

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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				
Title (Mr/Ms)	Name of the Director	Category of directors	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)	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)

M r	Mahendra Kumar Sharma	Non- Executi ve - Indepe ndent Directo r, Chairpe rson	01-04- 2015	01-04- 2020		63	5	5	3
M r	Anand Kripalu	Executi ve Directo r, CEO- MD	14-08- 2014	14-08- 2019			1	1	0
M r	Sanjeev Churiw ala	Executi ve Directo r	01-04- 2017				1	0	0
M r	D Sivanan dhan	Non- Executi ve - Indepe ndent Directo r	30-09- 2014	30-09- 2019		69	5	6	2
M rs	Indu Shahani	Non- Executi ve - Indepe ndent Directo r	30-09- 2014	30-09- 2019		69	4	7	2
M r	Rajeev Gupta	Non- Executi ve - Indepe ndent Directo r	23-12- 2014	23-12- 2019		66	6	4	0
M r	V K Viswan athan	Non- Executi ve - Indepe ndent Directo r	17-10- 2016			45	6	6	3
M r	John Thomas Kenned y	Non- Executi ve - Nomine e Directo r	17-08- 2016	07-09- 2018			1	2	0

M r	Randall David Ingber	Non- Executi ve - Nomine e Directo r	02-02- 2017				1	0	0
M r	Vinod Rao	Non- Executi ve - Nomine e Directo r	24-05- 2016	21-08- 2019			1	1	0

<b>Audit Committee Details</b>			
Whether the Audit Committee has a Regular Chairperson			Yes
Name of Committee members	Category	Date of Appointment	Date of Cessation
V K Viswanathan	Non-Executive - Independent Director, Chairperson	01-01-2017	
Indu Shahani	Non-Executive - Independent Director, Member	30-09-2014	
Vinod Rao	Non-Executive - Nominee Director, Member	26-05-2016	
D Sivanandhan	Non-Executive - Independent Director, Member	04-07-2013	
Rajeev Gupta	Non-Executive - Independent Director, Member	24-01-2015	
Mahendra Kumar Sharma	Non-Executive - Independent Director, Member	24-07-2017	
John Thomas Kennedy	Non-Executive - Nominee Director, Member	24-07-2017	

<b>Nomination and remuneration committee</b>			
Whether the Nomination and remuneration committee has a Regular Chairperson			Yes
Name of Committee members	Category	Date of Appointment	Date of Cessation
Indu Shahani	Non-Executive - Independent Director, Chairperson	20-10-2014	
D Sivanandhan	Non-Executive - Independent Director, Member	04-07-2013	
John Thomas Kennedy	Non-Executive - Nominee Director, Member	27-10-2016	
V K Viswanathan	Non-Executive - Independent Director, Member	24-07-2017	

<b>Stakeholders Relationship Committee</b>	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Name of Committee members	Category	Date of Appointment	Date of Cessation
D Sivanandhan	Non-Executive - Independent Director, Chairperson	04-07-2013	
Indu Shahani	Non-Executive - Independent Director, Member	30-09-2014	
John Thomas Kennedy	Non-Executive - Nominee Director, Member	27-10-2016	
Anand Kripalu	Executive Director, Member	24-07-2017	

<b>Risk Management Committee</b>			
Whether the Risk Management Committee has a Regular Chairperson			Yes
Name of Committee members	Category	Date of Appointment	Date of Cessation
V K Viswanathan	Non-Executive - Independent Director, Chairperson	01-01-2017	
Indu Shahani	Non-Executive - Independent Director, Member	30-09-2014	
Vinod Rao	Non-Executive - Nominee Director, Member	26-05-2016	
D Sivanandhan	Non-Executive - Independent Director, Member	04-07-2013	
Rajeev Gupta	Non-Executive - Independent Director, Member	24-01-2015	
Mahendra Kumar Sharma	Non-Executive - Independent Director, Member	24-07-2017	
John Thomas Kennedy	Non-Executive - Nominee Director, Member	24-07-2017	

<b>Corporate Social Responsibility Committee</b>			
Whether the Corporate Social Responsibility Committee has a Regular Chairperson			Yes
Name of Committee members	Category	Date of Appointment	Date of Cessation
Indu Shahani	Non-Executive - Independent Director, Chairperson	30-09-2014	
D Sivanandhan	Non-Executive - Independent Director, Member	30-09-2014	
Anand Kripalu	Non-Executive - Nominee Director, Member	30-09-2014	
Randall David Ingber	Executive Director, Member	24-07-2017	

<b>Annexure 1</b>		
<b>Annexure 1</b>		
<b>III. Meeting of Board of Directors</b>		

Disclosure of notes on meeting of board of directors explanatory		
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)
27-01-2020		
	27-05-2020	120

<b>Annexure 1</b>			
<b>IV. Meeting of Committees</b>			
Disclosure of notes on meeting of committees explanatory			
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)	Whether requirement of Quorum met (Yes/No)
Audit Committee	27-01-2020		Yes
Audit Committee	26-05-2020	119	Yes
Risk Management Committee	27-01-2020		Yes
Risk Management Committee	26-05-2020	119	Yes
Nomination and remuneration committee	27-01-2020		Yes
Nomination and remuneration committee	26-05-2020	119	Yes
Stakeholders Relationship Committee	26-05-2020		Yes
Corporate Social Responsibility Committee	27-05-2020		Yes

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Mital Sanghvi
2	Designation	Company Secretary and Compliance Officer

#### Signatory Details

Name of signatory	Mital Sanghvi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2020