



January 13, 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 – TATAGLOBAL

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, 2019.

Dear Sir,

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) and (Annexure III) for the quarter ended December 31, 2019.

Yours faithfully,

For Tata Global Beverages Limited


Neelabja Chakrabarty
Vice President & 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

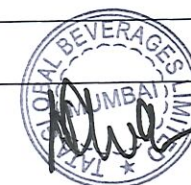
e-mail investor.relations@tgbl.com

website www.tataglobalbeverages.com

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

1. Name of Listed Entity - **Tata Global Beverages Limited**
 2. Quarter ending - **December 31, 2019**

I. Composition of Board of Directors													
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		20	01-01-1951	3	3	2	3
Mr.	Harish Bhat	00478198	ABPPB0072K	NED	01-07-2012				08-11-1962	3	0	1	1
Mr.	Ajoy Misra	00050557	AAIPM2998K	ED	01-12-2011	01-04-2019			25-04-1957	1	0	0	0
Mr.	Lakshmanan KrishnaKumar	00423616	AAEPK1157C	ED	01-04-2013	01-04-2018			29-10-1958	2	0	2	0
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID	03-07-2017			30	08-01-1967	2	2	3	0
Mr.	Bharat Puri	02173566	AALPP0839P	ID	07-05-2019			8	14-06-1961	2	1	1	0
Mrs.	Shikha Sharma	00043265	ALFPS9244J	ID	07-05-2019			8	19-11-1958	5	5	5	0
		Whether Regular chairperson appointed : Yes											
		Whether Chairperson is related to managing director or CEO: No											



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

^No of post of Chairperson in Audit/ Stakeholder Relationship Committee includes the chairmanship in all public companies, whether listed or not.

II. Composition of Committees					
Audit Committee					
Whether Regular chairperson appointed : Yes					
<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	-

Stakeholders Relationship Committee					
Whether Regular chairperson appointed : Yes					
<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	-

Risk Management Committee					
Whether Regular chairperson appointed : Yes					
<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	-



Nomination and Remuneration Committee					
Whether Regular chairperson appointed : Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment	Date of cessation
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	-

Corporate Social Responsibility Committee					
Whether Regular chairperson appointed : Yes					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Date of Appointment	Date of cessation
1	Siraj Azmat Chaudhry	ID	Chairperson	01-08-2019	-
2	Sankaran Santhanakrishnan	ID	Member	01-04-2014	-
3	Ajoy Misra	ED	Member	01-04-2014	-

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)	No. of Directors present	No. of Independent Directors present	Maximum gap between any two consecutive (in number of days)	
31-07-2019	30-10-2019	YES	08	04	62	
29-08-2019	20-12-2019	YES	08	04	50	



IV. Meeting of Committees						
<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	29- 10- 2019	YES	05	04	30- 07- 2019 29- 08- 2019	60
Stakeholders Relationship Committee	29- 10- 2019	YES	03	02	30- 07- 2019	90
Risk Management Committee	29- 10- 2019	YES	04	03	30-07-2019	90
Nomination & Remuneration Committee	30-10-2019	YES	04	02	31-07-2019	90
	20-12-2019	YES	04	02	NIL	50
Corporate Social Responsibility Committee	29-10-2019	YES	03	02	NIL	223

V. Related Party Transactions	
<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.

Name : Neelabja Chakrabarty

Designation : Vice President and Company Secretary

Place : Mumbai

Date : January 13, 2020

