

General information about company

Scrip code	500790
NSE Symbol	
MSEI Symbol	
ISIN	INE239A01016
Name of the entity	NESTLE INDIA LIMITED
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Quarterly
Date of Report	31-03-2019
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															
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	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 for not providing PAN	Notes for not providing DIN	
1	Mr	Suresh Narayanan	07246738	Executive Director	Chairperson	MD	01-08-2015			1	0	0			
2	Mr	Shobinder Duggal	00039580	Executive Director	Not Applicable		10-05-2014			1	1	0			
3	Mr	Martin Roemkens	07761271	Executive Director	Not Applicable		01-04-2017			1	0	0			
4	Mr	Ashok Kumar Mahindra	00916746	Non-Executive - Independent Director	Not Applicable		01-04-2014	31-03-2019	60	1	0	1			

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Sr	Title (Mr / Ms)	Name of the Director	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 for not providing PAN	Notes for not providing DIN
5	Mr	Rajya Vardhan Kanoria	00003792	Non-Executive - Independent Director	Not Applicable		13-05-2014		58	4	5	2		
6	Mrs	Swati Ajay Piramal	00067125	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	2	0	0		
7	Mrs	Rama Bijapurkar	00001835	Non-Executive - Independent Director	Not Applicable		01-05-2017		23	4	1	2		
8	Mr	Rakesh Mohan	02790744	Non-Executive - Independent Director	Not Applicable		01-05-2016		35	2	1	0		

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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Sr	Title (Mr / Ms)	Name of the Director	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 for not providing PAN	Notes for not providing DIN
9	Mrs	Roopa Kudva	00001766	Non-Executive - Independent Director	Not Applicable		01-01-2019		3	2	3	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00916746	Ashok Kumar Mahindra	Non-Executive - Independent Director	Chairperson	21-04-2011	31-03-2019	
2	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	12-05-2017		
3	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Member	13-05-2014		
4	00001766	Roopa Kudva	Non-Executive - Independent Director	Member	14-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	00916746	Ashok Kumar Mahindra	Non-Executive - Independent Director	Member	30-10-2013	31-03-2019	
3	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	12-05-2017		
4	00001766	Roopa Kudva	Non-Executive - Independent Director	Member	14-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Chairperson	12-05-2017		
2	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Member	13-05-2014		
3	00039580	Shobinder Duggal	Executive Director	Member	13-05-2014		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00039580	Shobinder Duggal	Executive Director	Chairperson	28-10-2014		
2	07761271	Martin Roemkens	Executive Director	Member	01-04-2017		
3	99999999	Anurag Dikshit	Member	Member	28-10-2014		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00067125	Swati Ajay Piramal	Non-Executive - Independent Director	Chairperson	30-10-2013		
2	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	12-05-2017		
3	07246738	Suresh Narayanan	Executive Director	Member	29-10-2015		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date
1	26-10-2018			
2	05-12-2018		39	
3		14-02-2019	70	
4		15-02-2019	0	

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	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	Reason for not providing date
1	Audit Committee	14-02-2019	Yes	3	26-10-2018	110		
2	Nomination and remuneration committee	14-02-2019	Yes	3	26-10-2018	110		
3	Stakeholders Relationship Committee	14-02-2019	Yes	3	26-10-2018	110		
4	Risk Management Committee	26-03-2019	Yes	2	06-12-2018	109		
5	Corporate Social Responsibility Committee	14-02-2019	Yes	3				There was no meeting scheduled in previous quarter.

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	B. Murli
2	Designation	Company Secretary

Signatory Details

Name of signatory	B. Murli
Designation of person	Company Secretary
Place	Gurugram
Date	12-04-2019

