



December 1, 2015

The Stock Exchange
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001

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

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001

National Stock Exchange of India Ltd.
Wholesale Debt. Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai 400 051

Sub: Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In compliance with Regulation 30 (5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining the materiality of an event or information under the said regulations, which are as under.

1. Mr. Ajoy Misra, Managing Director
2. Mr. L. Krishnakumar, Executive Director & Group Chief Financial Officer
3. Mr. John Jacob, Chief Financial Officer
4. Mr. V. Madan, Vice President & Company Secretary

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





A single point of contact details of the KMP's for the above purpose is as given below:

V. Madan
Company Secretary and Compliance Officer
Tata Global Beverages Limited
4th Floor, Block- C, Kirloskar Business Park
Hebbal,
Bangalore- 560024
Phone: 080-67171209
Email: v.madan@tgb.com

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

A handwritten signature in blue ink, appearing to be 'V. Madan', written over a horizontal line.

(V. Madan)
Vice President & Company Secretary

