

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Tata Coffee Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	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	Remarks
Mr.	Harish Ramananda Bhat	00478198	ABPPB0072K	C & NED		27-Jul-2012				08-Nov-1962	NA		2	0	1	1	
Mr.	Sunil Alaric D'Souza	07194259	ADTPD0972A	NED		05-May-2020				31-Dec-1967	NA		2	0	0	0	
Ms.	Sunalini Narayan Menon	06983334	AAUPM6826G	ID		23-Sep-2014	03-Aug-2020		74	01-Nov-1948	NA		1	1	1	0	
Mr.	Vittaladas Leeladhar	02630276	AAXPL8099D	ID		22-Dec-2014	03-Aug-2020		74	07-Dec-1946	Yes	29-Jun-2020	1	1	2	2	
Mr.	Siraj Azmat Chaudhry	00161853	AAEPC7659K	ID		15-May-2015	03-Aug-2020		74	08-Jan-1967	NA		4	4	5	1	
Mr.	Chengappa Padinjaranda Ganapati	06771287	ABLPC7958F	ID		18-May-2017	18-May-2017		53	11-Feb-1952	NA		2	2	4	1	
Mr.	Venkatraman Srinivasan	00246012	AACPV9148G	ID		28-Jul-2021	28-Jul-2021		3	09-Mar-1959	NA		3	2	5	3	
Mr.	Chacko Purackal Thomas	05215974	ACNPT4007B	ED		04-Aug-2015	01-Apr-2019			09-Apr-1970	NA		1	0	1	0	
Mr.	Venkataramanan Krishnamoorthy	01728072	AFKPK1718E	ED		25-Oct-2014	25-Oct-2020			30-Jul-1961	NA		1	0	1	0	

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Vittaladas Leeladhar	ID	Chairperson	03-Aug-2015	
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	
5	Venkatraman Srinivasan	ID	Member	28-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
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 Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/ Membership	Appointment Date	Cessation Date
1	Siraj Azmat Chaudhry	ID	Chairperson	03-Aug-2015	
2	Vittaladas Leeladhar	ID	Member	03-Aug-2015	
3	Chengappa Padinjaranda Ganapati	ID	Member	17-Jul-2017	
4	Venkatraman Srinivasan	ID	Member	28-Jul-2021	
5	Chacko Purackal Thomas	ED	Member	16-May-2016	
6	Venkataramanan Krishnamoorthy	ED	Member	03-Aug-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson /Membership	Appointment Date	Cessation Date
1	Siraj Azmat Chaudhry	ID	Chairperson	03-Aug-2015	
2	Vittaladas Leeladhar	ID	Member	03-Aug-2015	
3	Harish Ramananda Bhat	C & NED	Member	26-Jul-2013	

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. CSR Committee

Sr. No.	Name of the Director	Category	Chairperson /Membership	Appointment Date	Cessation Date
1	Sunalini Narayan Menon	ID	Chairperson	03-Aug-2015	
2	Vittaladas Leeladhar	ID	Member	03-Aug-2015	
3	Siraj Azmat Chaudhry	ID	Member	03-Aug-2015	
4	Chengappa Padinjaranda Ganapati	ID	Member	17-Jul-2017	
5	Chacko Purackal Thomas	ED	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
29-Apr-2021	28-Jul-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	89

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-Apr-2021		Yes	4	4
Audit Committee		27-Jul-2021	Yes	4	4
Audit Committee		06-Aug-2021	Yes	5	5
Audit Committee		15-Sep-2021	Yes	5	5
Nomination & Remuneration Committee	29-Apr-2021		Yes	2	1
Nomination & Remuneration Committee		23-Jul-2021	Yes	3	2

Risk Management Committee		15-Sep-2021	Yes	6	4
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Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	89

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 100 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

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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

ANNEXURE IV

Symbol : Tatacoffee	Company Name: Tata Coffee Limited	Quarter Ended: 30 th September 2021
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
200000000	0	0	0	200000000	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>

Company Remarks in case of non-compliant status	
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Name: Venkataramanan Krishnamoorthy Designation: Chief Financial Officer Place: BANGALORE Date: 20-Oct-2021
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