



July 11, 2019

The Secretary

**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 – TATAGLOBAL**

**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**

**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 June 30, 2019.**

Dear Sir/Madam,

As required under the Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith the quarterly compliance report on Corporate Governance in the prescribed format (Annexure I) for the quarter ended June 30, 2019.

Yours faithfully,

For Tata Global Beverages Limited

  
Neelabja Chakrabarty

Vice President and Company Secretary



Encl. : as above

**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 6121 8499  
Registered Office 1 Bishop Lefroy Road Kolkata 700 020  
Corporate Identity Number - L15491WB1962PLC031425  
e-mail investor.relations@tgbl.com  
website www.tataglobalbeverages.com

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Tata Global Beverages Limited**  
 2. Quarter ending - **30-JUNE-2019**

**I. Composition of Board of Directors****II.**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive / Independe nt/ Nominee)	Date of Birth	Date of initial Appointme nt	Date of Appointme nt in current Term	Date of cessati on	Tenure	No of Directors hip in listed entities including this listed entity	No of Indepe ndent Director ship in listed entities includin g this listed entity	No of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity
Mr.	N. Chandrasekaran	00121863	ABJPC6349J	C & NED	02-06-1963	03-07-2017				6	0	0	0
Mrs.	Mallika Srinivasan	00037022	AALPS2708J	ID	19-11-1959	22-10-2008	26-08-2014		129	3	2	0	0
Mr.	Vittaldas Leeladhar	02630276	AAXPL8099D	ID	07-12-1946	24-04-2009	26-08-2014		123	2	2	3	3
Mrs.	Ranjana Kumar	02930881	AESPK9527J	ID	10-12-1945	29-01-2010	26-08-2014		114	3	3	1	0
Mr.	Sankaran Santhanakrishnan*	00032049	AAVPS8260R	ID	01-01-1951	28-05-2013	11-05-2018		14	3	3	5	3
Mr.	Harish Bhat	00478198	ABPPB0072K	NED	08-11-1962	01-07-2012				4	0	4	1
Mr.	Ajoy Misra	00050557	AAIPM2998K	ED	25-04-1957	01-12-2011	01-04-2019			1	0	0	0
Mr.	Lakshmanan KrishnaKumar	00423616	AAEPK1157C	ED	29-10-1958	01-04-2013	01-04-2018			2	0	1	0
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID	08-01-1967	03-07-2017			24	3	3	2	0
Mr.	Bharat Puri	02173566	AALPP0839P	ID	14-06-1961	07-05-2019			2	2	1	1	0
Mrs.	Shikha Sharma	00043265	ALFPS9244J	ID	19-11-1958	07-05-2019			2	3	3	2	0

\*Tenure of Mr.Sankaran Santhanakrishnan has been calculated from the date he became Independent Director i.e.11.05.2018.



## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vittaladas Leeladhar	ID	Chairperson
2	Ranjana Kumar	ID	Member
3	Sankaran Santhanakrishnan	ID	Member
4	Siraj Azmat Chaudhry	ID	Member
5	Harish Bhat	NED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vittaladas Leeladhar	ID	Chairperson
2	Lakshmanan KrishnaKumar	ED	Member
3	Sankaran Santhanakrishnan	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Vittaladas Leeladhar	ID	Chairperson
2	Sankaran Santhanakrishnan	ID	Member
3	Ranjana Kumar	ID	Member
4	Siraj Azmat Chaudhry	ID	Member
5	Harish Bhat	NED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ranjana Kumar	ID	Chairperson
2	N. Chandrasekaran	C & NED	Member
3	Vittaladas Leeladhar	ID	Member
4	Harish Bhat	NED	Member





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 (details) (meeting held in relevant quarter)		Maximum gap between any two consecutive (in number of days)
		No. of Directors present	No. of Independent Directors attending the meeting	
5-Feb-2019	23-April-2019	Yes, 8	4	26
6-March-2019	15-May-2019	Yes,9	5	21
27-March-2019				

IV. Meeting of Committees					
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
		No. of Directors present	No. of Independent Directors attending the meeting		
Audit Committee	22.04.2019	Yes, 5	4	04.02.2019	33
	15.05.2019	Yes, 5	4	19.03.2019	22
Stakeholders Relationship Committee	22.04.2019	Yes, 3	2	04.02.2019	
Risk Management Committee	NIL			04.02.2019	
Nomination and Remuneration Committee	23.04.2019	Yes,4	2	27.03.2019	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 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:

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.

Name : Neelabja Chakrabarty  
Designation : Vice President and Company Secretary  
Date : July 11, 2019  
Place : Mumbai

