



PRESS RELEASE

Pradip Baijal appointed Director of Nestlé India

NESTLE HOUSE, Gurgaon, 31st July, 2007: The Board of Directors of Nestle India has today appointed Mr. Pradip Baijal as a Non-Executive Director of the Company.

Mr. Pradip Baijal is a retired IAS Officer of 1966 Batch with a distinguished career spanning four decades. He has held diverse portfolios in both the central and state governments, and from 2003 to 2006 he was the Chairman of the Telecom Regulatory Authority of India (TRAI). Previous assignments include - Secretary of the Ministry of Disinvestment, senior positions in the Ministry of Power, Ministry of Steel and Ministry of Agriculture (Fertilizer); and Principal Secretary / Secretary, Industries, Finance and Commercial Taxes in Madhya Pradesh State Government. Mr. Baijal has also been a visiting fellow at Queen Elizabeth House, Oxford University from 1987 to 1988.

The Company looks forward to this association and benefit from his contributions as a Non-Executive Director.

A handwritten signature in black ink, appearing to read "H. Manglik", with a stylized flourish at the end.

**Himanshu Manglik
Communications Manager
Nestlé India Limited**

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