



**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

22<sup>nd</sup> January, 2016

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

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building  
P. J. Towers  
Dalal Street, Fort  
Mumbai 400 001

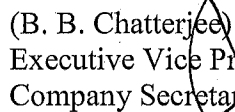
The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**MR. RAJIV TANDON**

Further to our letter dated 30<sup>th</sup> October, 2015, please find enclosed a brief profile of Mr. Rajiv Tandon, Wholetime Director and Chief Financial Officer, pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
ITC Limited

  
(B. B. Chatterjee)  
Executive Vice President &  
Company Secretary

## **RAJIV TANDON – BRIEF PROFILE**

Rajiv Tandon (62) was appointed a Director on the Board of ITC Limited effective January 22, 2016. He is responsible for Finance, Accounting, Internal Audit and Investment Subsidiaries of the Company. Prior to this, he was the Chief Financial Officer of the Company, a position that he continues to hold. A Fellow Member of The Institute of Chartered Accountants of India with over three decades of experience, Tandon has held various positions in ITC including Executive Vice President - Finance & MIS of the Tobacco Division, Executive Vice President - Corporate Finance, Finance Advisor and member of the Management Committee of Agri Business and Tobacco Division.

He is a Director on the Board of ITC Infotech India Ltd. and its subsidiaries in the UK and the USA. He also chairs the Board of Investment Subsidiaries of ITC.

Tandon was named the Best CFO in India by Business Today in 2013. He has held several important positions in various industry bodies including Chairman of the Expert Committee on Banking and Finance, Indian Chamber of Commerce; Member, Taxation and Company Law Committee, Confederation of Indian Industry and is currently Member, Managing Committee, Bengal Chamber of Commerce & Industry; Member, CII-CFO Forum as well as Member of the Capital Markets Committee of FICCI.

