

Corporate Information

BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Suresh Narayanan (DIN: 07246738)	- Chairman & Managing Director
P. R. Ramesh (DIN: 01915274)	- Independent Non - Executive Director
Anjali Bansal (DIN: 00207746)	- Independent Non - Executive Director
Alpana Parida (DIN: 06796621)	- Independent Non - Executive Director
Svetlana Boldina (DIN: 10044338)	- Executive Director - Finance & Control and CFO
Satish Srinivasan (DIN: 10173407)	- Executive Director - Technical
Suneeta Reddy® (DIN: 00001873)	- Independent Non - Executive Director
Sidharth Kumar Birla* (DIN: 00004213)	- Independent Non - Executive Director
Pramod Kumar Rai (PAN: ABVPR5131P)	- Company Secretary and Compliance Officer

®Appointed as an Independent Non- Executive Director w.e.f. 5th April 2024

*Appointed as an Independent Non- Executive Director w.e.f. 12th June 2024

BOARD COMMITTEES:

AUDIT COMMITTEE

P. R. Ramesh	- Chairman
Anjali Bansal	- Member
Alpana Parida	- Member
Sidharth Kumar Birla	- Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Alpana Parida	- Chairperson
Suresh Narayanan	- Member
Svetlana Boldina	- Member
Sidharth Kumar Birla	- Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Suneeta Reddy	- Chairperson
Suresh Narayanan	- Member
Anjali Bansal	- Member
Svetlana Boldina	- Member

NOMINATION AND REMUNERATION COMMITTEE

Anjali Bansal	- Chairperson
P. R. Ramesh	- Member
Alpana Parida	- Member
Sidharth Kumar Birla	- Member

RISK MANAGEMENT AND SUSTAINABILITY INITIATIVES COMMITTEE

Suresh Narayanan	- Chairman
P. R. Ramesh	- Member
Anjali Bansal	- Member
Svetlana Boldina	- Member
Suneeta Reddy	- Member

STATUTORY AUDITORS

S.R. Batliboi & Co. LLP, Chartered Accountants, (FRN: 301003E/E300005) 67, Institutional Area, Sector 44, Gurugram - 122003, Haryana, India

SECRETARIAL AUDITORS

S. N. Ananthasubramanian & Co., Company Secretaries, (ICSI Unique Code: P1991MH040400) 10/25-26, 2nd Floor, Brindaban, Thane (W) - 400601, Maharashtra, India

COST AUDITORS

Ramanath Iyer and Co., Cost Accountants (FRN: 000019), 808, Pearls Business Park, Netaji Subash Place, Pitampura, New Delhi-110034, Delhi, India

BANKERS

Axis Bank Limited, Bank of America, Citibank N.A. Deutsche Bank AG, HDFC Bank Limited, HSBC Limited, ICICI Bank Limited, State Bank of India, Standard Chartered Bank

WEBSITE

www.nestle.in

INVESTOR EMAIL ID

investor@in.nestle.com

MANAGEMENT COMMITTEE

Suresh Narayanan	- Chairman & Managing Director
Svetlana Boldina	- Finance & Control and CFO
Satish Srinivasan	- Technical
Anurag Patnaik	- Human Resources
Arpindarjit Chadha	- Exports
Chandan Mukherji	- Strategy & Marketing Communication
Gopichandar Jagatheesan	- Dairy
Krishna Guha Roy	- IS/IT and Nestlé Business Excellence
Mansi Khanna	- Nestlé Health Science
Pallavi Anand	- Pet Food
Rajat Jain	- Foods
Rupali Rattan	- Confectionery
Sanjay Khajuria	- Corporate Affairs & Sustainability
Sandeep Sethi	- Business Services
Saurabh Makhija	- Nestlé Professional
Sunayan Mitra	- Coffee & Beverages
Sushrut Nallulwar	- Sales
TS Venkateswaran	- Legal
Varun Gupta	- Supply Chain
Varun Sethuraman	- Cereals
Vineet Singh	- Nutrition

CORPORATE IDENTITY NUMBER

L15202DL1959PLC003786

REGISTERED OFFICE

- 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi - 110001

HEAD OFFICE AND NORTHERN SALES BRANCH

- "Nestlé House" Jacaranda Marg, 'M' Block, DLF City, Phase II, Gurugram - 122002 (Haryana)

SOUTHERN SALES BRANCH

- KRM Plaza, 1st Floor, North Tower No. 2, Harrington Road, Chetpet, Chennai - 600031

EASTERN SALES BRANCH

- Tower "A", 9th Floor, DLF IT Park, 08, Major Arterial Road, Block - AF, New Town, Rajarhat, Kolkata - 700156

WESTERN SALES BRANCH

- 1st Floor, ICC Chambers, Near Saki Vihar Telephone Exchange, Saki Vihar Road, Powai, Mumbai - 400072

FACTORIES

- Village Maulinguem (North), Bicholim Taluka - 403504 (Goa)
- Plot No. 294, 297, Usgao Industrial Area, Ponda - 403406 (Goa)
- Unit I & II - Patti Kalyana, Kiwana Road, Samalkha - 132101 Dist. Panipat (Haryana)
- Industrial Area, Tahliwal, District - Una - 174301 (Himachal Pradesh)
- Industrial Area, Nanjangud - 571301 Mysore District (Karnataka)
- Ludhiana-Ferozepur Road, Near Kingwah Canal, Moga - 142001 (Punjab)
- P.O. Cherambadi - 643205 Dist. Nilgiris (Tamil Nadu)
- Plot No. - 1A, Sector No. 1, Integrated Industrial Estate, SIDCUL, Pantnagar- 263145, Dist. Udham Singh Nagar (Uttarakhand)
- Plot No. SM - 38, Sanand II, GIDC Industrial Estate, Siyawada Chokadi, Near GIDC Office, Tal: Sanand- 382170, Dist: Ahmedabad, (Gujarat)

LISTING OF EQUITY SHARES (Listing Fees paid)

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 (Scrip Code: 500790)

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 (NSE Symbol: NESTLEIND)

REGISTRAR & SHARE TRANSFER AGENT

Alankit Assignments Limited
4E/2, Jhandewalan Extension, New Delhi 110055
Tel No : 011-42541234, 23541234

65TH ANNUAL GENERAL MEETING

Monday, 8th July 2024 at 10.30 A.M. IST
AGM through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) Facility [Deemed Venue for meeting: Registered Office: 100/ 101, World Trade Centre, Barakhamba Lane, New Delhi 110001]

FINANCIAL YEAR

1st April to 31st March

FINANCIAL YEAR UNDER REVIEW

Fifteen months financial year ended 31st March 2024