

ANNEXURE I

1. Name of Listed Entity - **Tata Coffee Limited**
 2. Quarter ending - **31-Dec-2022**

i. **Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to regulation 17A (1)]	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 entity	Membership in Committees of the Company	Remarks
Mr.	Harish Ramananda Bhat	00478198	ABPPB0072K	C & NED		27-Jul-2012				08-Nov-1962	No				Active	NA		2	0	2	1	NRC	
Mr.	Sunil Alaric D'Souza	07194259	ADTPD0972A	NED		05-May-2020				31-Dec-1967	No				Active	NA		2	0	1	0		
Ms.	Sunalini Narayan Menon	06983334	AAUPM6826G	ID		23-Sep-2014	03-Aug-2020		89	01-Nov-1948	No				Active	NA		1	1	1	0	AC,RC	
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID		15-May-2015	03-Aug-2020		89	08-Jan-1967	No				Active	NA		4	4	5	2	AC,RC,NRC	
Mr.	Chengappa Padinjaranda Ganapati	06771287	ABLPC7958F	ID		18-May-2017	18-May-2022		68	11-Feb-1952	No				Active	NA		2	2	4	1	AC,SC,RC	
Mr.	Venkatraman Srinivasan	00246012	AACPV9148G	ID		28-Jul-2021	28-Jul-2021		18	09-Mar-1959	No				Active	NA		3	3	5	2	AC,RC,NRC	
Mr.	Chacko Purackal Thomas	05215974	ACNPT4007B	ED		04-Aug-2015	01-Apr-2022			09-Apr-1970	No				Active	NA		1	0	1	0	SC,RC	
Mr.	Venkataramanan Krishnamoorthy	01728072	AFKPK1718E	ED		25-Oct-2014	25-Oct-2022			30-Jul-1961	No				Active	NA		1	0	1	0	SC,RC	

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

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Venkatraman Srinivasan	ID	Chairperson	28-Jul-2021	
2	Sunalini Narayan Menon	ID	Member	03-Aug-2015	
3	Siraj Azmat Chaudhry	ID	Member	22-Jul-2019	
4	Chengappa Padinjaranda Ganapati	ID	Member	22-Jul-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Chengappa Padinjaranda Ganapati	ID	Chairperson	22-Jul-2019	
2	Chacko Purackal Thomas	ED	Member	16-May-2016	
3	Venkataramanan Krishnamoorthy	ED	Member	03-Aug-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Venkatraman Srinivasan	ID	Chairperson	28-Jul-2021	
2	Siraj Azmat Chaudhry	ID	Member	03-Aug-2015	
3	Chengappa Padinjaranda Ganapati	ID	Member	17-Jul-2017	
4	Sunalini Narayan Menon	ID	Member	07-Dec-2021	
5	Chacko Purackal Thomas	ED	Member	16-May-2016	
6	Venkataramanan Krishnamoorthy	ED	Member	03-Aug-2015	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Siraj Azmat Chaudhry	ID	Chairperson	03-Aug-2015	
2	Harish Ramananda Bhat	C & NED	Member	26-Jul-2013	
3	Venkatraman Srinivasan	ID	Member	07-Dec-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
03-Aug-2022	Yes	8	8	4
29-Sep-2022	Yes	8	7	4
17-Oct-2022	Yes	8	8	4
08-Dec-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	02-Aug-2022	Yes	4	4	4	0
Audit Committee	15-Sep-2022	Yes	4	4	4	0
Audit Committee	29-Sep-2022	Yes	4	4	4	0
Audit Committee	17-Oct-2022	Yes	4	4	4	0
Audit Committee	14-Dec-2022	Yes	4	4	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

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	
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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 1000 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:

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Name : ANANTHA MURTHY N
Designation : Company Secretary & Compliance Officer