



January 14, 2021

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.
1st 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: Quarterly Compliance Report on Corporate Governance – for Quarter ended December 31, 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 for the quarter ended December 31, 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 1st 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

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **TATA CONSUMER PRODUCTS LIMITED**
2. Quarter ending - **31-Dec-2020**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Categ ory (Chair person /Executi ve/Non- Executi ve/ Indepen dent/ Nomine e)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessa tion	Tenure	Date of Birth	Whether special resolution passed?	Date of passin g special resolut ion	No. of Director ship in listed entities includin g this listed entity	No of Indepen dent Director ship in listed entities includin g this listed entity	No of membe rships in Audit/ Stakeh older Commie tee(s) includi ng this listed entity	No of post of Chairpe rson in Audit/ Stakehol der Commit tee held in listed entities includin g this listed entity	Remarks
Mr.	N. Chandrasekaran	00121863	ABJPC6349J	C & NED		03-Jul-2017	03-07-2017			02-06-1963	NA		7	0	0	0	
Mr.	Sankaran Santhanakrishnan	00032049	AAVPS8260R	ID		28-May-2013	11-05-2018		32	01-11-1950	NA		4	4	6	4	
Mr.	P.B. Balaji	02762983	AAEPB3486B	NED		08-Aug-2020	08-08-2020			09-09-1969	NA		4	0	4	0	
Mr.	Sunil Dsouza	07194259	ADTPD0972A	ED	CEO- MD	04-Apr-2020	04-04-2020			31-12-1967	NA		2	0	0	0	
Mr.	Lakshmanan KrishnaKumar	00423616	AAEPK1157C	ED		01-Apr-2013	01-04-2018			29-10-1958	NA		1	0	1	0	
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID		03-Jul-2017	03-07-2017		42	08-01-1967	NA		4	3	3	0	
Mr.	Bharat Puri	02173566	AALPP0839P	ID		07-May-2019	07-05-2019		20	14-06-1961	NA		2	1	1	0	
Mrs.	Shikha Sharma	00043265	ALFPS9244J	ID		07-May-2019	07-05-2019		20	19-11-1958	NA		5	5	4	0	

Shakraborty



Company Remarks	No of post of Chairperson in Audit Stakeholder Relationship Committee includes the chairmanship in all public companies whether listed or not. No. of Directorship or independent Directorship count in listed entities includes debt listed Company
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sankaran Santhanakrishnan	ID	Chairperson	01-Apr-2014	
2	Siraj Azmat Chaudhry	ID	Member	21-Mar-2018	
3	Bharat Puri	ID	Member	01-Aug-2019	
4	Shikha Sharma	ID	Member	01-Aug-2019	
5	P.B. Balaji	NED	Member	06-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sankaran Santhanakrishnan	ID	Chairperson	01-Apr-2014	
2	Siraj Azmat Chaudhry	ID	Member	01-Aug-2019	
3	Lakshmanan KrishnaKumar	ED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Bharat Puri	ID	Chairperson	01-Aug-2019	

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2	Shikha Sharma	ID	Member	01-Aug-2019	
3	Siraj Azmat Chaudhry	ID	Member	21-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shikha Sharma	ID	Chairperson	01-Aug-2019	
2	Bharat Puri	ID	Member	01-Aug-2019	
3	P.B. Balaji	NED	Member	06-Nov-2020	
4	N. Chandrasekaran	C & NED	Member	06-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Siraj Azmat Chaudhry	ID	Chairperson	01-Aug-2019	
2	Sankaran Santhanakrishnan	ID	Member	01-April-2014	
3	Shikha Sharma	ID	Member	06-Nov-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
04-Aug-2020	06-Nov-2020	Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-Aug-2020		Yes	5	4
Audit Committee		05-Nov-2020	Yes	4	4
Audit Committee		12-Nov-2020	Yes	5	4
Audit Committee		01-Dec-2020	Yes	5	4
Stakeholders Relationship Committee	03-Aug-2020		Yes	3	2
Stakeholders Relationship Committee		05-Nov-2020	Yes	3	2
Risk Management Committee	03-Aug-2020		Yes	4	3
Risk Management Committee		05-Nov-2020	Yes	3	3
Nomination & Remuneration Committee	04-Aug-2020		Yes	4	2
Nomination & Remuneration Committee		06-Nov-2020	Yes	3	2
Corporate Social Responsibility Committee		05-11-2020	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

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v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 100 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:

Name : NEELABJA CHAKRA BARTY
Designation : Company Secretary

