



ok

SEC/SH/19/

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

January 7, 2014

Dear Sirs,

**Quarterly Compliance Report on Corporate Governance –
Quarter ended 31st December, 2013**

We enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2013 in terms of the requirement of Clause 49 of the Listing Agreement.

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

A handwritten signature in blue ink, appearing to be 'V. Madan', written over a horizontal line.

(V. Madan)
Vice President & Secretary

Enc: as above

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block C 3rd & 4th Floor Hebbal Bengaluru 560 024

Tel 91 80 67171200 Fax 91 80 67171201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Tata Global Beverages Ltd. (Formerly Tata Tea Ltd.)
Quarter ending on : 31st December, 2013

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	
(C)	Other provisions as to Board and Committees	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
II	Audit Committee	49 II		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(IIB)	Yes	
(C)	Powers of Audit Committee	49(IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of information by Audit Committee	49 (IIE)	Yes	
III	Subsidiary companies	49 III	Yes	
IV	Disclosures	49 IV		
(A)	Basis of Related Party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	NA	There has been no Public / Rights / Preferential Issue of shares in this year.
(E)	Remuneration of Directors	49 (IVE)	Yes	Criteria of making payments to non-executive directors and disclosure of their shareholding has been mentioned in Annual Report
(F)	Management	49 (IVF)	Yes	Included in the Annual Report of 2012-13.



(G)	Shareholders	49 (IVG)	Yes	
V	CEO/CFO Certification	49 V	Yes	
VI	Report on Corporate Governance	49 VI	Yes	
VII	Compliance	49 VII	Yes	

For TATA GLOBAL BEVERAGES LIMITED


V. MADAN
Vice President & Secretary