



May 8, 2019

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
Scrip Code – TATAGLOBAL

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat) 27 (Physical)

Dear Sirs,

Sub: Appointment of Mr. Bharat Puri and Mrs. Shikha Sharma as Additional and Independent Directors with effect from May 7, 2019

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing regulations"), we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed **Mr. Bharat Puri** (DIN 02173566) and **Mrs. Shikha Sharma** (DIN 00043265) as Additional Directors and also Independent Directors w.e.f. May 7, 2019, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The information in compliance with above mentioned regulation is as mentioned below:

S.No.	Particulars	Details for both Mr. Bharat Puri and Mrs. Shikha Sharma
1	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment
2	Date and Term of Appointment	With effect from May 7, 2019, for 5 years subject to approval of the shareholders at the forthcoming Annual General Meeting
3	Brief Profile	Attached
4	Disclosure of Relationships between Directors	Mr. Bharat Puri and Mrs. Shikha Sharma are not related to any of the Directors on the Board and neither they are related to each other.

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited and Circular No. NSE/CML/2018/02 dated June 20, 2018, issued by National Stock Exchange of India Limited, the aforesaid appointees have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

We request you to take the above on record.

Yours faithfully,

For **Tata Global Beverages Limited**


Neelabja Chakrabarty
Vice President & Company Secretary

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 6121 8499
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number - L15491WB1962PLC031425
e-mail investor.relations@tataglobalbeverages.com
website www.tataglobalbeverages.com



Brief Profile of Mr. Bharat Puri

Mr. Bharat Puri is currently the Managing Director of Pidilite Industries Ltd. having joined the Board of Pidilite as an Independent Director in 2008 and being appointed as Managing Director in April 2015.

Mr. Puri was at school at the Lawrence School Sanawar, graduated in Commerce from Punjab University and completed his Post Graduate Diploma in Management (MBA) from the Indian Institute of Management, Ahmedabad.

Starting his career with Asian Paints in 1982, he rose to eventually heading Sales and Marketing for the company. He moved to Cadbury India as Director of Sales and Marketing in 1998, and was appointed its Managing Director in 2002. In 2006, he was posted to Singapore in a Regional role. He then held senior leadership positions in Sales, Marketing and General Management, at the regional, and global level, culminating in his becoming Global President, Chocolates, Gum and Candy, for Mondelez International. Mr. Puri has been a successful global business leader who has built, energised and led diverse teams across numerous geographies in both developed and developing markets.

Brief Profile of Mrs. Shikha Sharma

Mrs. Shikha Sharma was the Managing Director & CEO of Axis Bank, India's third largest private sector bank from June 2009 upto December 2018. As a leader adept at managing change, she led the Bank on a transformation journey from being primarily a corporate lender to a bank with a strong retail deposit franchise and a balanced lending book.

Mrs. Sharma has more than three decades of experience in the financial sector, having begun her career with ICICI Bank Ltd in 1980. During her tenure with the ICICI group, she was instrumental in setting up ICICI Securities. As Managing Director & CEO of ICICI Prudential Life Insurance Company Ltd., she led the company to become the No. 1 private sector life insurance company in India.

She was a member of RBI's Technical Advisory Committee, RBI's panel on Financial Inclusion, the Committee on Comprehensive Financial Services for Small Businesses and Low-Income Household etc. She has chaired CII's National Committee on Banking 2015-2017.

Mrs. Sharma holds an MBA from the Indian Institute of Management, Ahmedabad, B.A. (Hons.) in Economics and PGD in Software Technology from National Centre for Software Technology (NCST), Mumbai.

Mrs. Sharma has demonstrated track record of building successful and enduring businesses, has deep understanding of business through data and analytics and has built businesses on customer insight and tech execution.

A handwritten signature in blue ink, appearing to be 'Shikha'.