

Notice

Notice is hereby given that the Fiftieth Annual General Meeting of the Members of Tata Global Beverages Limited will be held at The Oberoi Grand, 15 Jawaharlal Nehru Road, Kolkata – 700 013 on Monday, 15th July 2013, at 10.30 a.m. to transact the following businesses:

Ordinary business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2013, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend.
3. To appoint a Director in place of Mr. F K Kavarana who retires by rotation and is eligible for reappointment.
4. To appoint a Director in place of Mrs. Ranjana Kumar who retires by rotation and is eligible for reappointment.
5. To appoint a Director in place of Mrs. Mallika Srinivasan who retires by rotation and is eligible for reappointment.
6. To appoint Auditors and fix their remuneration.

Special business:

7. Appointment of Mr. L Krishnakumar as a Director of the Company

To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that Mr. L Krishnakumar, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1st April 2013, and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 260 of the Companies Act, 1956 ("the Act") and in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Act proposing his candidature for the office of Director of the Company, be and he is hereby appointed a Director of the Company."

8. Appointment of Mr. S Santhanakrishnan as a Director of the Company

To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that Mr. S Santhanakrishnan, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 28th May 2013, and who holds office up to the date of the forthcoming Annual General Meeting of the Company in terms of Section 260 of the Companies Act, 1956 ("the Act") and in respect of whom the Company has received a notice in writing from a Member under Section 257 of the Act proposing his candidature for the office of Director of the Company, be and he is hereby appointed a Director of the Company."

9. Appointment and remuneration of Mr. L Krishnakumar as Wholetime Executive Director of the Company

To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that subject to the approval of Central Government and pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions, if any, of the Companies Act, 1956, ("the Act"), as amended or re-enacted from time to time, read with Schedule XIII of the Act, the Company hereby approves the appointment and terms of remuneration of Mr. L Krishnakumar as the Executive Director of the Company for a period of five years with effect from 1st April 2013 upon the terms and conditions set out in the explanatory statement annexed to the Notice convening this Annual General Meeting (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during

the tenure of his appointment) with liberty to the Board of Directors to finalise such terms and conditions of the said appointment and also alter or vary the same from time to time, in such manner as may be agreed to between the Board of Directors and Mr. L Krishnakumar."

"RESOLVED FURTHER that the Board or a Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

10. Revision in terms of remuneration of Mr. Harish Bhat, Managing Director

To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that in partial modification of Resolution No. 13 passed at the Annual General Meeting of the Company held on 31st August 2012, for the appointment and terms of remuneration of Mr. Harish Bhat, Managing Director of the Company and pursuant to the provisions of Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 ("the Act"), as amended or re-enacted from time to time, read with Schedule XIII of the Act, the Company hereby approves the revision in the terms of remuneration of Mr. Harish Bhat, Managing Director of the Company, with authority to the Board of Directors to determine the remuneration, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment), in such manner as they deem fit, with effect from 1st April 2013, for the remainder of the tenure of his appointment, i.e. upto 30th June 2017 as set out in the explanatory statement annexed to the Notice convening this meeting."

"RESOLVED FURTHER that the Board or a Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

11. Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director

To consider and if thought fit to pass, with or without modification, the following resolution as an ordinary resolution:

"RESOLVED that in partial modification of Resolution No. 10 passed at the Annual General Meeting of the Company held on 31st August 2012, for the appointment and terms of remuneration of Mr. Ajoy Misra, Executive Director of the Company and pursuant to the provisions of Sections 198, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956 ("the Act"), as amended or re-enacted from time to time, read with Schedule XIII of the Act, the Company hereby approves the revision in the terms of remuneration of Mr. Ajoy Misra, Executive Director of the Company, with authority to the Board of Directors to determine the remuneration, (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment), in such manner as they deem fit, with effect from 1st November 2012, for the remainder of the tenure of his appointment, i.e. upto 30th November 2016 as set out in the explanatory statement annexed to the Notice convening this meeting."

