



3rd July, 2017

The Secretary
National Stock Exchange
of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code –
TATAGLOBAL

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
Calcutta Stock Exchange
Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sirs,

Sub: Press Release regarding appointment of Mr. N. Chandrasekaran as an Additional Director and as Chairman of the Board of the Company and Mr. Siraj Azmat Chaudhry as an Additional Independent Director

Kindly find attached a copy of the press release issued by the Company in connection with:

- Appointment of Mr. N Chandrasekaran as an Additional Director w.e.f 3 July 2017
- Appointment of Mr. N Chandrasekaran as Chairman of the Board of the Company w.e.f 3 July 2017 in place of Mr Harish Bhat who expressed a desire to step down as Chairman.
- Appointment of Mr. Siraj Azmat Chaudhry as an Additional Independent Director

We request you to take the above on record.

Yours faithfully
For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary

Encl: as above

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com

3rd July 2017**Tata Global Beverages announces changes to the board of directors**

The board of directors of Tata Global Beverages today announced the following changes to the board:

N Chandrasekaran appointed as Chairman of the board

Tata Global Beverages has appointed Mr N Chandrasekaran as Chairman of its board, with immediate effect. Mr Chandrasekaran is Chairman of the board of Tata Sons, the holding company and promoter of more than 100 Tata operating companies with aggregate annual revenues of more than US\$100 billion. He joined the board of Tata Sons in October 2016 and was appointed Chairman in January 2017.

Mr Chandrasekaran also chairs the boards of several group operating companies, including Tata Steel, Tata Motors, Tata Power, Indian Hotels and Tata Consultancy Services (TCS) — of which he was chief executive from 2009-17. In addition to his professional career at Tata, he was also appointed as a director on the board of India's central bank, the Reserve Bank of India, in 2016. He has also served as the chairperson of the Information and Communication Technology Industry Governors at the World Economic Forum, Davos, in 2015-16. Mr Chandrasekaran is an active member of India's bilateral business forums including USA, UK, Australia and Japan. He served as the chairman of Nasscom, the apex trade body for IT services firms in India in 2012-13.

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floor, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com

For immediate use

PRESS RELEASE

Speaking on his appointment, Mr Chandrasekaran said “Tata Global Beverages has a rich heritage within the Tata Group, and is a strong player in the fast moving consumer goods marketplace, with a vibrant portfolio of offerings, which includes iconic brands such as Tetley and Tata Tea. The Company has built deep capabilities in this space, and is well poised to address many significant consumer trends and opportunities over the years ahead. I am deeply honoured to be appointed Chairman of the Board, and look forward to working closely with the leadership team of Tata Global Beverages, to help further strengthen and rapidly grow the business.”

Mr. Chandrasekaran replaces Mr. Harish Bhat who has stepped down as Chairman of the Board but will continue as a non executive director on the Board of the company.

Siraj Chaudhry inducted as Independent Director on the board

Mr Siraj Chaudhry has been appointed as Independent Director on the Board of Tata Global Beverages. He is Chairman of Cargill India. His tenure at Cargill spans nearly 23 years, and includes handling the leadership role in India, as well as a global commodity trading role in Geneva.

Under his leadership since 2007, Cargill India has successfully built both consumer FMCG businesses in India, and Institutional businesses, backed by world class manufacturing facilities, a robust sales & distribution network, and an enviable brand portfolio.

Mr Chaudhry holds an MBA from the Indian Institute of Foreign Trade (IIFT) and is a graduate of SRCC, University of Delhi. He has been the past Chair of the National Committee on Food Processing at FICCI and the National Alliance for Edible Oil Fortification, a joint initiative by CII and GAIN to address malnutrition through food fortification. He is presently President of the Food Industry Skill Council under the NSDC. He chairs the Agriculture and Food committee of USIBC in India and Co-Chairs the Agriculture and Food committee at American Chambers of Commerce. He has been actively engaged with World Economic Forum on their Agriculture

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floor, Hebbal, Bangalore - 560 024.

Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com

For immediate use

PRESS RELEASE

agenda in India. He is a thought leader in the space of Agriculture and Food and is consulted by central and state government for his views in these fields.

About Tata Global Beverages

Tata Global Beverages is a global beverage business; its brands have presence in over 40 countries. The Company has significant interests in tea, coffee and water and is the world's second largest tea company. 300 million servings of its brands are consumed everyday around the world. Tata Global Beverages Group has an annual turnover of approximately US\$1.4bn including from its JV's and associates; it employs around 3,000 people across the world. The company focuses on natural beverages and has a stable of innovative regional and global beverage brands, including: Tata Tea, Tetley, Himalayan natural mineral water, Tata Water Plus and Tata Gluco+, Good Earth tea, Grand Coffee and Eight O'clock coffee. For more information please visit www.tataglobalbeverages.com

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floor, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com