



**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

26<sup>th</sup> October, 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

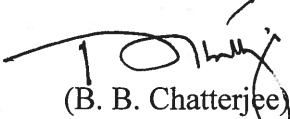
Dear Sirs,

**MR. ZAFIR ALAM**

We write to advise that the Board of Directors of the Company at the meeting held today, i.e. 26<sup>th</sup> October, 2016, appointed Mr. Zafir Alam as an Additional Non-Executive Director, representing the General Insurers' (Public Sector) Association of India.

Please find enclosed a brief profile of Mr. Alam, 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

Enclosed: a/a

## **PROFILE - ZAFIR ALAM**

Zafir Alam (58) has been appointed as an Additional Non-Executive Director on the Board of ITC Limited on 26<sup>th</sup> October, 2016, representing the General Insurers' (Public Sector) Association of India. Apart from holding a Diploma in Business Management, he is also an Associate of Insurance Institute of India.

A direct recruit generalist officer with United India Insurance Company Limited, he has held various senior positions and has been the Head of several operating Units, including a tenure as Deputy General Manager, Bengaluru Regional Office. He was appointed General Manager of The New India Assurance Company Limited in May 2014, and is currently in charge of its Motor Technical Department which deals with, amongst others, tie-ups with automobile majors.