"RESOLVED FURTHER that the Board or a Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

The Register of Members shall remain closed from 2nd July 2013 to 15th July 2013, both days inclusive.

By Order of the Board



(V MADAN)

Vice-President & Secretary

Registered Office:
1, Bishop Lefroy Road
Kolkata – 700 020
Date: 28th May 2013

Notice

continued

Notes:

1. The relative Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of Special Business under Item Nos. 7 to 11 above is annexed hereto. Information under Clause 49(VIA) of the Listing Agreement relating to Directors proposed to be appointed /reappointed under Item Nos. 3, 4, 5, 7 and 8 above is provided in Annexure to this Notice.
2. The dividend that may be declared by the Company will be paid on or after 18th July 2013, to all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 2nd July 2013. In respect of shares held in electronic form, the dividend will be paid to the beneficial owners of the shares as on beginning of 2nd July 2013 as per details that may be provided by the Depositories for this purpose.
3. **A Member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a Member of the Company. Proxies, in order to be effective must be received at the Company's registered office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be accompanied by appropriate resolution/authority as applicable, issued on behalf of the nominating organisation.**
4. Shareholders are requested to immediately notify their bank particulars giving the name of the bank and the branch, 9 digit MICR number, the nature of account and their Core Banking Solutions account number (CBS A/c No.) to the Company's Registrar and Share Transfer Agent, TSR Darashaw Pvt. Ltd., in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form. Shareholders may note that the bank details registered against their account in physical form will not be applicable to their electronic account and vice versa. It is in interest of the shareholders to register their bank details against their account and avail of NECS (National Electronic Clearing Service) facility being extended by the Company for receiving dividend payment. The shareholders may please note that under instructions from the Securities and Exchange Board of India, furnishing of bank particulars by the shareholders has become mandatory.
5. Pursuant to Section 205C of the Companies Act, 1956, all unclaimed/unpaid dividend, debenture interest and interest on deposits as well as principal amount of deposits upto 31.3.2013 remaining unpaid or unclaimed for a period of 7 years from the date they became due for payment, have been transferred to the Investors Education & Protection Fund (IEPF) established by the Central Government. Shareholders/debenture holders/depositors may kindly note that the Company is statutorily required to transfer to IEPF all unclaimed/unpaid dividend, debenture interest and principal and interest on deposits remaining unpaid/unclaimed for a period of seven years from the date they became due for payment and once such amounts are transferred to IEPF, no claim of the shareholder/debenture holder/depositor shall lie against the Company or the IEPF. For the information of the shareholders it is hereby notified that the following dividend/interest amounts will be due for transfer to IEPF during the financial year 2013-14:
 - a) Dividend paid on 11th August, 2006 in respect of the financial year 2005-06
 - b) Interest on fixed deposits paid during 1.04.2006 to 31.03.2007.
 - c) Principal amounts on maturity of deposits due during 1.04.2006 to 31.03.2007.Shareholders/debenture holders/depositors who have not yet encashed their dividend warrants/interest warrants or have not claimed the principal amount of deposit by submitting the discharged fixed deposit receipts are requested to do so immediately. Further details relating to such transfers to IEPF have been given in paragraph 11 of the Corporate Governance Report.
6. Shareholders holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for printing on the face of the dividend warrants. For the safety and interest of the shareholders, it is important that bank account details are correctly provided to the depository participants. The Company or its Registrars cannot act on any request received directly from the shareholders holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the depository participant of the shareholders. The bank mandate, if any, for shares held in physical form cannot be applied for shares held in electronic form.
7. Shareholders holding shares in physical form are requested to advise any change of address immediately to Company's Registrar and Share Transfer Agents, TSR Darashaw Pvt. Ltd. Shareholders holding shares in electronic form must advise their respective depository participants about any change in address and not to the Company or the Registrars.

