



August 8, 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.
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)

Dear Sir,

Sub: Appointment of Mr. P.B. Balaji as Additional (Non-Executive) Director of the Company with effect from August 8, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination & Remuneration Committee, has appointed Mr. P.B. Balaji (DIN 02762983) as Additional Director of the Company to hold office as Non-Executive (Non-Independent) Director, with effect from August 8, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

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



In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. P.B. Balaji is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

You are requested to take the above information in record.

Thanking you,

Yours faithfully,

TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Encl: as above

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Annexure 1

Mr. P.B. Balaji (DIN 02762983):

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P. B. Balaji is appointed as an Additional Director of the Company to hold office as Non-Executive (Non-independent) Director.
2.	Date of appointment/re-appointment/ cessation (as applicable) Term of appointment/re-appointment	August 8, 2020 As Additional Director to hold office till the next Annual General Meeting to be held in the year 2021 and thereafter, subject to approval of the shareholders.
3.	Brief profile (in case of appointment/ re-appointment)	Enclosed as Annexure 2
4.	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director)	Mr. P.B. Balaji is not related to any Director of the Company.

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Annexure 2

Brief Profile of Mr. P.B. Balaji

Mr. P.B. Balaji is a global finance professional with over two decades of experience in the corporate sector. He is currently the Group Chief Financial Officer of Tata Motors Limited since November 2017, a \$40bn enterprise in the automotive sector, and is also serving on the Board of several group Companies of Tata Motors Limited. He has helped shape the strategy to navigate the business of Tata Motors through the multiple disruptions facing the auto industry.

Prior to joining Tata Motors, Mr. Balaji was the Executive Director- Finance & IT and Chief Financial Officer of Hindustan Unilever Limited (HUL).

Mr. Balaji started his career with Unilever in 1993 as Management Trainee and has worked in number of roles in Finance and Supply Chain over a period of more than 20 years. Mr. Balaji was earlier the Vice President, Finance for Unilever America, Supply Chain, based out of Switzerland, responsible for financial aspects of an 18 billion supply chain. Prior to that, he was the Group Chief Accountant of Unilever worldwide based at London. Before moving to London, Mr. Balaji has served as the Vice President, Finance for the Home and Personal Care business in India and earlier as the Vice President, Treasury for the AAR region based out of Singapore.

Mr Balaji is a graduate of Indian Institute of Technology, Chennai and has a post-graduate management degree from Indian Institute of Management, Kolkata.

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