



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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22nd 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.
1st floor, New Trading Ring
Rotunda Building
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

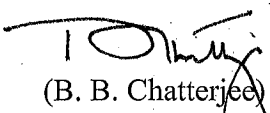
The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

MR. RAJIV TANDON

Further to our letter dated 30th 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



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

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.

