

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company
Quarter ending on

: Tata Global Beverages Limited
: 30.6.2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/ No)	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49(II A)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & disclosure	49(II C)	Yes	
(D) Other Provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	Suitable disclosures will be made in the Annual Report for FY 2014-15.
(F) Whistle Blower Policy	49 (II F)	Yes	The details of establishment of the whistle blower policy will be disclosed in the annual report for 2014-15.
III. Audit Committee	49 (III)		
A) Qualified & independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	
VI Risk Management	49(VI)	Yes	
VII Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There were no material transactions with related parties as per Clause 49 (VIII A) (1). The web link to the policy on dealing with Related Party Transactions will be provided in the annual report for 2014-15.



(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Will be complied in the Annual Report for FY 2014-15.
(C) Remuneration of Directors	49(VIII C)	Yes	Requisite disclosures will be made in the annual report for 2014-15 and in the report on corporate governance for 2014-15.
(D) Management	49(VIII D)	Yes	MDA was included in the Annual Report of 2013-14 and will be included in the annual report for 2014-15.
(E) Shareholders	49(VIII E)	Yes	The information as required in Clause 49 (VIII E) (1) was given in the notice of the AGM held in August 2014 and will be made as and when applicable. Requisite disclosures as per Clause 49 (VIII E) (2) will be made as applicable.
(F) Proceeds from Public issues, rights issues, preferential issues etc	49 (VIII I)	Yes	There has been no Public / Rights/ Preferential Issue of Shares so far during this financial year.
V. CEO/CFO Certification	49 (IX)	Yes	A CEO / CFO certificate was submitted to the Board for the year ended 31 st March 2014. CEO / CFO certificate will be submitted to the Board for the year ending 31 st March 2015.
J. Report on Corporate Governance	49 (X)	Yes	
VII. Compliance	49 (XI)	Yes	



For Tata Global Beverages Limited


V. Madan
Vice President & Company Secretary