

General information about company

Scrip code	500790
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE239A01016
Name of the entity	Nestle India Limited
Date of start of financial year	01-01-2023
Date of end of financial year	31-12-2023
Reporting Quarter	Quarterly
Date of Report	31-03-2023
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																									
Whether the listed entity has a Regular Chairperson		Yes																							
Whether Chairperson is related to MD or CEO		Yes																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Suresh Narayanan		07246738	Executive Director	Chairperson	MD		No				Active	NA		01-08-2015	01-08-2020			2	1	0	0		
2	Mr	David Steven McDaniel		08662504	Executive Director	Not Applicable			No				Active	NA		01-03-2020		28-02-2023		1	0	1	0		
3	Ms	Svetlana Boldina		10044338	Executive Director	Not Applicable			No				Active	NA		01-03-2023				1	0	1	0		
4	Mr	Matthias Christoph Lohner		08934420	Executive Director	Not Applicable			No				Active	NA		01-11-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Independ 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajya Vardhan Kanoria		00003792	Non-Executive - Independent Director	Not Applicable			No				Active	NA		13-05-2014	13-05-2019		106	4	2	6	4		
6	Ms	Swati Ajay Piramal		00067125	Non-Executive - Independent Director	Not Applicable			No				Active	NA		01-04-2014	01-04-2019		108	2	1	0	0		
7	Mr	Prathivadibhayankara Rajagopalan Ramesh		01915274	Non-Executive - Independent Director	Not Applicable			No				Active	NA		01-07-2020			33	5	4	7	3		
8	Ms	Anjali Bansal		00207746	Non-Executive - Independent Director	Not Applicable			No				Active	NA		01-05-2022			11	4	4	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN	
9	Ms	Alpana Parida		06796621	Non-Executive - Independent Director	Not Applicable			No				Active	NA		01-06-2022				10	3	3	5	2		

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	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	06796621	Alpana Parida	Non-Executive - Independent Director	Member	01-06-2022		
3	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Member	13-05-2014		

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	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Member	01-07-2020		
3	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	01-05-2022		

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	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	13-05-2014		
2	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		
3	06796621	Alpana Parida	Non-Executive - Independent Director	Member	01-06-2022		
4	08662504	David Steven McDaniel	Executive Director	Member	01-03-2020	28-02-2023	

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	07246738	Suresh Narayanan	Executive Director	Chairperson	01-01-2020		
2	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		
3	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Member	20-04-2021		
4	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	01-05-2022		
5	00067125	Swati Ajay Piramal	Non-Executive - Independent Director	Member	01-10-2022		
6	08662504	David Steven McDaniel	Executive Director	Member	01-03-2020	28-02-2023	

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	07246738	Suresh Narayanan	Executive Director	Member	29-10-2015		
3	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		
4	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	01-05-2022		
5	08662504	David Steven McDaniel	Executive Director	Member	01-08-2020	28-02-2023	

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-10-2022				Yes	8	8	5
2		20-01-2023	92		Yes	8	8	5
3		15-02-2023	25		Yes	8	8	5
4		16-02-2023	0		Yes	8	8	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-10-2022				Yes	3	3	3	0
2	Audit Committee	15-02-2023	119			Yes	3	2	2	0
3	Nomination and remuneration committee	18-10-2022				Yes	3	2	2	0
4	Nomination and remuneration committee	15-02-2023	119			Yes	3	3	3	0
5	Stakeholders Relationship Committee	18-10-2022				Yes	3	3	2	0
6	Stakeholders Relationship Committee	15-02-2023	119			Yes	3	2	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	18-10-2022				Yes	5	3	1	0
8	Risk Management Committee	15-02-2023	119			Yes	5	4	2	0
9	Corporate Social Responsibility Committee	18-10-2022				Yes	4	2	0	0
10	Corporate Social Responsibility Committee	15-02-2023	119			Yes	4	4	2	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	Yes	
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 1000 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	Pramod Kumar Rai
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Pramod Kumar Rai
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	21-04-2023