

6 February 2020

The Company Secretary  
Nestlé India Limited  
100 / 101, World Trade Centre,  
Barakhamba Lane,  
New Delhi-110 001

Dear Sir,

Please take notice pursuant to Section 160 of the Companies Act, 2013, as a member of the Company, I intend to propose Mr David Steven McDaniel (DIN: 08662504) for appointment to the office of Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours very truly,



Pramod Kumar Rai  
DP ID – Client ID: IN300183-13298098  
Registered Address:  
B-71, Oakwood Estate,  
DLF City Phase – II,  
Gurgaon – 122002, Haryana

To,  
The Company Secretary  
Nestlé India Limited  
100/101, World Trade Centre,  
Barakhamba Lane,  
New Delhi-110 001

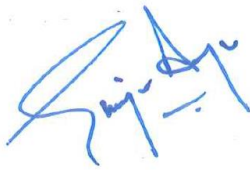
**Sub.: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

In terms of Section 160 of the Companies Act, 2013, I, Gunjan Arya, holding shares of the Company in IN302679/33019362, intend to propose the appointment of Mr Ramesh Prathivadibhayankara Rajagopalan (DIN: 01915274) as Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours very truly,



Gunjan Arya  
Gurugram

6 May 2020