***GILLETTE INDIA LIMITED***

**Board of Directors & Key Managerial Personnel**

Mr. Bansidhar S. Mehta Chairman

Mr. Madhusudan Gopalan Managing Director

Mr. Karthik Natarajan Whole-time Director

Mr. Chittranjan Dua Independent Director

Mr. Gurcharan Das Independent Director

Mr. Anil Kumar Gupta Independent Director

Mr. Narendra P. Sarda Independent Director

Ms. Anjuly Chib Duggal Independent Director

Mr. Pramod Agarwal Non-Executive Director

Ms. Sonali Dhawan Non-Executive Director

Mr. Ghanashyam Hegde Company Secretary

**SUBSIDIARIED**

Procter & Gamble Korea

Procter & Gamble Pakistan

Procter & Gamble Philippines, Inc.

Procter & Gamble Australia Pty. Ltd. Braun