

<b>General information about company</b>	
Scrip code	532301
NSE Symbol	TATACOFFEE
MSEI Symbol	NOTLISTED
ISIN	INE493A01027
Name of the entity	TATA COFFEE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson						Yes														
Whether Chairperson is related to MD or CEO						No														
						Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ABPPP0072K	00478198	Non-Executive - Non Independent Director	Chairperson		08-11-1962	No				Active	NA		27-07-2012			2	0	2	1	
ADTPD0972A	07194259	Non-Executive - Non Independent Director	Not Applicable		31-12-1967	No				Active	NA		05-05-2020			2	0	1	0	
AAUPM6826G	06983334	Non-Executive - Independent Director	Not Applicable		01-11-1948	No				Active	NA		23-09-2014	03-08-2020		95	1	1	1	0
AAEPC7659K	00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967	No				Active	NA		15-05-2015	03-08-2020		95	5	5	8	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ABLPC7958F	06771287	Non-Executive - Independent Director	Not Applicable		11-02-1952	No				Active	NA		18-05-2017	18-05-2022		74	2	2	4	1
AACPV9148G	00246012	Non-Executive - Independent Director	Not Applicable		09-03-1959	No				Active	NA		28-07-2021	28-07-2021		24	4	4	6	2
ACNPT4007B	05215974	Executive Director	Not Applicable		09-04-1970	No				Active	NA		04-08-2015	01-04-2022			1	0	1	0
AFKPK1718E	01728072	Executive Director	Not Applicable		30-07-1961	No				Active	NA		25-10-2014	25-10-2022			1	0	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00246012	Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	28-07-2021		
2	06983334	Sunalini Narayan Menon	Non-Executive - Independent Director	Member	03-08-2015		
3	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	22-07-2019		
4	06771287	Chengappa Padinjaranda Ganapati	Non-Executive - Independent Director	Member	22-07-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	00478198	Harish Ramananda Bhat	Non-Executive - Non Independent Director	Member	26-07-2013		
3	00246012	Venkatraman Srinivasan	Non-Executive - Independent Director	Member	07-12-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06771287	Chengappa Padinjaranda Ganapati	Non-Executive - Independent Director	Chairperson	22-07-2019		
2	05215974	Chacko Purackal Thomas	Executive Director	Member	16-05-2016		
3	01728072	Venkataramanan Krishnamoorthy	Executive Director	Member	03-08-2015		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00246012	Venkatraman Srinivasan	Non-Executive - Independent Director	Chairperson	28-07-2021		
2	00161853	Siraj Azmat Chaudhry	Non-Executive - Independent Director	Member	03-08-2015		
3	06771287	Chengappa Padinjaranda Ganapati	Non-Executive - Independent Director	Member	17-07-2017		
4	06983334	Sunalini Narayan Menon	Non-Executive - Independent Director	Member	07-12-2021		
5	05215974	Chacko Purackal Thomas	Executive Director	Member	16-05-2016		
6	01728072	Venkataramanan Krishnamoorthy	Executive Director	Member	03-08-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06983334	Sunalini Narayan Menon	Non-Executive - Independent Director	Chairperson	03-08-2015		
2	06771287	Chengappa Padinjaranda Ganapati	Non-Executive - Independent Director	Member	17-07-2017		
3	05215974	Chacko Purackal Thomas	Executive Director	Member	01-04-2019		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	24-01-2023				Yes	8	8	4
2	24-03-2023		58		Yes	8	8	4
3		18-04-2023	24		Yes	8	8	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2023				Yes	4	4	4	0
2	Audit Committee	23-03-2023	58			Yes	4	4	4	0
3	Audit Committee	17-04-2023	24			Yes	4	4	4	0
4	Audit Committee	12-05-2023	24			Yes	4	4	4	0
5	Nomination and remuneration committee	24-03-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	18-04-2023	24			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	23-03-2023				Yes	6	6	4	0
8	Corporate Social Responsibility Committee	23-03-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	23-01-2023				Yes	3	3	1	0
10	Stakeholders Relationship Committee	17-04-2023	83			Yes	3	3	1	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anantha Murthy N
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Anantha Murthy N
Designation of person	Chief Financial Officer
Place	Bengaluru
Date	15-07-2023



