



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
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[www.pg.com/en\\_IN](http://www.pg.com/en_IN)

To,  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

November 2, 2018

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

**Sub: Announcement**

We would like to inform you that the Board of Directors of the Company, at their meeting held today, has approved proposal to appoint Mr. Gagan Sawhney as Director of the Company by way of Shareholders' resolution to be passed by Postal ballot, appointment being effective from date of passing of the Shareholders' resolution. In this regard, please find enclosed profile of Mr. Gagan Sawhney.

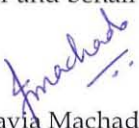
The Company will submit the notice of Postal Ballot to the Stock exchange shortly.

Kindly take the above on record and acknowledge the receipt.

Thanking You.

Yours faithfully,

For and behalf of Procter & Gamble Hygiene and Health Care Limited

  
Flavia Machado  
Company Secretary



## Mr. Gagan Sawhney

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### Career History:

Mr. Gagan Sawhney joined Procter & Gamble in 2001 in the Finance Function. He has held several leadership positions in Finance across India, Singapore and China including being the Regional Chief Financial Officer of Greater China Beauty Care Business.

Prior to being the Finance Director for India, he was the Finance Director, Global Internal Audit, where he provided assurance and consulting support across multiple processes globally. Presently, he is also Chief Financial Officer of another P&G India group Company, Gillette India Limited.

### Educational background and academic qualifications:

|      |                                                   |
|------|---------------------------------------------------|
| 1997 | B. Tech (Chemical Engineering) – IIT Kharagpur    |
| 2001 | MBA (Finance) – IIM Ahmedabad                     |
| 2000 | MBA (Exchange Program) – University of St. Gallen |
| 2006 | Chartered Financial Analyst® (CFA®)               |
| 2015 | Certified Internal Auditor (CIA)                  |