

General information about company

Scrip code	532432
NSE Symbol	MCDOWELL-N
MSEI Symbol	NA
ISIN	INE854D01024
Name of the entity	United Spirits Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes for not providing DIN
1	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Chairperson		04-05-1947	NA		01-04-2015			57	5	4	5	3		

2	Mr	Anand Kripalu	AAAPK9657R	00118324	Executive Director	Not Applicable	CEO-MD	02-10-1958	NA		14-08-2014	14-08-2019			1	0	1	0		
3	Mr	Sanjeev Churiwala	ACSPC9027B	00489556	Executive Director	Not Applicable		09-03-1970	NA		01-04-2017				1	0	0	0		
4	Mr	D Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951	NA		30-09-2014	30-09-2019	63		5	5	6	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing)	No of post of Chairpersons on Audit/Stakeholder Committee held in listed entities including this listed entity (Refer	Notes for not providing PAN	Notes for not providing DIN
----	---------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	--	---	--	---	-----------------------------	-----------------------------

																	Regulation ns)	Regulation n 26(1) of Listing Regulation ns)		
5	Ms	Indu Shahani	AKAPS65 85N	001122 89	Non- Executive - Independent Director	Not Applicable		17- 07- 195 1	NA		30-09- 2014	30-09- 2019		63	4	4	7	2		
6	Mr	Rajeev Gupta	AAAPG11 85E	002415 01	Non- Executive - Independent Director	Not Applicable		19- 03- 195 8	NA		23-12- 2014	23-12- 2019		60	6	6	5	0		
7	Mr	V K Viswanathan	ACHPV73 08P	017829 34	Non- Executive - Independent Director	Not Applicable		20- 11- 195 0	NA		17-10- 2016			39	6	6	6	3		
8	Mr	John Thomas Kennedy	HSHPK83 52K	075299 46	Non- Executive - Nominee Director	Not Applicable		23- 09- 196 4	NA		17-08- 2016				1	0	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directors hip in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directors hip in listed entities including this listed entity (Refer Regulation 17A(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 Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Randall David Ingber	AJEPI2914E	07529943	Non-Executive - Nominnee Director	Not Applicable		28-03-1974	NA		02-02-2017				1	0	0	0		
10	Mr	Vinod Rao	ADAPR3629M	01788921	Non-Executive - Nominnee Director	Not Applicable		02-06-1962	NA		24-05-2016	21-08-2019			1	0	1	0		

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	19-10-2014		
3	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	25-05-2016		
4	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	04-07-2013		
5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	24-01-2015		
6	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	24-07-2017		
7	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	24-07-2017		

<i>Nomination and remuneration committee</i>							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112289	Indu Shahani	Non-Executive - Independent Director	Chairperson	20-10-2014		
2	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	04-07-2013		
3	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	27-10-2016		
4	01782934	V K Viswanathan	Non-Executive - Independent Director	Member	24-07-2017		

<i>Stakeholders Relationship Committee</i>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03607203	D Sivanandhan	Non-Executive - Independent Director	Chairperson	04-07-2013		

2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	13-11-2014		
3	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	27-10-2016		
4	00118324	Anand Kripalu	Executive Director	Member	24-07-2017		

<i>Risk Management Committee</i>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	19-10-2014		
3	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	26-05-2016		
4	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	04-07-2013		

5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	24-01-2015		
6	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	24-07-2017		
7	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	24-07-2017		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112289	Indu Shahani	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	30-09-2014		
3	00118324	Anand Kripalu	Executive Director	Member	30-09-2014		
4	07529943	Randall David Ingber	Non-Executive - Nominee Director	Member	24-07-2017		

<i>Other Committee</i>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	22-07-2019				Yes		
2		24-10-2019	93		Yes	10	5
3		02-12-2019	38		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2019				Yes		
2	Audit Committee	23-10-2019	92			Yes	7	5
3	Audit Committee	02-12-2019	39			Yes	5	4
4	Risk Management Committee	22-07-2019				Yes		
5	Risk Management Committee	23-10-2019	92			Yes	7	5

6	Risk Management Committee	02-12-2019	39			Yes	5	4
---	---------------------------	------------	----	--	--	-----	---	---

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-09-2019				Yes		
8	Nomination and remuneration committee	24-10-2019	40			Yes	4	3
9	Corporate Social Responsibility Committee	23-10-2019				Yes	4	2

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 500 listed entities)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	V Ramachandran
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	V RAMACHANDRAN
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	14-01-2020