

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	Half Yearly
Date of Report	30-06-2017
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												Textual Information(1)	
Is there any change in information 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 (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	MARTIN THEO HERMAN ROEMKENS	07761271	Executive Director	Not Applicable		01-04-2017			1	0	0	
2	Ms	RAMA BIJAPURKAR	00001835	Non-Executive - Independent Director	Not Applicable		01-05-2017		60	5	2	2	
3	Mr	RAVINDER NARAIN	00059197	Non-Executive - Independent Director	Not Applicable		01-04-2014	11-05-2017	60	4	3	1	Textual Information(2)
4	Mr	ARISTIDES PROTONOTARIOS	06546858	Executive Director	Not Applicable		01-04-2013	01-04-2017		0	0	0	

Text Block

Textual Information(1)	THE BOARD IS COMPRISED OF THREE EXECUTIVE DIRECTORS AND FIVE INDEPENDENT NON-EXECUTIVE DIRECTORS INCLUDING TWO WOMEN DIRECTORS. THE CHAIRMAN OF THE COMPANY IS AN EXECUTIVE DIRECTOR.
Textual Information(2)	MR. RAVINDER NARAIN, INDEPENDENT NON-EXECUTIVE DIRECTOR, HAS CEASED TO BE DIRECTOR WITH EFFECT FROM 11-05-2017 DUE TO HIS RETIREMENT AS PER THE RETIREMENT POLICY OF THE NON-EXECUTIVE DIRECTOR OF THE COMPANY.

Annexure 1

II. Composition of Committees

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Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information 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	RAKESH MOHAN	Non-Executive - Independent Director	Member	
2	Nomination and remuneration committee	RAKESH MOHAN	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	RAMA BIJAPURKAR	Non-Executive - Independent Director	Chairperson	
4	Risk Management Committee	MARTIN THEO HERMAN ROEMKENS	Executive Director	Member	
5	Corporate Social Responsibility Committee	RAMA BIJAPURKAR	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	PURSUANT TO RETIREMENT OF MR. RAVINDER NARAIN, HE CEASED TO BE MEMBER OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND CHAIRMAN OF STAKEHOLDERS RELATIONSHIP COMMITTEE WITH EFFECT FROM 11-05-2017. ACCORDINGLY, THE BOARD HAS RECONSTITUTED THESE COMMITTEES.

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	13-01-2017		
2	15-02-2017		32
3	27-03-2017		39
4		12-05-2017	45

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							Textual Information(1)
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	12-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	86	
2	Nomination and remuneration committee	12-05-2017	Yes	ALL MEMBERS WERE PRESENT	27-03-2017	45	
3	Stakeholders Relationship Committee	12-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	86	
				ALL			

4	Risk Management Committee	05-06-2017	Yes	MEMBERS WERE PRESENT	08-03-2017	88	
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Text Block

Textual Information(1)	MEETING OF NOMINATION AND REMUNERATION COMMITTEE WAS HELD TWICE DURING THE PREVIOUS QUARTER (27-03-2017 AND 14-02-2017)
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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 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 responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General	18(1)(d)	Yes	

	Meeting			
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	

Signatory Details

Name of signatory	B MURLI
Designation of person	Company Secretary
Place	GURUGRAM
Date	30-06-2017