

PROCTER & GAMBLE CO
Form 8-K
October 12, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act Of 1934

Date of Report (Date of earliest event reported) October 12, 2007

THE PROCTER & GAMBLE COMPANY

(Exact name of registrant as specified in its charter)

Ohio

(State or other jurisdiction
of incorporation)

1-434

(Commission File Number)

31-0411980

(IRS Employer
Identification Number)

One Procter & Gamble Plaza, Cincinnati, Ohio
(Address of principal executive offices)

45202
Zip Code

(513) 983-1100
(Registrant's telephone number, including area
code)

45202
Zip Code

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02(d) ELECTION OF DIRECTORS

The Board of Directors of The Procter & Gamble Company (the "Board") announced today that Rajat K. Gupta, who was appointed to the Board on June 12, 2007, and elected by the Company's shareholders at its annual meeting on October 9, 2007, has been named to the Board's Audit and Innovation & Technology Committees.

The Board also announced that it has dissolved the standing Finance Committee and decided Committee assignments for the Board's four remaining standing Committees, as follows:

Audit

John F. Smith, Jr. (Chair)
Rajat K. Gupta

Compensation & Leadership Development

W. James McNerney, Jr.
Scott D. Cook

Edgar Filing: PROCTER & GAMBLE CO - Form 8-K

Charles R. Lee
Ralph Snyderman

Charles R. Lee
Margaret C. Whitman

Governance & Public Responsibility

Charles R. Lee (Chair)
Lynn M. Martin
W. James McNerney, Jr.
John F. Smith, Jr.
Margaret C. Whitman
Ernesto Zedillo

Innovation & Technology

Ralph Snyderman (Chair)
Scott D. Cook
Rajat K. Gupta
Lynn M. Martin
Johnathan A. Rodgers
Ernesto Zedillo

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

THE PROCTER & GAMBLE COMPANY

BY: /S/ERIC J. WUNSCH

Eric J. Wunsch, Assistant Secretary

Associate General Counsel

October 12, 2007