Explanatory statement

Pursuant to Section 173(2) of the Companies Act, 1956 ("the Act")

Item Nos. 7 and 9

Appointment and Remuneration of Mr. L Krishnakumar as Director and as Wholetime Executive Director

Mr. L Krishnakumar was appointed as an Additional Director and as Executive Director by your Board with effect from 1st April 2013. The Board at its meeting held on 28th May 2013 approved the terms and conditions of his appointment and remuneration, subject to the approval of the Central Government and of the members.

Mr. L Krishnakumar as an Additional Director of the Company shall hold office upto the date of the forthcoming Annual General Meeting. The Company has received notice under Section 257 of the Act from a member of the Company informing that at the Annual General Meeting, the said member would like to propose the appointment of Mr. L Krishnakumar as a Director of the Company. Mr. L Krishnakumar is also proposed to be appointed as the Executive Director of the Company on his appointment as a Director of the Company.

Mr. L Krishnakumar has been with the Tata Group since 2000 - initially with The Indian Hotels Company Limited as its Vice President - Finance and since 2004 he has been with the Company as the Group Chief Financial Officer. Mr. L Krishnakumar has obtained professional qualifications in Chartered Accountancy, Cost Accountancy and Company Secretarial Services and has over 30 years experience in a variety of industries including consumer goods, hotels, manufacturing and consulting. Mr. L Krishnakumar is also a Director on the Board of several overseas subsidiaries of the Company.

The main terms and conditions of appointment of Mr. L. Krishnakumar (hereinafter referred to as "ED") are given below:

A. Tenure of Appointment:

The appointment of the ED is for a period of 5 years with effect from 1st April 2013.

B. Nature of Duties:

The ED shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Managing Director and the Board, and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company and the business of any one or more of its associated companies and/or subsidiaries, including performing duties as assigned by the Board from time to time, by serving on the Boards of such associated companies/subsidiaries or any other executive body or a committee of such a company.

C. Remuneration:

The ED shall be entitled to remuneration as stated hereunder in terms of Schedule XIII of the Companies Act, 1956:

(i) **Remuneration:** (a) Basic salary upto a maximum of Rs. 6,00,000 per month, with authority to the Board or a Committee thereof to fix his basic salary within the said maximum amount; (b) Commission and/or incentive remuneration based on performance criteria to be laid down by the Board; and (c) Benefits, perquisites and allowances as may be determined by the Board from time to time over and above the basic salary.

(ii) **Minimum Remuneration:** Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the ED, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary, benefits, perquisites, allowances and incentive remuneration as specified above.

D. Other terms of Appointment:

- i. The ED shall not become interested or otherwise concerned, directly or through his spouse and/ or children, in any selling agency of the Company.
- ii. The terms and conditions of the appointment of the ED may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule XIII to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and the ED, subject to such approvals as may be required.

Explanatory statement

continued

- iii. The appointment may be terminated by either party by giving to the other party six months' notice of such termination or the Company paying six months' remuneration in lieu thereof.
- iv. The employment of the ED may be terminated by the Company without notice or payment in lieu of notice:
 - (a) if the ED is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or associated company to which he is required to render services; or
 - (b) in the event of any serious repeated or continuing breach (after prior warning) or non-observance by the ED of any of the stipulations contained in the Agreement to be executed between the Company and the ED ("Agreement"); or
 - (c) in the event the Board expresses its loss of confidence in the ED.
- v. In the event the ED is not in a position to discharge his official duties due to any physical or mental incapacity, the Board shall be entitled to terminate his contract on such terms as the Board may consider appropriate in the circumstances.
- vi. Upon the termination by whatever means of the ED's employment:
 - (a) the ED shall immediately tender his resignation from offices held by him in any subsidiaries and associated companies and other entities without claim for compensation for loss of office;
 - (b) the ED shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of the subsidiaries or associated companies.
- vii. The ED is appointed as a Director by virtue of his employment in the Company and his appointment shall be subject to the provisions of Section 283(1)(l) of the Act.
- viii. In accordance with the Articles of Association of the Company, the Executive Director will not be liable to retire by rotation.
- ix. The terms and conditions of appointment of the ED also include clauses pertaining to adherence with the Tata Code of Conduct, no conflict of interest with the Company and maintenance of confidentiality.
- x. If and when the Agreement expires or is terminated for any reason whatsoever, the ED will cease to be the Executive Director, and also cease to be a Director. If at any time, the ED ceases to be a Director of the Company for any reason whatsoever, he shall cease to be the Executive Director, and the Agreement shall forthwith terminate. If at any time, the ED ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and Executive Director of the Company.

