



**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

5<sup>th</sup> February, 2018

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,

**Materiality Policy - List of Authorised Persons**

Further to our letter dated 19<sup>th</sup> January, 2018, please find enclosed updated list (alongwith contact details) of the persons authorised to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

The contact details of authorised persons have also been posted on the Company's website [www.itcportal.com](http://www.itcportal.com).

Yours faithfully,  
ITC Limited

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

Encl. as above.



## Annexure

Contact details of persons, any two jointly, one of whom shall be an Executive Director, authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Mr. R. K. Singhi	Executive Vice President & Company Secretary	033-22880913	rajendra.singhi@itc.in
Mr. R. Tandon	Executive Director & Chief Financial Officer	033-22880925	rajiv.tandon@itc.in
Mr. K. S. Suresh	General Counsel	033-22888154	k.suresh@itc.in
Mr. N. Anand	Executive Director	0124-4171021	nakul.anand@itc.in
Mr. S. Puri	Chief Executive Officer & Executive Director	033-22886890	sanjiv.puri@itc.in

