



**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
Fax: (91-22) 2826 7303
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

May 14, 2018

Ref:- Scrip ID: - PGHH

Sub:- Clarification for announcement dated May 11, 2018

Dear Sir / Madam,

As mentioned in our letter dated May 11, 2018, we have earlier intimated the exchange vide our letter dated February 21, 2018 about retirement of Mr. Al Rajwani and appointment of Mr. Madhusudhan Gopalan as the succeeding Managing Director. Said letter also contained a brief profile of Mr. Gopalan (the Director to be appointed).

In our letter dated May 11, 2018, we have mentioned the said appointment as the outcome of the Board Meeting held on the day. Further, we would like to state that Mr. Gopalan is not related to any of the Directors in the Company.

For your kind perusal, we are enclosing herewith the following:

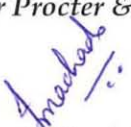
- a. Our letters dated February 21, 2018 and May 11, 2018 submitted with National Stock Exchange of India Limited
- b. Brief profile of the Managing Director

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Authorized Signatory





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February 21, 2018

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

Sub: Procter & Gamble Hygiene and Health Care Limited: Organization Announcement

Dear Sir / Madam,

This is to inform you that Mr. Al Rajwani, Managing Director of the Company will be retiring from the organization effective August 31, 2018, after 37 years of service with Procter & Gamble.

Mr. Madhusudan Gopalan will be succeeding Mr. Al Rajwani and is proposed to be appointed as the Managing Director of the Company, subject to approval of the Board of Directors of the Company.

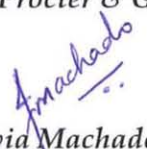
Mr. Madhusudan Gopalan is an alumnus of IIM Calcutta who joined Procter & Gamble in the Sales team straight from campus in 1999. He has more than 18 years of experience working for the company across business units and diverse geographies like India, US and ASEAN countries. Madhusudan, currently is leading the P&G business in Indonesia where he has led strong sales growth, share turn around, strong value creation and cash productivity.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Limited


Flavia Machado
Authorized Signatory





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To,
The Listing Department
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Mumbai - 400051

May 11, 2018

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Procter & Gamble Hygiene and Health Care Limited: Organization Announcement

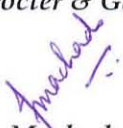
Further to our letter dated February 21, 2018, we would like to inform you that Mr. Al Rajwani has tendered his resignation and has stepped down as Director and Managing Director of the Company effective June 30, 2018, owing to his retirement from P&G.

We are pleased to inform you that the Board of Directors, at their meeting held today, have appointed Mr. Madhusudan Gopalan as the Managing Director of the Company for a period of five years with effect from July 1, 2018, subject to the approval of the Members of the Company and the Central Government.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Authorized Signatory



BRIEF PROFILE - MR. MADHUSUDAN GOPALAN



Mr. Madhusudan Gopalan is an alumnus of IIM Calcutta who joined Procter & Gamble in the Sales team straight from campus in 1999. He has more than 18 years of experience working for the company across business units and diverse geographies like India, US and ASEAN countries. Prior to this role, Madhusudan, was leading the P&G business in Indonesia where he led strong sales growth, share turn around, strong value creation and cash productivity.