



October 14, 2020

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code – TATACONSUM

**BSE Ltd.**

Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027 (Demat)**  
**27 (Physical)**

**Sub: Compliance Report on Corporate Governance – for Quarter and Half-Year ended September 30, 2020.**

Dear Sir,

As required under the Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith the compliance report on Corporate Governance in the prescribed format (Annexure– I) and (Annexure III) for the quarter and half-year ended September 30, 2020.

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

**Neelabja Chakrabarty**  
Company Secretary

*Encl. : as above*



**TATA CONSUMER PRODUCTS LIMITED**

**(Formerly known as Tata Global Beverages Limited)**

11/13 Botawala Building 1<sup>st</sup> Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

**Format of report on Corporate Governance to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Tata Consumer Products Limited (formerly known as Tata Global Beverages Limited)**  
 2. quarter ending - **SEPTEMBER 30, 2020**

<b>I. Composition of Board of Directors</b>													
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Initial date of Appointment	Date of Re-Appointment	Date of cessation	Tenure	Date of Birth	*No. of Directorship in listed entities including this listed entity	*No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	^No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	N. Chandrasekaran	00121863	ABJPC6349J	C & NED	03-07-2017	-	-	-	02-06-1963	6	0	0	0
Mr.	Sankaran Santhanakrishnan	00032049	AAVPS8260R	ID	28-05-2013	11-05-2018		29	01-11-1950	2	2	5	3
Mr.	Harish Bhat	00478198	ABPPB0072K	NED	01-07-2012	06-07-2020	07-08-2020		08-11-1962	2	0	1	1
Mr.	Sunil D'Souza	07194259	ADTPD0972A	ED	04-04-2020				31-12-1967	2	0	0	0
Mr.	Lakshmanan KrishnaKumar	00423616	AAEPK1157C	ED	01-04-2013	01-04-2018			29-10-1958	1	0	1	0
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID	03-07-2017			39	08-01-1967	3	3	3	0
Mr.	Bharat Puri	02173566	AALPP0839P	ID	07-05-2019			17	14-06-1961	2	1	1	0
Mrs.	Shikha Sharma	00043265	ALFPS9244J	ID	07-05-2019			17	19-11-1958	5	5	5	0
Mr.	P.B. Balaji	02762983	AAEPB3486B	NED	08-08-2020				09-09-1969	4	0	3	0
		Whether Regular chairperson appointed : <b>Yes</b>											
		Whether Chairperson is related to managing director or CEO: <b>No</b>											

^ The details of all the Directors including this listed entity is as on 30.6.2020.

\*Number of directorship/Independent directorship count in listed entities includes debt listed Company

<b>II. Composition of Committees</b>					
<b>Audit Committee</b>					
<b>Whether Regular chairperson appointed : Yes</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of cessation</i>
1	Sankaran Santhanakrishnan	ID	Chairperson	01-04-2014	-
2	Siraj Azmat Chaudhry	ID	Member	21-03-2018	-
3	Bharat Puri	ID	Member	01-08-2019	-
4	Shikha Sharma	ID	Member	01-08-2019	-
5	Harish Bhat	NED	Member	21-03-2018	07-08-2020

<b>Stakeholders Relationship Committee</b>					
<b>Whether Regular chairperson appointed : Yes</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of cessation</i>
1	Sankaran Santhanakrishnan	ID	Chairperson	01-04-2014	-
2	Siraj Azmat Chaudhry	ID	Member	01-08-2019	-
3	Lakshmanan KrishnaKumar	ED	Member	01-04-2014	-

<b>Risk Management Committee</b>					
<b>Whether Regular chairperson appointed : Yes</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of cessation</i>
1	Bharat Puri	ID	Chairperson	01-08-2019	-
2	Shikha Sharma	ID	Member	01-08-2019	-
3	Siraj Azmat Chaudhry	ID	Member	21-03-2018	-
4	Harish Bhat	NED	Member	28-07-2014	07-08-2020

<b>Nomination and Remuneration Committee</b>					
<b>Whether Regular chairperson appointed : Yes</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of cessation</i>
1	Shikha Sharma	ID	Chairperson	01-08-2019	-
2	Bharat Puri	ID	Member	01-08-2019	-
3	N. Chandrasekaran	C & NED	Member	06-07-2017	-
4	Harish Bhat	NED	Member	01-04-2014	07-08-2020

<b>Corporate Social Responsibility Committee</b>					
<b>Whether Regular chairperson appointed : Yes</b>					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Date of Appointment</i>	<i>Date of cessation</i>
1	Siraj Azmat Chaudhry	ID	Chairperson	01-08-2019	-
2	Sankaran Santhanakrishnan	ID	Member	01-04-2014	
3	Harish Bhat	NED	Member	05-05-2020	07-08-2020

<b>III. Meeting of Board of Directors</b>					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No. of Directors present</i>	<i>No. of Independent Directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
28-04-2020					
14-05-2020	04-08-2020	YES	8	4	81

<b>IV. Meeting of Committees</b>						
<i>Name of the Committee</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No. of Directors present</i>	<i>No. of Independent Directors present</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days</i>
Audit Committee	03-08-2020	YES	05	04	27-04-2020 14-05-2020	80
Stakeholders Relationship Committee	03-08- 2020	YES	03	02	27-04- 2020	97
Risk Management Committee	03-08- 2020	YES	04	03	27-04- 2020	97
Nomination & Remuneration Committee	04-08-2020	YES	04	02	28-04-2020 14-05-2020	81
Corporate Social Responsibility Committee	NIL	N/A	N/A	N/A	27-04-2020	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 500 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**This Report shall be placed before the Board of Directors in the Next Board Meeting. The Report for the previous quarter was placed before the Board of Directors and they had no comments/ observation/ advice on the same.**

## VII. Half yearly Affirmations (Annexure III):

Particulars	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Name** : **Neelabja Chakrabarty**  
**Designation** : **Company Secretary**  
**Place** : **Mumbai**  
**Date** : **October 14, 2020**