

Date: August 2, 2019

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, <u>Kolkata - 700001</u>
BSE Security Code: 500043	NSE Symbol: BATAINDIA	CSE Scrip Code: 10000003

Dear Sirs,

Subject: Outcome of 86th Annual General Meeting (AGM)

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of Bata India Limited ('the Company') at the 86th AGM of the Company held at 'Kalamandir', 48, Shakespeare Sarani, Kolkata - 700017 on Friday, August 2, 2019 has *inter alia*:

1. Approved the appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the Company, for a term of 5 (five) consecutive years commencing with effect from December 17, 2018.

Mr. Barat does not hold any Equity Share in the Company. None of the Directors of the Company is related to Mr. Barat. A brief profile of Mr. Barat is enclosed.

2. Approved the appointment of Mr. Alberto Michele Maria Toni (DIN: 08358691) as a Director of the Company (Category: Non-Executive), liable to retire by rotation.

Mr. Toni does not hold any Equity Share in the Company. None of the Directors of the Company is related to Mr. Toni. A brief profile of Mr. Toni is enclosed.

3. Approved the re-appointment of Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 up to August 3, 2024.

Mr. Chudasama does not hold any Equity Share in the Company. None of the Directors of the Company is related to Mr. Chudasama. A brief profile of Mr. Chudasama is enclosed.

4. Approved the re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director of the Company, for a second term of 5 (five) consecutive years commencing with effect from August 4, 2019 up to August 3, 2024.

Ms. Bansal does not hold any Equity Share in the Company. None of the Directors of the Company is related to Ms. Bansal. A brief profile of Ms. Bansal is enclosed.

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
E-mail : corporate.relations@bata.com || Website : www.bata.in

The Company affirms that Mr. Ashok Kumar Barat (DIN: 00492930), Mr. Alberto Michele Maria Toni (DIN: 08358691), Mr. Akshaykumar Narendrasinhji Chudasama (DIN: 00010630) and Ms. Anjali Bansal (DIN: 00207746) are not debarred from holding the office of Director by virtue of any SEBI order or by the order of any other authority and therefore not disqualified to be appointed / re-appointed as Director.

The 86th AGM commenced at 10:00 a.m. and concluded at 1:55 p.m. today.

We request you to take the same on record.

Thanking you.

Yours faithfully,
For BATA INDIA LIMITED



ARUNITO GANGULY (FCS 9285)
*Assistant Vice President,
Company Secretary & Compliance Officer*

Encl.: As above

BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748

E-mail : corporate.relations@bata.com || Website : www.bata.in

BRIEF PROFILE OF MR. ASHOK KUMAR BARAT [DIN: 00492930]

Mr. Ashok Barat is a Fellow Member of the Institute of Chartered Accountants of India and a Fellow Member of the Institute of Company Secretaries of India. He has held responsible and senior leadership positions in various Indian and multinational organizations, both in India and overseas. He is on the Board of several other companies and advises businesses on governance, performance and strategy. Currently, he is the Vice President of the Council of EU Chambers of Commerce in India.

Mr. Barat is a past President of the Bombay Chamber of Commerce and Industry and currently is a member of the Managing Committee of ASSOCHAM. He is a Certified Mediator empanelled with the Ministry of Corporate Affairs, Government of India. He is a regular speaker at public forums particularly supporting family businesses, start-ups and SMEs from overseas looking at establishing and growing their business footprint in India.

.....

BRIEF PROFILE OF MR. ALBERTO MICHELE MARIA TONI [DIN: 08358691]

Mr. Alberto Toni graduated in Economics at the Università Cattolica del Sacro Cuore of Milan. He is a Chartered Accountant, a Certified Tax Advisor and has attended executive education programs at Harvard Business School and INSEAD. Mr. Toni is the Chief Financial Officer and Executive Committee Member of the Bata Group. He is responsible for all aspects of finance management for the Group globally. In addition, he is in charge of Supply Chain, Information Technology and the Bata Industrial business unit.