In compliance with the provisions of Sections 198, 269 and 309 and other applicable provisions of the Act, read with Schedule XIII to the Act, the terms of appointment and remuneration of Mr. L. Krishnakumar as specified above, are now placed before the Members for their approval.

This may be treated as an abstract of the terms and conditions of appointment and remuneration of Mr. L. Krishnakumar as required under Section 302 of the Act.

The Resolutions for appointment and terms of remuneration of Mr. L. Krishnakumar at Item Nos.7 and 9 of the Notice are commended for approval by the Members.

Mr. L. Krishnakumar is concerned or interested in the resolutions at Item Nos.7 and 9 of the Notice. No other Director of the Company is concerned or interested in these resolutions.

Item No. 8

Appointment of Mr. S. Santhanakrishnan as a Director of the Company

At a meeting of the Board of Directors of the Company held on 28th May 2013, the Board had approved the appointment of Mr. S. Santhanakrishnan as Additional Director of the Company under Section 260 of the Companies Act, 1956 with effect from 28th May 2013.

The Company has received a notice under Section 257 of the Act from a member of the Company informing that at the next Annual General Meeting, the said member would like to propose the appointment of Mr. S. Santhanakrishnan as Director of the Company.

Mr. S. Santhanakrishnan, FCA is the partner of PKF Sridhar & Santhanam, Chartered Accountants and has more than 30 years of experience in Finance, Accounts including IFRS, Strategy & Planning, Global Assurance, Corporate Laws and Consulting. He is a member of the Central Council of the Institute of Chartered Accountants of India (ICAI). He is actively involved in numerous industry oriented initiatives of the Reserve Bank of India and the Ministry of Corporate Affairs.

Keeping in view the experience and expertise of Mr. S. Santhanakrishnan, the Board considers it desirable that the Company should receive the benefit of his valuable experience and advice and accordingly commends the resolution at item No.8 for approval by the members.

Details regarding Mr. S Santhanakrishnan have been given in the Annexure attached to the accompanying Notice. Mr. S Santhanakrishnan has filed Form DD-A with the Company as required under the Companies (Disqualification of Directors under Section 274(1)(g) of the Companies Act, 1956) Rules, 2003.

Mr. S. Santhanakrishnan is concerned or interested in resolution No.8 of the accompanying Notice as it relates to his appointment. No other Directors are interested or concerned in this resolution.

Item No. 10

Revision in terms of remuneration of Mr. Harish Bhat, Managing Director

At the Annual General Meeting of the Company held on 31st August 2012, the Members of the Company had approved the appointment and terms of remuneration of Mr. Harish Bhat, Managing Director of the Company for a period of five years with effect from 1st July 2012. In order to give flexibility to the Board of Directors to decide upon the remuneration to be granted to the Managing Director, it is proposed to revise the terms of remuneration of Mr. Harish Bhat with effect from 1st April 2013 for the remainder of the tenure of his appointment, i.e. upto 30th June 2017. The Board of Directors at its meeting held on 28th May 2013 have approved the aforesaid proposal, subject to the approval of the Members.

