



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

26th October, 2016

✓ 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

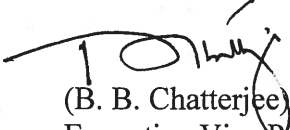
Dear Sirs,

MR. ZAFIR ALAM

We write to advise that the Board of Directors of the Company at the meeting held today, i.e. 26th October, 2016, appointed Mr. Zafir Alam as an Additional Non-Executive Director, representing the General Insurers' (Public Sector) Association of India.

Please find enclosed a brief profile of Mr. Alam, 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

Enclosed: a/a



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

PROFILE - ZAFIR ALAM

Zafir Alam (58) has been appointed as an Additional Non-Executive Director on the Board of ITC Limited on 26th October, 2016, representing the General Insurers' (Public Sector) Association of India. Apart from holding a Diploma in Business Management, he is also an Associate of Insurance Institute of India.

A direct recruit generalist officer with United India Insurance Company Limited, he has held various senior positions and has been the Head of several operating Units, including a tenure as Deputy General Manager, Bengaluru Regional Office. He was appointed General Manager of The New India Assurance Company Limited in May 2014, and is currently in charge of its Motor Technical Department which deals with, amongst others, tie-ups with automobile majors.