



DISCLOSURE UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

SL.NO	PARTICULARS AS PER LODR	PAGE
1.	Details of Business	<a href="https://www.tatacoffee.com/instant-coffee">https://www.tatacoffee.com/instant-coffee</a> <a href="https://www.tatacoffee.com/green-beans">https://www.tatacoffee.com/green-beans</a> <a href="https://www.tatacoffee.com/pepper">https://www.tatacoffee.com/pepper</a> <a href="https://www.tatacoffee.com/tea">https://www.tatacoffee.com/tea</a>
2.	Terms & Conditions of Appointment of Independent Director	<a href="https://tatacoffee.com/sites/default/files/collaterals/investors/appointment%20letter%20independent%20director.pdf">https://tatacoffee.com/sites/default/files/collaterals/investors/appointment letter independent director.pdf</a>
3.	Composition of Committees of Board of Directors	<a href="https://tatacoffee.com/sites/default/files/collaterals/investors/committee-members-07122021.pdf">https://tatacoffee.com/sites/default/files/collaterals/investors/committee-members-07122021.pdf</a>
4.	Code of Business Conduct	<a href="https://tatacoffee.com/sites/default/files/collaterals/investors/Code%20of%20Conduct%20of%20Independent%20Directors%20and%20Non%20Executive%20Directors.pdf">https://tatacoffee.com/sites/default/files/collaterals/investors/Code of Conduct of Independent Directors and Non Executive Directors.pdf</a>
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://tatacoffee.com/sites/default/files/collaterals/investors/Whistle%20Blower%20Policy%2024032022.pdf">https://tatacoffee.com/sites/default/files/collaterals/investors/Whistle Blower Policy 24032022.pdf</a>
6.	Criteria of making payments to Non-Executive Directors	<a href="https://www.tatacoffee.com/sites/default/files/collaterals/investors/Remuneration%20policy.pdf">https://www.tatacoffee.com/sites/default/files/collaterals/investors/Remuneration%20policy.pdf</a>
7.	Policy on Related Party Transactions	<a href="https://www.tatacoffee.com/sites/default/files/collaterals/investors/related-party-transaction-policy-april2022.pdf">https://www.tatacoffee.com/sites/default/files/collaterals/investors/related-party-transaction-policy-april2022.pdf</a>
8.	Policy for determining Material Subsidiaries	<a href="https://www.tatacoffee.com/sites/default/files/collaterals/investors/Policy%20for%20determining%20Material%20Subsidiary.pdf">https://www.tatacoffee.com/sites/default/files/collaterals/investors/Policy for determining Material Subsidiary.pdf</a>
9.	Familiarization Programmes imparted to Independent Directors	<a href="https://www.tatacoffee.com/sites/default/files/collaterals/investors/Tata%20Coffee%20Limited%20Familiarisation%20Final%20FY%202022%2023.pdf">https://www.tatacoffee.com/sites/default/files/collaterals/investors/Tata Coffee Limited Familiarisation Final FY 2022 23.pdf</a>

## TATA COFFEE LIMITED

57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020  
Tel.: 91 80 23560695 - 97, 23561976 - 81 Fax: 91 80 23341843  
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
Corporate Identity Number (CIN) - L01131KA1943PLC000833  
Website: www.tatacoffee.com



10.	Contact Information of designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://tatacoffee.com/investors/investors-relations">https://tatacoffee.com/investors/investors-relations</a>
11.	Financial information, Notice & Outcome of meeting of the Board of Directors  <i>(Financial Information a) Notice of meeting of the BOD where financial results shall be discussed b) Financial results on the conclusion of the meeting of the BOD where financial results were approved)</i>	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
	Financial information-Annual Reports  <i>(Complete copy of annual report including balance sheet, P/L, directors' Report, CG report)</i>	<a href="https://www.tatacoffee.com/investors/overview">https://www.tatacoffee.com/investors/overview</a>
12.	Shareholding Pattern	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
13.	Agreement with Media Companies or their associates	Not Applicable
14.	Details of analysts or institutional investors meet	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
15.	New name and the old name of the listed entity for a continuous period of one year, from the date of last name change.	Not Applicable
16.	Disclosures under Regulation 47(1) of LODR	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
17.	Credit Ratings	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>

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18.	Subsidiary Financial Statements	<a href="https://www.tatacoffee.com/investors/overview">https://www.tatacoffee.com/investors/overview</a>
19.	Secretarial Compliance Report	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
20.	Disclosure Policy	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
21.	Disclosures under Regulation 30(8) of LODR	<a href="https://www.tatacoffee.com/investors/shareholder-information">https://www.tatacoffee.com/investors/shareholder-information</a>
22.	Statement of deviation and variation as specified in regulation 30	Not applicable
23.	Dividend Distribution Policy	<a href="https://www.tatacoffee.com/sites/default/files/collaterals/investors/Dividend%20Distribution%20Policy_0.pdf">https://www.tatacoffee.com/sites/default/files/collaterals/investors/Dividend Distribution Policy_0.pdf</a>
24.	Annual Return	<a href="https://www.tatacoffee.com/investors/overview">https://www.tatacoffee.com/investors/overview</a>

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