ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

Enduring Value

7th December, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

MR. SANJIV PURI

Further to our letter dated 30th October, 2015, please find enclosed a brief profile of Mr. Sanjiv Puri, pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
ITC Limited

(B. B. Chatterjee)
Executive Vice President &
Company Secretary



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L – 1840 Luxembourg

SANJIV PURI – BRIEF PROFILE

Sanjiv Puri (53), was appointed a Director on the Board of ITC Limited effective December 6, 2015. Puri is an alumnus of the Indian Institute of Technology, Kanpur and joined ITC in 1986. He is currently responsible for overseeing ITC's FMCG businesses. With effect from 22nd January, 2016, Puri will also oversee the Paperboards, Paper and Packaging businesses of ITC.

Prior to his appointment as Director, Puri was President, FMCG Businesses - Cigarettes, Foods, Personal Care, Education & Stationery Products, Matches and Agarbattis since December 2014. He has handled a wide range of responsibilities including business leadership positions, manufacturing, operations as well as in information & digital technology. Puri became Divisional Chief Executive of the India Tobacco Division in 2009, handling additionally the charge of the Company's Trade Marketing & Distribution function. He has led ITC Infotech India Limited, a wholly owned subsidiary of ITC, as its Managing Director from May 2006 to August 2009. He has also been on the Boards of ITC Infotech's wholly owned subsidiaries in the UK and USA. Puri also served between 2001 and 2006 as the Managing Director of Surya Nepal Pvt. Limited, a joint venture subsidiary company of ITC in Nepal. Besides being on the Boards of some of the subsidiary companies of ITC, he is also a Director on the Board of Tobacco Institute of India, Member of the Executive Council of The Indian Society of Advertisers and past member of the Board of Governors of Media Research Users Council.

Puri is Chairman of FICCI FMCG Committee 2015 and Chairman of the Agri & Food Processing Task Force of CII Eastern Region 2015. He is also a Member of the FICCI National Executive Committee 2015 and Member of CII Eastern Regional Council 2015-16.

