

29<sup>th</sup> March, 2016

The Manager, Listing Department  
The National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Reg.: Change in composition of Board of directors**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors vide a resolution passed by circulation, appointed Mr. Ruchir Kumar Modi (DIN07174133) as Additional (Non-executive) Director w.e.f. 19<sup>th</sup> March, 2016.

This is for your information and records.

Thanking you,  
Yours truly,  
for Godfrey Phillips India Ltd.



Sanjay Gupta  
Company Secretary