



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 4016 / 1256 / 2259 / 2260

31st January, 2020

The Manager
Listing Department
National Stock Exchange
of India Limited
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Banda (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
Kolkata 700 001

Dear Sirs,

Appointment of Director – Mr. Atul Jerath

We write to advise that the Board of Directors at the meeting held today, i.e. 31st January, 2020, appointed Mr. Atul Jerath as an Additional Non-Executive Director of the Company with effect from the said date. Mr. Jerath is a representative of General Insurers' (Public Sector) Association of India.

We further advise that to the best of our knowledge and information and as confirmed by Mr. Jerath, he has not been debarred from holding the office of a Director by virtue of an order of the SEBI or any other authority.

Brief profile and other details of Mr. Jerath, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, are given in the **Annexure**.

Yours faithfully,

ITC Limited

(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl. as above



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of appointment	Appointed as an Additional Non-Executive Director with effect from 31 st January, 2020 to hold office until the conclusion of the next Annual General Meeting of the Company.
3.	Brief Profile	<p>Mr. Atul Jerath (58), DIN: 07172664, is the Chief Underwriting Officer of The Oriental Insurance Company Limited (Oriental Insurance), overseeing a wide portfolio including property, health and aviation insurance. He is a Commerce Graduate from the Delhi University and a Fellow of the Insurance Institute of India, with specialised diploma in marine and health insurance. He also has a Diploma in Business Administration.</p> <p>With more than 35 years of industry experience, Mr. Jerath joined The New India Assurance Company Limited in 1984 as a Direct Recruit Officer. His rich experience over the years includes responsibilities in administration, marketing and technical positions, covering all facets of core insurance viz. property, marine, motor, health, aviation and legal.</p> <p>He joined Oriental Insurance in 2012 and has headed its marketing and technical verticals. He has also been responsible for handling reinsurance, information technology and investment functions as Chief Investment Officer and Financial Advisor of Oriental Insurance.</p>
4.	Disclosure of relationships between Directors	None

