



**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 7337  
Website: in.pg.com

November 10, 2020

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code: 500459

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  
Scrip Code: PGHH

Dear Sir / Madam,

**Sub: Appointment of Mr. Krishnamurthy Narayanan Iyer as Non-Executive Independent Director of the Company, for a period of five years, with effect from December 1, 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has appointed Mr. Krishnamurthy Narayanan Iyer (DIN 01726564) as Non-Executive Independent Director of the Company, for a period of five years, with effect from December 1, 2020. The said appointment is subject to approval of the Shareholders of the Company.

Mr. Iyer does not hold any shares in the Company. None of the Directors are related to Mr. Iyer. Also, he has provided a disclosure to effect that he is not debarred or disqualified from holding the office of Director by virtue of any order from SEBI/MCA or any such statutory authority. A brief profile of Mr. Krishnamurthy Narayanan Iyer is annexed for your kind perusal.

Requesting you to kindly take the same on record.

**For Procter & Gamble Hygiene and Health Care Limited**

  
**Flavia Machado**  
Company Secretary



**Krishnamurthy Narayanan Iyer**

Krishnamurthy Iyer (more popularly known as ‘Krish Iyer’) is a long term retail professional with wide and varied experience in functional and leadership roles in various industries and countries. During the course of his career spanning over 40 years, he has worked in US, Japan, Taiwan, Hong Kong, Philippines, Thailand and India. He has worked in companies such as A S Watsons, Piramyd Retail, ANZ Grindlays Bank and Asian Paints.

His last role was as President & CEO of Walmart India for over 6 years prior to his retirement in June 2020 upon superannuation. During his tenure at Walmart, he has played a pivotal role in growing the omni channel footprint of Walmart in India.

Mr. Iyer has been an active participant in industry Associations during the last two decades. He was the founder member of Retailers Association of India and a member of the National Council till recently. He also served as Chairman of the Retail Committee of FICCI for 2 years during 2018 and 2019. He was the Chairman of American Chamber of Commerce in 2018-19. He has also served as a member of the Advisory Board of several Associations.

Mr. Iyer gained his bachelor’s degree in commerce from Sydenham College, Mumbai and qualified to be an Associate member of the Institute of Chartered Accountants of India in 1982 and Institute of Company Secretaries of India in 1983.