



8th February, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of Mrs Tanya Arvind Dubash as an Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors at their meeting held on 7th February 2019, approved the appointment of Mrs Tanya Arvind Dubash, as an Additional Director of the Company effective 7th February 2019.

Details of her appointment as required is enclosed as Annexure A1 and A2.

This is for your information and records.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass
Company Secretary

Encl: as above



Annexure A1

S.No	Details of Events that need to be provided	Particulars of such event(s)
a)	Reason for change viz., appointment, resignation, removal, death or otherwise;	Mrs Tanya Arvind Dubash is appointed as an Additional Director in the category of Non-Executive, Independent Director on the Board of the Company.
b)	Date of appointment / cessation (as applicable) & term of appointment;	7 th February, 2019 Mrs Tanya Arvind Dubash's term as an Additional Director in the category of Non-Executive, Independent Director shall be upto the next Annual General Meeting ('AGM') of the Company to be held in calendar year 2019 and thereafter, subject to approval of the Members at the said AGM, as Non-Executive, Independent Director for a period of 5 years from 7 th February, 2019.
c)	Brief profile (in case of appointment);	Annexure A2
d)	Disclosure of relationships between Directors (incase of an appointment)	None The aforesaid Director is not related to any Director(s) of the Company.



Annexure A2

Brief profile of Mrs Tanya Arvind Dubash, Non-Executive Independent Director

Tanya serves as the Executive Director and Chief Brand Officer of Godrej Industries Ltd., and is responsible for the Godrej Group's brand and communications function, including guiding the Godrej Masterbrand.

Tanya is also the Chairperson of Godrej Nature's Basket and a Director on the Board of Godrej Industries Limited, Godrej Consumer Products Limited and Godrej Agrovet Limited.

She also serves on the boards of AIESEC and India@75.

Tanya was a member on the Board of the Bharatiya Mahila Bank between November 2013 and May 2015.

Tanya was a trustee of Brown University between 2012 and 2018 and continues to be member of the Brown India Advisory Council and on the Watson Institute Board of Overseers.

Tanya was recognized by the World Economic Forum as a Young Global Leader in 2007. She is AB cum laudé, Economics & Political Science, Brown University, USA, and an alumna of the Harvard Business School.

A handwritten signature in blue ink, appearing to read "Tanya Arvind Dubash", with a horizontal line extending to the right.