The revised terms and conditions of the remuneration of Mr. Harish Bhat (hereinafter referred to as "MD") are given below:

- (i) Remuneration: (a) Basic salary upto a maximum of Rs. 7,00,000 per month, with authority to the Board or a Committee thereof to fix his basic salary within the said maximum amount; (b) Commission and /or incentive remuneration based on performance criteria to be laid down by the Board; and (c) Benefits, perquisites and allowances as may be determined by the Board from time to time over and above the basic salary.
- (ii) Minimum Remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the MD, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary, benefits, perquisites, allowances and incentive remuneration as specified above.

All other terms of appointment of Mr. Harish Bhat as approved by the Members at their Annual General Meeting held on 31st August 2012 will remain unchanged.

In compliance with the provisions of Sections 198, 269 309 and 310 and other applicable provisions of the Act, read with Schedule XIII to the Act, the revised terms of remuneration of Mr. Harish Bhat as specified above, are now placed before the Members for their approval.

This may be treated as an abstract of the terms and conditions of the revised remuneration of Mr. Harish Bhat as required under Section 302 of the Act.

The Resolutions for the revision in remuneration of Mr. Harish Bhat at Item No.10 of the Notice are commended for approval by the Members.

Mr. Harish Bhat is concerned or interested in Resolution No.10 of the accompanying Notice as it relates to revision in terms of his remuneration. No other Directors are interested or concerned in this resolution.

Explanatory statement

continued

Item No. 11

Revision in terms of remuneration of Mr. Ajoy Misra, Wholetime Executive Director

At the Annual General Meeting of the Company held on 31st August 2012, the Members of the Company had approved the appointment and terms of remuneration of Mr. Ajoy Misra, Executive Director of the Company for a period of five years with effect from 1st December 2011. As the members are aware, Mr. Ajoy Misra was initially based out of London and a part of his salary was paid from Tata Global Beverages Group Limited, UK, the Company's overseas subsidiary. Consequent to his relocation to India effective November 2012, his remuneration is now payable entirely from the Company. Accordingly, the Board at their Meeting held on 31st October 2012, had approved the revised remuneration payable to Mr. Ajoy Misra effective 1st November 2012. The Board at its meeting held on 28th May 2013 further revised his remuneration effective 1st April 2013. Approval of the members is sought for the revision in remuneration of Mr. Ajoy Misra as mentioned above.

The revised terms and conditions of the remuneration of Mr. Ajoy Misra (hereinafter referred to as "ED") are given below:

- (i) Remuneration: (a) Basic salary upto a maximum of Rs. 6,00,000 per month, with authority to the Board or a Committee thereof to fix his basic salary within the said maximum amount; (b) Commission and/or incentive remuneration based on performance criteria to be laid down by the Board; and (c) Benefits, perquisites and allowances as may be determined by the Board from time to time over and above the basic salary.
- (ii) Minimum Remuneration: Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the ED, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of basic salary, benefits, perquisites, allowances and incentive remuneration as specified above.

All other terms of appointment of Mr. Ajoy Misra as approved by the Members at their Annual General Meeting held on 31st August 2012 will remain unchanged.


In compliance with the provisions of Sections 198, 269, 309 and 310 and other applicable provisions of the Act, read with Schedule XIII to the Act, the revised terms of remuneration of Mr. Ajoy Misra as specified above, are now placed before the Members for their approval.

This may be treated as an abstract of the terms and conditions of the revised remuneration of Mr. Ajoy Misra as required under Section 302 of the Act.

The Resolutions for the revision in remuneration of Mr. Ajoy Misra at Item No.11 of the Notice are commended for approval by the Members.

Mr. Ajoy Misra is concerned or interested in Resolution No.11 of the accompanying Notice as it relates to revision in terms of his remuneration. No other Directors are interested or concerned in this resolution.

