

### General information about company

Scrip code	540180
Name of the entity	Varun Beverages Limited
Date of start of financial year	01-01-2017
Date of end of financial year	31-12-2017
Reporting Quarter	Quarterly
Date of Report	31-03-2017
Risk management committee	Not Applicable



## Annexure I

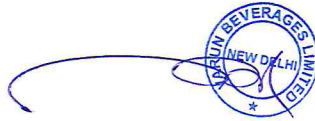
Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

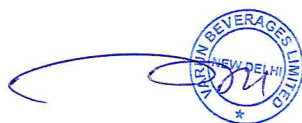
Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Ravi Kant Jaipuria	ANJPJ6194Q	00003668	Non-Executive - Non Independent Director	Chairperson		16-06-1995			1	0	0	
2	Mr	Varun Jaipuria	AHAPJ9246N	02465412	Executive Director	Not Applicable		01-11-2016			1	0	0	
3	Mr	Raj Pal Gandhi	AALPG8397D	00003649	Executive Director	Not Applicable		01-11-2016			1	4	0	
4	Mr	Kapil Agarwal	ACDPA3699L	02079161	Executive Director	Not Applicable		01-01-2016			1	0	0	



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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Kamlesh Kumar Jain	AAHPJ2128D	01822576	Executive Director	Not Applicable		01-11-2016			1	0	0	
6	Mr	Ravindra Dhariwal	ADPPD1049Q	00003922	Non- Executive - Independent Director	Not Applicable		20-03-2016		24	4	7	2	
7	Mr	Girish Ahuja	AAGPA1416Q	00446339	Non- Executive - Independent Director	Not Applicable		20-03-2016		24	2	4	1	
8	Mr	Naresh Kumar Trehan	AACPT7305F	00012148	Non- Executive - Independent Director	Not Applicable		01-12-2015		36	1	0	0	

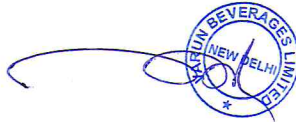


## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
9	Mr	Pradeep Sardana	ABXPS2747N	00682961	Non-Executive - Independent Director	Not Applicable		28-03-2016		24	1	0	0	
10	Mr	Sanjoy Mukerji	AHHPM9768R	03122800	Non-Executive - Independent Director	Not Applicable		27-04-2016		12	1	0	0	
11	Mrs	Geeta Kapoor	AAQPK1018C	07503864	Non-Executive - Independent Director	Not Applicable		27-04-2016		12	1	0	0	



## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Girish Ahuja	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ravindra Dhariwal	Non-Executive - Independent Director	Member	
3	Audit Committee	Raj Pal Gandhi	Executive Director	Member	
4	Stakeholders Relationship Committee	Ravindra Dhariwal	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Raj Pal Gandhi	Executive Director	Member	
6	Nomination and remuneration committee	Ravindra Dhariwal	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	Girish Ahuja	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Ravi Kant Jaipuria	Non-Executive - Non Independent Director	Member	
9	Corporate Social Responsibility Committee	Ravi Kant Jaipuria	Non-Executive - Non Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	Raj Pal Gandhi	Executive Director	Member	



**Annexure 1**

**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Ravindra Dhariwal	Non-Executive - Independent Director	Member	



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1		20-02-2017	



**Annexure 1****IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Nomination and remuneration committee	27-01-2017	Yes				
2	Stakeholders Relationship Committee	17-01-2017	Yes				
3	Audit Committee	20-02-2017	Yes				
4	Corporate Social Responsibility Committee	20-02-2017	Yes		28-12-2016		





## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



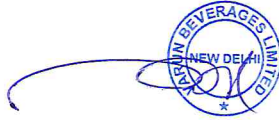
## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Signatory Details	
Name of signatory	Mahavir Prasad Garg
Designation of person	Compliance Officer
Place	Gurgaon
Date	07-04-2017



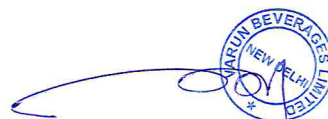


# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Varun Beverages Limited**  
2. Quarter ending - **31-Mar-2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	Ravi Kant Jaipuria	00003668	ANJPJ6194Q	C	16-Jun-1995			1	0	0
Mr.	Varun Jaipuria	02465412	AHAPJ9246N	ED	01-Nov-2016		3	1	0	0
Mr.	Raj Pal Gandhi	00003649	AALPG8397D	ED	01-Nov-2016		3	1	4	0
Mr.	Kapil Agarwal	02079161	ACDP A3699L	ED	01-Jan-2016		3	1	0	0
Mr.	Kamlesh Kumar Jain	01822576	AAHPJ2128D	ED	01-Nov-2016		3	1	0	0
Mr.	Raviendra Dharwal	00003922	ADPPD1049Q	ID	20-Mar-2016		2	4	7	2
Mr.	Girish Ahuja	00446339	AA GP A1416Q	ID	20-Mar-2016		2	2	4	1
Mr.	Nare	00	AAC	ID	01-Dec-		3	1	0	0



	sh Kum ar Treh an	01 21 48	PT7 305 F		2015					
Mr.	Prad eep Sard ana	00 68 29 61	ABX PS2 747 N	ID	28-Mar- 2016		2	1	0	0
Mr.	Sanj oy Muk erji	03 12 28 00	AH HP M9 768 R	ID	27-Apr- 2016		1	1	0	0
Mrs.	Geet a Kapo or	07 50 38 64	AA QP K10 18C	ID	27-Apr- 2016		1	1	0	0

## II. Composition of Committees

### Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Girish Ahuja	ID	Chairperson
2	Raj Pal Gandhi	ED	Member
3	Ravindra Dhariwal	ID	Member

### Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ravindra Dhariwal	ID	Chairperson
2	Raj Pal Gandhi	ED	Member

### Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
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### Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Ravindra Dhariwal	ID	Chairperson
2	Ravi Kant Jaipuria	C	Member
3	Girish Ahuja	ID	Member

## 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	Maximum gap between any two consecutive (in number of days)
18-Oct-2016		78
02-Nov-2016		
03-Dec-2016		
03-Oct-2016	20-Feb-2017	
07-Oct-2016		





IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	20-Feb-2017	Yes		0
Stakeholders Relationship Committee	17-Jan-2017	Yes		
Nomination & Remuneration Committee	27-Jan-2017	Yes		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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

#### VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

Name :   
 Designation : Mahavir Prasad Garg  
 Compliance Officer



