



3rd July, 2017

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.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
Calcutta Stock Exchange
Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sirs,

Sub: Appointment of Mr. N. Chandrasekaran as an Additional Director and as Chairman of the Board of the Company and Mr. Siraj Azmat Chaudhry as an Additional Independent Director

The Nomination and Remuneration Committee (NRC) of the Board met and unanimously recommended the induction of Mr. N. Chandrasekaran and Mr. Siraj Azmat Chaudhry as Additional Directors on the Board of the Company.

Based on the recommendations of the NRC, the Board of Directors of the Company, vide its Resolution dated 3rd July, 2017, unanimously approved the following:

- Appointment of Mr. N. Chandrasekaran as an Additional Director with immediate effect.
- Appointment Mr. Siraj Azmat Chaudhry as an Additional Independent Director with immediate effect.
- Election of Mr. Chandrasekaran as Chairman of the Board with immediate effect in place of Mr. Harish Bhat who had expressed his desire to step down as Chairman.

The profiles of Mr. N Chandrasekaran and Siraj Chaudhry are attached. Both Mr. N. Chandrasekaran and Mr. Siraj Chaudhry are not related to each other as well as to any Director of the Company.

This disclosure is being made in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,
For **Tata Global Beverages Limited**


(V. Madan)
Vice President & Company Secretary

Encl: 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 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com



Annexure 1 to Circular Resolution dated 3rd July, 2017

Brief Profile of Mr. N Chandrasekaran



Mr. N. Chandrasekaran is Chairman of the board of Tata Sons, the holding company and promoter of more than 100 Tata operating companies with aggregate annual revenues of more than US\$100 billion. He joined the board of Tata Sons in October 2016 and was appointed Chairman in January 2017.

Mr. Chandrasekaran also chairs the boards of several group operating companies, including Tata Steel, Tata Motors, Tata Power, Indian Hotels and Tata Consultancy Services (TCS) — of which he was chief executive from 2009-17. His appointment as Chairman of TCS followed a 30-year business career at TCS, which he joined from university. Mr. Chandrasekaran rose through the ranks at TCS to become CEO and managing director of the leading global IT solution and consulting firm. Under his leadership, TCS generated total revenues of US\$16.5 billion in 2015-16 and consolidated its position as the largest private sector employer in India and the country's most valuable company. TCS has also been placed among the 'Big 4' most valuable IT services brands worldwide, ranked as one of the World's Most Innovative Companies by Forbes and recognised as a Global Top Employer by the Top Employers Institute across 24 countries. Mr. Chandrasekaran embedded a culture of customer-focus and innovation at TCS.

In addition to his professional career at Tata, Mr. Chandrasekaran was also appointed as a director on the board of India's central bank, the Reserve Bank of India, in 2016. He has also served as the chairperson of the Information and Communication Technology Industry Governors at the World Economic Forum, Davos, in 2015-16.

Mr. Chandrasekaran is an active member of India's bilateral business forums including USA, UK, Australia and Japan. He served as the chairman of Nasscom, the apex trade body for IT services firms in India in 2012-13.

Mr. Chandrasekaran attended the Regional Engineering College, Trichy, Tamil Nadu, where he completed a master's degree in computer applications.



Annexure 2 to Circular Resolution dated 3rd July, 2017

Brief Profile of Mr. Siraj Chaudhry



Mr. Siraj Chaudhry is Chairman of Cargill India. His tenure at Cargill spans nearly 23 years, and includes handling the leadership role in India, as well as a global commodity trading role in Geneva.

Under his leadership since 2007, Cargill India has successfully built both consumer FMCG businesses in India, and Institutional businesses, backed by world class manufacturing facilities, a robust sales & distribution network, and an enviable brand portfolio.

The brands that he has helped acquire and nurture in India include Sweekar Sunflower Oil, Gemini Sunflower Oil, Rath Vanaspati, Leonardo range of olive oils and the Nature Fresh Range of Actilite Oils and Atta. Cargill has built a significant share of the packaged oils market in the country, through organic growth and acquisitions. Cargill under his leadership has also expanded its footprint in India in spaces of Corn Wet milling and Green Transformer fuels.

Mr. Siraj Chaudhry is on the Board of Tata Coffee Ltd. for the past two years, as an Independent Director.

Mr. Siraj Chaudhry holds an MBA from the Indian Institute of Foreign Trade (IIFT) and is a graduate of SRCC, University of Delhi. He has been the past Chair of the National Committee on Food Processing at FICCI and the National Alliance for Edible Oil Fortification, a joint initiative by CII and GAIN to address malnutrition through food fortification. He is presently President of the Food Industry Skill Council under the NSDC. He chairs the Agriculture and Food committee of USIBC in India and Co- Chairs the Agriculture and Food committee at American Chambers of Commerce. He has been actively engaged with World Economic Forum on their Agriculture agenda in India. He is a thought leader in the space of Agriculture and Food and is consulted by central and state government for his views in these fields.

Mr. Siraj Chaudhry is actively involved with several non-governmental organizations, and provides leadership to a few including India Food Banking Network, United Way of Delhi and Enactus India.