

MSEI Symbol	
Scrip code	500790
NSE Symbol	
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ISIN	INE239A01016
Name of the entity	NESTLE INDIA LIMITED
Date of start of financial year	01-01-2018
Date of end of financial year	31-12-2018
Reporting Quarter	Quarterly
Date of Report	31-03-2018
Risk management committee	Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	01-08-2015			1	0	0		
2	Mr	Shobinder Duggal	00039580	Executive Director	Not Applicable		10-05-2014			1	1	0		
3	Mr	Martin Roemkens	07761271	Executive Director	Not Applicable		01-04-2017			1	0	0		
4	Mr	Rakesh Mohan	02790744	Non-Executive - Independent Director	Not Applicable		01-05-2016		23	2	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	Ashok Kumar Mahindra	00916746	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	1	0	1		
6	Mr	Rajya Vardhan Kanoria	00003792	Non-Executive - Independent Director	Not Applicable		13-05-2014		46	4	6	1		
7	Mrs	Swati Ajay Piramal	00067125	Non-Executive - Independent Director	Not Applicable		01-04-2014		48	2	0	0		
8	Mrs	Rama Bijapurkar	00001835	Non-Executive - Independent Director	Not Applicable		01-05-2017		11	4	1	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00916746	Ashok Kumar Mahindra	Non-Executive - Independent Director	Chairperson	
2	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Member	
3	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Chairperson	
2	00916746	Ashok Kumar Mahindra	Non-Executive - Independent Director	Member	
3	02790744	Rakesh Mohan	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Chairperson	
2	00003792	Rajya Vardhan Kanoria	Non-Executive - Independent Director	Member	
3	00039580	Shobinder Duggal	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00039580	Shobinder Duggal	Executive Director	Chairperson	
2	07761271	Martin Roemkens	Executive Director	Member	
3	99999999	Anurag Dikshit	Member	Member	Textual Information(1)

Risk Management Committee Text Block	
Textual Information(1)	Mr. Anurag Dikshit not being a Director. Hence, DIN is not applicable.

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00067125	Swati Ajay Piramal	Non-Executive - Independent Director	Chairperson	
2	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	
3	07246738	Suresh Narayanan	Executive Director	Member	

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)
1	10-11-2017		
2	04-12-2017		23
3		09-01-2018	35
4		14-02-2018	35

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-02-2018	Yes	2	10-11-2017	94	
2	Nomination and remuneration committee	13-02-2018	Yes	2			
3	Stakeholders Relationship Committee	14-02-2018	Yes	3	10-11-2017	95	
4	Corporate Social Responsibility Committee	14-02-2018	Yes	3	10-11-2017	95	
5	Risk Management Committee	09-03-2018	Yes	3	14-12-2017	84	

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	NA	
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 100 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	B.Murli
2	Designation	Company Secretary

Signatory Details	
Name of signatory	B.Murli
Designation of person	Company Secretary
Place	Gurugram
Date	13-04-2018

