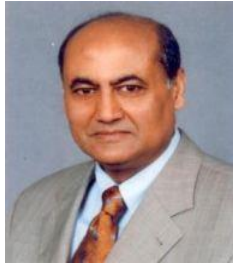


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**Mr. Rajya Vardhan Kanoria**

Mr. Rajya Vardhan Kanoria joined the Board of Directors of Nestlé India Limited as a Non-Executive Independent Director on 13<sup>th</sup> May, 2014. Mr. Kanoria is also the member of Audit Committee; Nomination and Remuneration Committee; and Stakeholders Relationship Committee of the Company.

Mr. Kanoria is one of India's leading Industrialists. He is Promoter and CMD of Kanoria Chemicals. He is an MBA (Hons.) from IMD, Switzerland.

He has been instrumental in influencing trade policy both at the national and global level and has over four decades of experience in the chemicals, textiles and jute industries. He has contributed to Industry and Society immensely. He has occupied various offices in Industry Associations including the office of President of Federation of Indian Chambers of Commerce and Industry (FICCI) in 2012-13. He has also Chaired, Commission on Trade and Investment Policy of the International Chamber of Commerce, Paris during 2008 – 2011. He has been Chairman of Confederation of Indian Textile Industry and Chairman of Indian Jute Mills' Association. He has served on various Government Committees particularly on trade and investment. He has been awarded with "Swiss Ambassador's Award for Leadership and Business Ethics, 2013" and bestowed with the Distinction of Commander of the Order of Leopold II by the King of Belgium for his contribution to the development of business ties between India and Belgium.