

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## 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		Add												
Whether the listed entity has a Regular Chairperson		Yes												
Whether Chairperson is related to MD or CEO		Yes												
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
1	Mr	Suresh Narayanan	07246738	Executive Director	Chairperson	MD	01-08-2015				2	1	1	0
2	Mr	Shobinder Duggal	00039580	Executive Director	Not Applicable		10-05-2004	10-05-2019			1	0	1	0
3	Mr	Martin Roemkens	07761271	Executive Director	Not Applicable		01-04-2017				1	0	0	0
4	Mrs	Rama Bijapurkar	00001835	Non-Executive - Independent Director	Not Applicable		01-05-2017			26	5	5	3	2
5	Mr	Rajya Vardhan Kanoria	00003792	Non-Executive - Independent Director	Not Applicable		13-05-2014	13-05-2019		61	4	2	4	1
6	Mrs	Roopa Kudva	00001766	Non-Executive - Independent Director	Not Applicable		01-01-2019			6	2	2	3	1
7	Mr	Rakesh Mohan	02790744	Non-Executive - Independent Director	Not Applicable		01-05-2016			38	2	2	2	0
8	Mrs	Swati Ajay Piramal	00067125	Non-Executive - Independent Director	Not Applicable		02-08-2010	01-04-2019		107	2	1	0	0

<b>Audit Committee Details</b>							
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	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	12-05-2017		
3	00001766	Roopa Kudva	Non-Executive - Independent Director	Member	14-02-2019		

<b>Nomination and remuneration committee</b>							
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	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	12-05-2017		
3	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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	14-02-2019				Yes		
2	15-02-2019		0		Yes		
3		25-04-2019	68		Yes	7	4
4		14-05-2019	18		Yes	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	3	3
2	Audit Committee	14-05-2019	88			Yes	2	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	14-05-2019	88			Yes	2	1
5	Nomination and remuneration committee	14-02-2019				Yes	3	3
6	Nomination and remuneration committee	25-04-2019	69			Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	26-03-2019				Yes	2	0
8	Risk Management Committee	17-06-2019	82			Yes	3	0

**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

**Annexure III**

**III. Affirmations**

Sr	Particulars	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 Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
			- Add Notes	

**Annexure III**

1	Name of signatory	B. Murli
2	Designation	Company Secretary



**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	B. Murli
Designation of person	Company Secretary
Place	GURUGRAM
Date	11-07-2019