



GlaxoSmithKline Consumer Healthcare Ltd.
24-25 Floor, One Horizon Center
Sector 43, DLF Phase 5, Golf Course Road
Gurugram (Haryana), India - 122002

August 09, 2019

T +91 124 4336500
F +91 124 4336600
E contact.4.gsk@gsk.com
www.gsk.com

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Sub: Completion of term of Independent Directors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Naresh Dayal (DIN: 03059141) and Mr. Kunal Kashyap (DIN: 00231891) completed their two consecutive terms as Independent Director, so they are not eligible for re- appointment.

Details as required to be disclosed under the aforesaid Regulation 30 are enclosed as "Annexure A" as per Clause 7 of Annexure 1 of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We request you to take the above information on record.

Thanking You,

For **GlaxoSmithKline
Consumer Healthcare Limited**

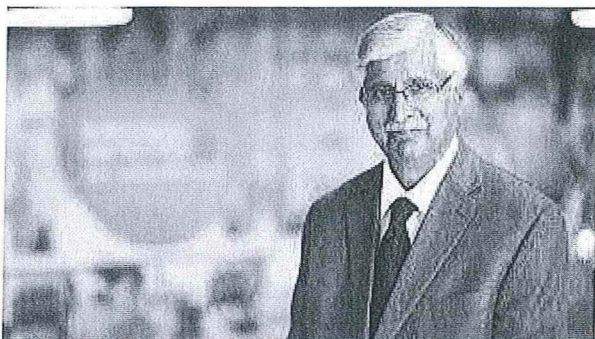

 **Shanu Saksena**
Company Secretary

Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Serial No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	Completion of second term
2.	Date of Completion of tenure	August 02, 2019
3.	Brief Profile	Attached as "Annexure B"
4.	Disclosure of relationships between directors	Nil

ANNEXURE- B



Mr. Naresh Dayal has been associated with GSK since 2010. Along with GSK, he is also on the Board of many other companies. He joined the Indian Administrative Services in 1972 & worked with Government of India for 37 years in various National & State level positions. He retired from the position of Secretary, Ministry of Health and Family Welfare in September 2009. And has been an Independent External Monitor of ONGC until recently



Mr. Kunal Kashyap is a Chartered Accountant by profession and is currently the Chairman and Managing Director of Allegro Capital Advisors Pvt Ltd, a leading Investment Bank. Mr. Kunal Kashyap was also the founder and Executive Director of Celstream Technologies Pvt. Ltd, a leading software product engineering organisation. During the period 1994-2000, he was a global partner at Arthur Andersen responsible for developing the firms' practice in South India. Mr. Kunal Kashyap has also been responsible for managing the treasury and Business Development functions for Asia Pacific at Digital Equipment Corporation.

Mr. Kunal Kashyap is a Director on the Board of following Companies:

Allegro Capital Advisors Pvt. Ltd., Allegro Capital Pvt. Ltd., Allegro Insurance Brokers Pvt. Ltd., ITARICA Inc., Mazumdar Shaw Medical Foundation Pvt. Ltd., Zela Wellness Pvt. Ltd., Aummchi Advisors Pvt. Ltd., Phase4 Partners Limited., Mereo Biopharma Group Ltd., Pelican Wealth Managers Pvt. Ltd.