By Order of the Board



(V MADAN)

Vice-President & Secretary

Registered Office:
1, Bishop Lefroy Road
Kolkata - 700 020
Date: 28th May 2013

Particulars of Directors seeking appointment/reappointment

| Name of Director | Mr. F K Kavarana | Mrs. Ranjana Kumar | Mrs. Mallika Srinivasan |
|---|--|---|--|
| Date of Birth | 17.03.1944 | 10.12.1945 | 19.11.1959 |
| Date of Appointment | 15.06.1994 | 29.01.2010 | 22.10.2008 |
| Qualifications | B.Com., F.C.A. (England & Wales) M.B.A., Wharton School of Finance (University of Pennsylvania) | B.A | Master of Business Management from Wharton School of Business, University of Pennsylvania, USA. Master of Arts in Econometrics from the University of Madras, Chennai |
| Number of Shares held in the Company | Nil | Nil | Nil |
| Expertise in specific functional area | Wide experience in Finance, General Management | Wide experience in Banking and Finance | Rich and wide experience as industry leader in various segments of business particularly in tractors, farm equipment and plantations. |
| Directorships held in other public companies (excluding foreign companies and Section 25 companies) | Tata Sons Ltd. Tata Industries Ltd. Trent Ltd. Tata Projects Ltd. Tata AIA Life Insurance Co. Ltd. Tata AIG General Insurance Co. Ltd. Tata Asset Management Ltd. Tata Capital Ltd. Tata Capital Financial Services Ltd. ACC Ltd. | International Asset Reconstruction Company Ltd. (IARC) Coromandel International Ltd. GVK Power & Infrastructure Ltd. Andhra Pradesh Paper Mills Ltd. SKS Micro Finance Ltd. | Tractors and Farm Equipment Ltd. TAFE Access Ltd. TAFE Reach Ltd. TAFE Motors and Tractors Ltd. The United Nilgiri Tea Estates Company Ltd. Tata Steel Ltd. |
| Membership/Chairmanship of Committees of other public Companies (includes only Audit Committee and Shareholders'/Investors' Grievance Committees) | Chairman - Audit Committee • Tata AIG General Insurance Co. Ltd. Member - Audit Committee • Tata Sons Ltd. • Tata Industries Ltd. • Tata AIA Life Insurance Co. Ltd. • Tata Asset Management Ltd. • ACC Ltd. Chairman - Shareholders'/ Investors' Grievance Committee • Trent Ltd. | Member - Audit Committee • International Asset Reconstruction Company Ltd. Chairman - Shareholders'/ Investors' Grievance Committee • Andhra Pradesh Paper Mills Ltd. | Member - Audit Committee • TAFE Motors and Tractors Limited |

Particulars of Directors seeking appointment/reappointment



continued

| Name of Director | Mr. L Krishnakumar | Mr. S Santhanakrishnan |
|---|--|--|
| Date of Birth | 29.10.1958 | 01.11.1950 |
| Date of Appointment | 1.4.2013 | 28.5.2013 |
| Qualifications | B.Com, ACA, ACS, CWA | Bsc, BL, FCA |
| Number of Shares held in the Company | Nil | Nil |
| Expertise in specific functional area | Wide experience in Finance, Accounts, Corporate Laws | Wide experience in Finance, Accounts including IFRS, Strategy & Planning, Global Assurance and Corporate Laws |
| Directorships held in other public companies (excluding foreign companies and Section 25 companies) | Nil | The Catholic Syrian Bank Ltd. - Non Executive Chairman Tata Coffee Ltd. Tata Realty and Infrastructure Ltd. Tata Housing Development Company Ltd. IDBI Federal Life Insurance Co. Ltd. |
| Membership/ Chairmanship of Committees of other public Companies (includes only Audit Committee and Shareholders'/ Investors' Grievance Committees) | Nil | Chairman - Audit Committee <ul style="list-style-type: none"> • Tata Coffee Ltd. • Tata Housing Development Company Ltd. • IDBI Federal Life Insurance Co. Ltd. Member - Shareholders'/ Investors' Grievance Committee <ul style="list-style-type: none"> • Tata Coffee Ltd. |