

General information about company	
Scrip code	500790
Name of the entity	NESTLE INDIA LIMITED
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Quarterly
Date of Report	31-03-2017
Risk management committee	Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	SURESH NARAYANAN	ABDPS0522K	07246738	Executive Director	Chairperson	MD	01-08-2015			1	0	0	
2	Mr	SHOBINDER DUGGAL	AAAPD3763B	00039580	Executive Director	Not Applicable		10-05-2014			1	1	0	
3	Mr	ARISTIDES PROTONOTARIOS	CFSP5930B	06546858	Executive Director	Not Applicable		01-04-2013			1	0	0	
4	Mr	RAJYA VARDHAN KANORIA	AFSPK6577M	00003792	Non-Executive - Independent Director	Not Applicable		13-05-2014		34	4	6	1	

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Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes

											Listing Regulations)	26(1) of Listing Regulations)	entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	ASHOK KUMAR MAHINDRA	AACPM1232E	00916746	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	1	0	1
6	Mr	RAKESH MOHAN	AAAPM0644A	02790744	Non-Executive - Independent Director	Not Applicable		01-05-2016		11	1	0	0
7	Mr	RAVINDER NARAIN	AABPN8379C	00059197	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	4	2	1
8	Mrs	SWATI AJAY PIRAMAL	AAJPP8862G	00067125	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	2	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MR. ASHOK KUMAR MAHINDRA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. RAJYA VARDHAN KANORIA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. RAVINDER NARAIN	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	MR. RAJYA VARDHAN KANORIA	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	MR. ASHOK KUMAR MAHINDRA	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	MR. RAVINDER NARAIN	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	MR. RAVINDER NARAIN	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	MR. RAJYA VARDHAN KANORIA	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	MR. SHOBINDER DUGGAL	Executive Director	Member	
10	Risk Management Committee	MR. SHOBINDER DUGGAL	Executive Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee

11	Risk Management Committee	MR. ARISTIDES PROTONOTARIOS	Executive Director	Member	
12	Risk Management Committee	MR. ANURAG DIKSHIT	Member	Member	
13	Corporate Social Responsibility Committee	MRS. SWATI AJAY PIRAMAL	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	MR. RAVINDER NARAIN	Non-Executive - Independent Director	Member	
15	Corporate Social Responsibility Committee	MR. SURESH NARAYANAN	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	28-10-2016		
2	05-12-2016		37
3		13-01-2017	38
4		15-02-2017	32
5		27-03-2017	39

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	28-10-2016	108	
2	Nomination and remuneration committee	15-02-2017	Yes	ALL MEMBERS WERE PRESENT			
3	Nomination and remuneration committee	27-03-2017	Yes	REQUIREMENT OF QUORUM WAS MET			
4	Stakeholders Relationship Committee	14-02-2017	Yes	ALL MEMBERS WERE PRESENT	28-10-2016	108	
5	Risk Management Committee	08-03-2017	Yes	ALL MEMBERS WERE PRESENT	15-12-2016	82	
6	Corporate Social Responsibility Committee	15-02-2017	Yes	ALL MEMBERS WERE PRESENT			

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details

Name of signatory	B MURLI
Designation of person	Company Secretary
Place	GURUGRAM
Date	31-03-2017