



October 20, 2021

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)

Sub: Compliance Report on Corporate Governance for quarter and half year ended September 30, 2021

Dear Sir,

As required under the Regulation 27 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith the compliance report on Corporate Governance in the prescribed format (Annexure– I) and (Annexure – III) for the quarter and half year ended September 30, 2021.

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Company Secretary

Encl. : as above

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

Report on Corporate Governance for the quarter ended September 30, 2021



ANNEXURE I

1. Name of Listed Entity - **TATA CONSUMER PRODUCTS LIMITED**
2. Quarter ending - **30-Sep-2021**

i. Composition of Board of Director

Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson / Executive/ Non- Executive/ Independent/ Nominee)	Subcategory	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company
Mr.	N. Chandrasekaran	00121863	C & NED		03-Jul-2017	03-Jul-2017			02-Jun-1963	NA		7	0	0	0	NRC
Mr.	P.B. Balaji	02762983	NED		08-Aug-2020	08-Aug-2020			09-Sep-1969	NA		1	0	4	0	AC,NRC
Mr.	Sunil Dsouza	07194259	ED	CEO-MD	04-Apr-2020	04-Apr-2020			31-Dec-1967	NA		2	0	0	0	
Mr.	Lakshmanan Krishnakumar	00423616	ED		01-Apr-2013	01-Apr-2018			29-Oct-1958	NA		1	0	2	0	SC
Mr.	Siraj Chaudhry	00161853	ID		03-Jul-2017	03-Jul-2017		51	08-Jan-1967	NA		4	4	4	1	AC,SC,RC
Mr.	Bharat Puri	02173566	ID		07-May-2019	07-May-2019		29	14-Jun-1961	NA		2	1	1	0	AC,RC,NRC
Ms.	Shikha Sharma	00043265	ID		07-May-2019	07-May-2019		29	19-Nov-1958	NA		5	5	4	0	AC,RC,NRC
Mr.	Sankaran Santhanakrishnan	00032049	ID		11-May-2018	11-May-2018		41	01-Nov-1950	NA		1	1	1	4	AC,SC

Report on Corporate Governance for the quarter ended September 30, 2021



Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sankaran Santhanakrishnan	ID	Chairperson	01-Apr-2014	
2	Siraj Chaudhry	ID	Member	21-Mar-2018	
3	Bharat Puri	ID	Member	01-Aug-2019	
4	Shikha Sharma	ID	Member	01-Aug-2019	
5	P.B. Balaji	NED	Member	06-Nov-2020	03-Aug-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sankaran Santhanakrishnan	ID	Chairperson	01-Apr-2014	
2	Siraj Chaudhry	ID	Member	01-Aug-2019	
3	Lakshmanan KrishnaKumar	ED	Member	01-Apr-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bharat Puri	ID	Chairperson	01-Aug-2019	
2	Shikha Sharma	ID	Member	01-Aug-2019	
3	Siraj Chaudhry	ID	Member	21-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Report on Corporate Governance for the quarter ended September 30, 2021

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Shikha Sharma	ID	Chairperson	01-Aug-2019	
2	Bharat Puri	ID	Member	01-Aug-2019	
3	P.B. Balaji	NED	Member	06-Nov-2020	
4	N. Chandrasekaran	C & NED	Member	06-Jul-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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	Number of Directors present	Number of Independent Directors present
06-May-2021	03-Aug-2021	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	88

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	05-May-2021		Yes	1	4
Audit Committee		02-Aug-2021	Yes	0	4
Nomination & Remuneration Committee	06-May-2021		Yes	2	2
Nomination & Remuneration Committee		03-Aug-2021	Yes	2	2
Stakeholders Relationship Committee	05-May-2021		Yes	1	2
Stakeholders Relationship Committee		02-Aug-2021	Yes	1	2
Risk Management Committee		02-Aug-2021	Yes	0	3



Report on Corporate Governance for the quarter ended September 30, 2021

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	88

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

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:

Name : **Neelabja Chakrabarty**
Designation : **Company Secretary & Compliance Officer**



Report on Corporate Governance for the quarter ended September 30, 2021**ANNEXURE III****Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:



Name : Neelabja Chakrabarty
Designation : Company Secretary & Compliance Officer



Report on Corporate Governance for the quarter ended September 30, 2021

ANNEXURE IV

500800/TATACONSUM	Tata Consumer Products Limited	Quarter ended September 30, 201
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

(Rs. In Lacs)

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
6500	2000	0	0	6500	20000	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



Report on Corporate Governance for the quarter ended September 30, 2021

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

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Name: John Jacob

Designation: Chief Financial Officer

Place: Bengaluru

Date: 20-Oct-2021

