

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M'Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone 0124 - 3940000  
E-mail: investor@IN.nestle.com  
Website www.nestle.in



BM:PKR: 07:22

17.02.2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500790

- Subject**
1. **Regulation 33 of Listing Regulations : Audited Annual Financial Results for the year 2021**
  2. **Regulation 30 of Listing Regulations :**
    - a) **Recommended Final Dividend for the year 2021;**
    - b) **Recommended to the members for appointment of Ms Anjali Bansal as an Independent Non-Executive Director for a term of five consecutive years effective 1<sup>st</sup> May 2022;**
    - c) **Noted retirement of Ms Rama Bijapurkar as an Independent Non-Executive Director on completion of her term on 30<sup>th</sup> April 2022; and**
    - d) **63<sup>rd</sup> Annual General Meeting on Wednesday, 30<sup>th</sup> March 2022 through Video Conferencing / Other Audio-Visual Means (VC/OAVM).**
  3. **Regulation 42 of Listing Regulations : 63<sup>rd</sup> Annual General Meeting ('63<sup>rd</sup> AGM') and Record Date.**

Dear Sir/ Madam,

## **1. Audited Annual Financial Results for the year 2021**

The Board of Directors at their meeting held today:-

- a. approved the Audited Annual Financial Results for the year ended 31<sup>st</sup> December 2021. Enclosed are the Audited Annual Financial Results along with the Report of the Auditors thereon and the declaration in respect of Audit Reports with unmodified opinion for the Financial Year ended 31<sup>st</sup> December 2021. The Audited Annual Financial Results shall be published in newspapers as required. Also, find enclosed Press Release relating to the results. The above are being uploaded on the Company's website;
- b. approved the Annual Financial Statements of the Company for the year 2021 including Balance Sheet as at 31<sup>st</sup> December 2021 and Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date.

## **2. Recommended Final Dividend for 2021**

The Board of Directors recommended final dividend for the year 2021 of Rs. 65/- (Rupees Sixty Five only) per equity shares of Rs. 10/- each.

## **3. Recommended to the members appointment of Ms Anjali Bansal as an Independent Non-Executive Director for a term of five consecutive years effective from 1<sup>st</sup> May 2022**

The Board of Directors at their meeting held today, on the recommendation of the Nomination and Remuneration Committee, approved the recommendation to the members the appointment of Ms Anjali Bansal (DIN: 00207746) as an Independent Non-Executive Director of the Company for a term of five consecutive years effective from 1<sup>st</sup> May 2022.

Ms Anjali Bansal is the Founder of Avaana Capital, a venture fund that invests in technology and innovation led startups focused on sustainability to generate outsized returns and impact at scale. Ms Bansal serves as an independent non-executive director on leading boards including Piramal Enterprises, Tata Power, Siemens, and Kotak AMC. She also serves on the Advisory Council of Open Networks for Digital Commerce (ONDC), Experts Advisory Committee of Startup India Seed Fund Scheme announced by Honorable Prime Minister. She has vast experience in the area of banking, corporate governance, strategy, e-commerce, digital and new technologies, mergers and acquisitions, finance, audit, sustainability, innovation management, information technology and human resources. Ms Bansal has a BE in Computer Engineering from Gujarat University, a Masters in International Finance and Business from Columbia University, and the YPO Presidents Program at Harvard Business School.

Ms Anjali Bansal has no relationship with any other directors on the Board of the Company and she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Approval of the members for the appointment shall be sought at the 63<sup>rd</sup> Annual General Meeting of the Company.

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4. Noted that Ms Rama Bijapurkar (DIN:00001835), Independent Non-Executive Director of the Company, would be retiring on 30<sup>th</sup> April 2022, on completion of her term of appointment.

**5. Approved convening of the 63<sup>rd</sup> AGM and fixed Record Date for the Final Dividend for 2021**

The Board of Directors at their meeting held today, approved convening of the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company on Wednesday, 30<sup>th</sup> March 2022 through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

The Record Date for the purpose of determining entitlement of the members to the Final Dividend for the year 2021 is 8<sup>th</sup> April 2022. The Final Dividend for 2021, if approved by the members at 63<sup>rd</sup> AGM, shall be paid on and from 26<sup>th</sup> April 2022. Intimation of Record Date is enclosed. Soft copy of the Annual Report and Notice of the 63<sup>rd</sup> AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

The meeting of the Board of Directors commenced at 9:30 hours and all the above agenda items concluded at 11:40 hours.

Thanking you,

**Yours truly,  
NESTLÉ INDIA LIMITED**

**B. MURLI  
GENERAL COUNSEL & COMPANY SECRETARY**

Encl.: as above