Prior to joining Bata Group in 2016, Mr. Toni held several senior leadership positions at market-leading organisations in Europe and Latin America. He began his career as Chartered Accountant in primary consulting firms in Italy, before moving to the FMCG Industry with Heineken, where he held positions of increasing seniority during his 18-year tenure at the company and thereafter worked with Deoleo, the global market leader in olive oil, listed at the Madrid stock exchange in Spain as Chief Financial Officer and was a central part of the leadership team steering the ambitious transformation of the business.

.....



BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
E-mail : corporate.relations@bata.com || Website : www.bata.in

BRIEF PROFILE OF MR. AKSHAYKUMAR NARENDRASINHJI CHUDASAMA [DIN: 00010630]

Mr. Akshay Chudasama is the Managing Partner of Shardul Amarchand Mangaldas & Co. and heads the firm's practice in the Mumbai Region. He has expertise in cross-border M&A and Private Equity across a range of sectors. He advises both foreign companies entering India and Indian companies in their outbound acquisitions. Mr. Chudasama holds a degree in Bachelors of Arts (BA) from St. Xavier's College (University of Bombay), and is a Law Graduate from the London School of Economics (University of London), UK. He is enrolled as an Advocate with the Bar Council of Maharashtra and Goa, and as a Solicitor with the Law Society (England and Wales). He is also enrolled with the Bombay Bar Association, the International Bar Association and the Inter-Pacific Bar Association and is a member of Entrepreneurs' Organization and Young Presidents' Organization.

Mr. Chudasama has been practicing law since 1994. He was a Partner at AZB & Partners for over 3 years and thereafter at J. Sagar Associates (JSA) for almost 10 years. He has addressed several prestigious domestic and international seminars and conferences on various aspects related to his practice. He also serves *inter alia* as a Director on the Boards of Apollo Tyres Ltd. and Raymond Ltd.

.....

BRIEF PROFILE OF MS. ANJALI BANSAL [DIN: 00207746]

Ms. Anjali Bansal has founded Avaana Capital, a fund platform that invests in the scaling up of growth stage businesses. She was previously global Partner and Managing Director with TPG Growth PE, Spencer Stuart India Founder CEO, and a strategy consultant with McKinsey and Co. in New York and India. She has also been an active angel investor in India with investments in various early and growth stage consumer companies. She started her career as an engineer. Ms. Bansal serves as an independent non-executive director on the boards of GlaxoSmithKline (GSK) Pharmaceuticals India, Tata Power as well as Delhivery. She is on the Advisory Board of the Columbia University Global Centers, South Asia. She was also the former non-executive Chairperson of Dena Bank. Previously, she chaired the India board of Women's World Banking, a leading global livelihood-promoting institution and continues to be an advisor to SEWA. She is a charter member of TiE, serves on the managing committee of the Indian Venture Capital Association, an angel investor and a mentor to Facebook SheLeadsTech, NITI Aayog's Atal Innovation Mission and others. She also chairs NITI Aayog Women Entrepreneurship Platform Investment Council. An active contributor to the dialogue on corporate governance and diversity, Ms. Bansal co-founded and chaired the FICCI Center for Corporate Governance program for Women on Corporate Boards. She serves on the managing committee of the Bombay Chamber of Commerce and Industry. She is a member of the Young Presidents' Organization. She has been listed as one of the "Most Powerful Women in Indian Business" by India's leading publication, Business Today, and as one of the "Most Powerful Women in Business" by Fortune India. She has a Bachelors in Computer Engineering from Gujarat University and a Masters in International Finance and Business from Columbia University.



BATA INDIA LIMITED

CIN: L19201WB1931PLC007261

Registered Office : 27B, Camac Street, 1st Floor, Kolkata-700016, West Bengal || Tel : 033 23014400 || Fax : (033) 22895748
E-mail : corporate.relations@bata.com || Website : www.bata.in