosed) we had clarified that the above Independent Woman Director has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 an NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Trust this clarifies the position and kindly treat the matter as closed.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited


Sanjay Gupta
Company Secretary

Encl : As above

NITTEN GUPTA

From: neaps@nse.co.in
Sent: Friday, March 1, 2019 3:37 PM
To: NITTEN GUPTA; SANJAY KR GUPTA
Subject: Clarification_GODFRYPHLP

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Feb 18,2019 , regarding Change in Director(s) of the company..

On basis of above you are required to clarify following -

1. Brief profile (in case of appointment)

Request you to provide clarification by March 05, 2019. Path: NEAPS > Compliance > Announcement > Subject ♦ Reply to Clarification Sought National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai ♦ 400051 Direct Line: 022 26598235
www.nseindia.com



Godfrey Phillips India Limited
49 Community Centre,
Friends Colony, New Delhi-110 025
Tel: +91 11 2683 2155, 2684 0148
Fax: +91 11 4168 9102
www.godfreyphillips.com

isc-gpi@modi.com

Date: 2nd February, 2019

**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: Change in Composition of Board of Directors

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 Director in its meeting held on 2nd February, 2019 has approved the appointment of Mrs. Nirmala Bagri as an Independent Woman Director w.e.f 1st April, 2019. This will be subject to approval of the shareholders in the ensuing Annual General Meeting to be held in 2019.

Brief Profile of Mrs. Nirmala Bagri

Mrs. Nirmala Bagri has a work experience of over 40 years. She is the CEO of M/S Clear water Ltd and is currently heading finance, accounts and human resources operations. She also supports senior management in fulfilment of Company's business strategy and also leads key decision making efforts in conjunction with senior management.



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She has graduated with Bachelor of Arts in 1976 from Kolkata University, West Bengal.

Further she is not related to any other Director, Key Managerial Personnel and / or their relatives.

This is for your information and records.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited

Sanjay Gupta
Company Secretary



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isc-gpi@modi.com

Date: 18th February, 2019

**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: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02
dated June 20, 2018**

**Ref: Our Intimation dated 2nd February, 2019 regarding appointment of Mrs Nirmala
Bagri as an Independent Woman Director**

Dear Sir,

With reference to our aforementioned intimation regarding appointment of Mrs. Nirmala Bagri as an Independent Woman Director effective 1st April, 2019, this is to confirm that Mrs. Nirmala Bagri has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.

Kindly take the above information on records.

Thanking you,

Yours truly,
For Godfrey Phillips India Limited


**Sanjay Gupta
Company Secretary**