

General information about company

Scrip code	500790
Name of the entity	NESTLE INDIA LIMITED
Date of start of financial year	01-01-2016
Date of end of financial year	31-12-2016
Reporting Quarter	Half Yearly
Date of Report	30-06-2016
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

Textual Information(1)

Is there any change in composition of board of directors compare to previous quarter

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	SURESH NARAYANAN	07246738	Executive Director	Chairperson		01-08-2015			1	0	0	
2	Mr	SHOBINDER DUGGAL	00039580	Executive Director	Not Applicable		10-05-2014			1	1	0	
3	Mr	ARISTIDES PROTONOTARIOS	06546858	Executive Director	Not Applicable		01-04-2013			1	0	0	
4	Mr	RAJYA VARDHAN KANORIA	00003792	Non-Executive - Independent Director	Not Applicable		13-05-2014		25	4	5	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	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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	ASHOK KUMAR	00916746	Non-Executive -	Not		01-04-2014		27	1	0	1	

		MAHINDRA			Independent Director	Applicable							
6	Mr	RAKESH MOHAN		02790744	Non-Executive - Independent Director	Not Applicable		01-05-2016		2	1	0	0
7	Mr	RAVINDER NARAIN		00059197	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	4	2	1
8	Mrs	SWATI AJAY PIRAMAL		00067125	Non-Executive - Independent Director	Not Applicable		01-04-2014		27	2	0	0

Text Block

Textual Information(1)

THE COMPOSITION OF BOARD OF DIRECTORS IS IN TERMS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

Yes

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

	Name of Committee	Category 2 of	Name of other
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Sr	Name Of Committee	members	Category 1 of directors	directors	committee
11	Risk Management Committee	MR ARISTIDES PROTONOTARIOS	Executive Director	Member	
12	Risk Management Committee	MR ANURAG DIKSHIT	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	12-02-2016		
2		12-05-2016	89

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)
1	Audit Committee	11-05-2016	Yes	ALL MEMBERS WERE PRESENT	11-02-2016	89
2	Nomination and remuneration committee	11-05-2016	Yes	ALL MEMBERS WERE PRESENT	11-02-2016	89
3	Stakeholders Relationship Committee	12-05-2016	Yes	ALL MEMBERS WERE PRESENT	11-02-2016	90
4	Risk Management Committee	22-06-2016	Yes	ALL MEMBERS WERE PRESENT	16-03-2016	97
5	Corporate Social Responsibility Committee	12-05-2016	Yes	ALL MEMBERS WERE PRESENT	12-02-2016	89

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	THIS REPORT WILL BE PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR NEXT MEETING. THE REPORT SUBMITTED IN THE PREVIOUS QUARTER HAS BEEN PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 12-05-2016
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Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business	46(2)	Yes	

	responsibility report displayed on website			
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details

Name of signatory	B MURLI
Designation of person	Company Secretary
Place	GURGAON
Date	13-07-2016