

**Inbrew Beverages Private Limited**  
**(Formerly known as Molson Coors India Private Limited)**  
**Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi**  
**India 110019**  
**Corp. Off. 501, 5th Floor, DLF Tower B, DDA District**  
**Centre, Jasola, New Delhi, India 110025**  
**Board Meeting 15<sup>th</sup> November 2022**

---

## **NOTICE**

Notice is hereby given that the 2022-23/12 meeting of the Board of Directors of Inbrew Beverages Private Limited, formerly known as Molson Coors India Private Limited (**Company**) will be held on Tuesday, the 15<sup>th</sup> November 2022 at 05:30 PM (IST) at 1<sup>st</sup> Floor, No.135/1, Field Marshal, Cariappa Road, Residency Road, Purva Premiere, Richmond Town, Bangalore, India 560025 to consider the agenda items set out in agenda paper.

You are requested to kindly make it convenient to attend the meeting.

***For and on behalf of Board of Directors of***  
***INBREW BEVERAGES PRIVATE LIMITED***

***Sd/-***

**Ruchi Negi**  
**Company Secretary**  
**M.No.A39287**

Date: 15<sup>th</sup> November 2022

To,  
Dinesh Garg – Director  
Laxmi Narasimhan Krishnamurthy-Managing Director  
Pulla Ganesina Reddy-Director  
Ravinder Singh Deol-Director

## **AGENDA FOR THE BOARD MEETING**

**1. To grant leave of absence, if any;**

The leave of absence will be granted to those directors who are unable to attend the meeting and have requested for the same.

**2. To appoint Mr. Vaibhav Gupta (DIN: 07560542) as an Independent Director (Additional Director) for a term of 5 years effective from November 15<sup>th</sup>, 2022 till November 14, 2027**

Pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, board shall pass resolution for appointment of Mr. Vaibhav Gupta (DIN: 07560542) as an Independent Additional Director of the Company be and is hereby approved for a term of 5 (five) years effective from November 15, 2022 till November 14, 2027 subject to approval of shareholders."

And to take note on to take note of the disclosure of interest received from the Independent Director, to authorize the Director or Company Secretary to issue Letter of Appointment and to sign and file requisite form and return with ROC for the said appointment.

**3. To consider the formation of audit committee.**

As per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, audit committee comprising of 3 members namely Mr. Laxmi Narasimhan, Managing Director and Mr. Vaibhav Gupta, Independent Director and third member being another Independent Director appointment of which is pending, to be formed.

**4. To authorize Mr. Bhupendra Chhapwale, Chief Officer - Commercial & Strategy to sign various contracts.**

The Board of Directors of Company shall pass Board Resolution to authorize Mr. Bhupendra Chhapwale, Chief Officer - Commercial & Strategy, to sign all agreements, contracts, POAs, as may be necessary or requisite for the purpose of carrying on the business operations of the Company efficiently.

**5. Any other matter with the permission of Chair.**

The Board may consider any other matter for its discussion and consideration during the board meeting with the permission of Chairman.