



**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
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January 31, 2024

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

Dear Sir / Madam,

Sub: Appointment of Dr. Ashima Goyal as Non-executive Independent Director of the Company, for a period of five years, with effect from March 19, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, pursuant to recommendation of the Nomination & Remuneration Committee of the Company, have approved appointment of Dr. Ashima Goyal as Non-executive Independent Director of the Company for a term of five years with effect from March 19, 2024, subject to the approval of the shareholders of the Company.

Further, we confirm basis declarations received that Dr. Goyal meets the criteria of independence laid down in Section 149 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and that she is not debarred or disqualified from holding the office of a Director by virtue of any order from SEBI/MCA or any such statutory authority. Dr. Ashima Goyal does not hold any shares in the Company. Further, as affirmed by her, she is not disqualified from holding the office of a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given below:

Reason of Change	Appointment of Dr. Ashima Goyal as Non-Executive Independent Director of the Company, for a period of five years.
Date of Appointment/Re-appointment/Resignation and term of re-appointment	Date of re-appointment: March 19, 2024 Term of re-appointment: Five (5) years, i.e., from March 19, 2024 to March 18, 2029. Said appointment is subject to approval of shareholders of the Company.
Brief Profile	Enclosed below
Disclosure of relationship between directors	None of the Directors of the Company are related to Dr. Ashima Goyal

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Company Secretary



Dr. Ashima Goyal is an Emeritus Professor at Indira Gandhi Institute of Development Research. She has done her M.A. and M. Phil from Delhi School of Economics. She also has a Ph.D. from Bombay University on thesis titled 'The Short-Run Behaviour of the Indian Economy and its Implications for Long-run growth.'

She is widely published in institutional and open economy macroeconomics, international finance and governance, with more than a hundred articles in national and international journals. She has also authored and edited a number of books including *Macroeconomics and Markets in Developing and Emerging Economies* (Routledge: UK, 2017) and *A Concise Handbook of the Indian Economy in the 21st Century* (OUP: India, 2019). She edits the Routledge journal *Macroeconomics and Finance in Emerging Market Economies*; has provided consultancy to ADB, DEA, GDN, UNDP, RBI, UN ESCAP and WB; is active in the Indian policy debate; and has served on several government committees including the Prime Minister's Economic Advisory Council, the RBI technical advisory committee for monetary policy, boards of journals and educational and financial institutions. Currently she is a Member of India's Monetary Policy Committee, on Advisory and other Boards. She was a visiting fellow at the Economic Growth Centre, *Yale University*, USA, and a Fulbright Senior Research Fellow at *Claremont Graduate University*, USA. Her research has received national and international awards. She won two best research awards at GDN meetings at Tokyo (2000) and Rio de Janeiro (2001), was selected as one of the four most powerful women in economics, a thought leader, by *Business Today* (2008); was the first Professor P.R. Brahmananda Memorial Research Grant Awardee for a study on *History of Monetary Policy in India since Independence* (2011), which was published by Springer in 2014; received the SKOCH Challenger Award for Economic Policy (2017); Hindu College OSA Distinguished Alumni Award and 20th FLO FICCI GR8 Beti Award for Excellence in Economics (2018); Selected as one of the Most Powerful Women in Business' by Business Today Magazine 2021 and 2022 and as one of the Promising Women Leaders of India, June 2022 by ET and Femina (Times Group).