

### General information about company

Scrip code	500790
Name of the entity	NESTLE INDIA LIMITED
Date of start of financial year	01-01-2016
Date of end of financial year	31-12-2016
Reporting Quarter	Quarterly
Date of Report	31-03-2016
Risk management committee	Applicable

### Annexure 1

#### II. Composition of Committees

Is there any change in composition of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Corporate Social Responsibility Committee	MRS SWATI AJAY PIRAMAL	Non-Executive - Independent Director	Chairperson	
2	Corporate Social Responsibility Committee	MR RAVINDER NARAIN	Non-Executive - Independent Director	Member	
3	Corporate Social Responsibility Committee	MR SURESH NARAYANAN	Executive Director	Member	

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### Annexure 1

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#### III. Meeting of Board of Directors

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	04-12-2015		
2		12-02-2016	69

### Text Block

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum met	Requirement of Quorum	Date(s) of meeting of the committee in the	Maximum gap between any two consecutive meetings (in
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		relevant quarter	(Yes/No)	met (details)	previous quarter	number of days)
1	Audit Committee	11-02-2016	Yes	ALL MEMBERS WERE PRESENT	29-10-2015	104
2	Nomination and remuneration committee	11-02-2016	Yes	ALL MEMBERS WERE PRESENT	29-10-2015	104
3	Stakeholders Relationship Committee	11-02-2016	Yes	ALL MEMBERS WERE PRESENT	29-10-2015	104
4	Risk Management Committee	16-03-2016	Yes	ALL MEMBERS WERE PRESENT	01-12-2015	105
5	Corporate Social Responsibility Committee	12-02-2016	Yes	ALL MEMBERS WERE PRESENT	29-10-2015	105

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**Annexure 1**

<b>V. Related Party Transactions</b>			
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**

<b>VI. Affirmations</b>		
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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	THIS REPORT WILL BE PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR NEXT MEETING. THE REPORT SUBMITTED IN THE PREVIOUS QUARTER HAS BEEN PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 12-02-2016.

<b>Signatory Details</b>	
Name of signatory	B MURLI
Designation of person	Company Secretary
Place	GURGAON
Date	14-04-2016