



**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

7<sup>th</sup> December, 2015

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

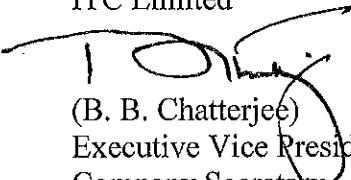
The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Dear Sirs,

**MR. SANJIV PURI**

Further to our letter dated 30<sup>th</sup> October, 2015, please find enclosed a brief profile of Mr. Sanjiv Puri, 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

## **SANJIV PURI – BRIEF PROFILE**

Sanjiv Puri (53), was appointed a Director on the Board of ITC Limited effective December 6, 2015. Puri is an alumnus of the Indian Institute of Technology, Kanpur and joined ITC in 1986. He is currently responsible for overseeing ITC's FMCG businesses. With effect from 22<sup>nd</sup> January, 2016, Puri will also oversee the Paperboards, Paper and Packaging businesses of ITC.

Prior to his appointment as Director, Puri was President, FMCG Businesses - Cigarettes, Foods, Personal Care, Education & Stationery Products, Matches and Agarbattis since December 2014. He has handled a wide range of responsibilities including business leadership positions, manufacturing, operations as well as in information & digital technology. Puri became Divisional Chief Executive of the India Tobacco Division in 2009, handling additionally the charge of the Company's Trade Marketing & Distribution function. He has led ITC Infotech India Limited, a wholly owned subsidiary of ITC, as its Managing Director from May 2006 to August 2009. He has also been on the Boards of ITC Infotech's wholly owned subsidiaries in the UK and USA. Puri also served between 2001 and 2006 as the Managing Director of Surya Nepal Pvt. Limited, a joint venture subsidiary company of ITC in Nepal. Besides being on the Boards of some of the subsidiary companies of ITC, he is also a Director on the Board of Tobacco Institute of India, Member of the Executive Council of The Indian Society of Advertisers and past member of the Board of Governors of Media Research Users Council.

Puri is Chairman of FICCI FMCG Committee 2015 and Chairman of the Agri & Food Processing Task Force of CII Eastern Region 2015. He is also a Member of the FICCI National Executive Committee 2015 and Member of CII Eastern Regional Council 2015-16.

