

General information about company

Scrip code	500790
NSE Symbol	NESTLEIND
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	30-09-2023
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

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
1	Mr	Suresh Narayanan		07246738	Executive Director	Chairperson	MD	
2	Ms	Svetlana Boldina		10044338	Executive Director	Not Applicable		
3	Mr	Satish Srinivasan		10173407	Executive Director	Not Applicable		
4	Mr	Rajya Vardhan Kanoria		00003792	Non-Executive - Independent Director	Not Applicable		
5	Ms	Swati Ajay Piramal		00067125	Non-Executive - Independent Director	Not Applicable		
6	Mr	Prathivadibhayankara Rajagopalan Ramesh		01915274	Non-Executive - Independent Director	Not Applicable		
7	Ms	Anjali Bansal		00207746	Non-Executive - Independent Director	Not Applicable		
8	Ms	Alpana Parida		06796621	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-08-2015	01-08-2020			2	1	0	0		
2	NA		01-03-2023				1	0	1	0		
3	NA		01-07-2023				1	0	0	0		
4	NA		13-05-2014	13-05-2019		112	4	2	6	4		
5	NA		01-04-2014	01-04-2019		114	2	1	0	0		
6	NA		01-07-2020	01-07-2020		39	4	4	7	3		
7	NA		01-05-2022	01-05-2022		17	4	4	2	0		
8	NA		01-06-2022	01-06-2022		16	3	3	6	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	06796621	Alpana Parida	Non-Executive - Independent Director	Member	01-06-2022		
3	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		

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	01915274	Prathivadibhayankara Rajagopalan Ramesh	Non-Executive - Independent Director	Member	20-04-2021		
3	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	01-05-2022		
4	00067125	Swati Ajay Piramal	Non-Executive - Independent Director	Member	01-10-2022		
5	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		

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	00207746	Anjali Bansal	Non-Executive - Independent Director	Member	01-05-2022		
3	07246738	Suresh Narayanan	Executive Director	Member	29-10-2015		
4	10044338	Svetlana Boldina	Executive Director	Member	01-03-2023		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	12-04-2023				Yes	8	8	5
2	25-04-2023				Yes	8	8	5
3	01-06-2023				Yes	8	8	5
4		27-07-2023	55		Yes	8	8	5
5		24-08-2023	27		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	24-04-2023				Yes	3	3	3	0
2	Audit Committee	26-07-2023	92			Yes	3	3	3	0
3	Nomination and remuneration committee	24-04-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	01-06-2023	37			Yes	3	3	3	0
5	Nomination and remuneration committee	26-07-2023	54			Yes	3	3	3	0
6	Stakeholders Relationship Committee	24-04-2023				Yes	3	3	2	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	Stakeholders Relationship Committee	26-07-2023	92			Yes	3	3	2	0
8	Risk Management Committee	24-04-2023				Yes	5	3	1	0
9	Risk Management Committee	26-07-2023	92			Yes	5	4	2	0
10	Corporate Social Responsibility Committee	25-04-2023				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	26-07-2023	91			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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details	
Name of signatory	Pramod Kumar Rai
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-10-2023

