

General information about company

Scrip code	532432
NSE Symbol	MCDOWELL-N
MSEI Symbol	NOTLISTED
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	30-06-2019
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	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	Anand Kripalu	AAAPK9657R	00118324	Executive Director	Not Applicable	CEO-MD	02-10-1958	14-08-2014			60	1	0	1	0		
2	Mr	D Sivannadhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		03-02-1951	30-09-2014			60	5	5	6	1		
3	Mrs	Indu Shahani	AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		17-07-1951	30-09-2014			60	4	4	7	1		
4	Mr	John Thomas Kennedy	HSHPK8352K	07529946	Non-Executive - Nominee Director	Not Applicable		23-09-1964	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	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
5	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Chairperson		04-05-1947	01-04-2015			60	5	4	5	2		
6	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958	23-12-2014			60	7	6	6	0		
7	Mr	Randall David Ingber	AJEPI2914E	07529943	Non-Executive - Nominee Director	Not Applicable		28-03-1974	02-02-2017				1	0	0	0		
8	Mr	Sanjeev Churiwala	ACSPC9027B	00489556	Executive Director	Not Applicable		09-03-1970	01-04-2017				1	0	0	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	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
9	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	17-10-2016			60	6	5	7	2		
10	Mr	Vinod Rao	ADAPR3629M	01788921	Non-Executive - Nominee Director	Not Applicable		02-06-1962	24-05-2016			60	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	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	04-07-2013		
3	00112289	Indu Shahani	Non-Executive - Independent Director	Member	19-10-2014		
4	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	24-07-2017		
5	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	24-07-2017		
6	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	24-01-2015		
7	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	25-05-2016		

Nomination and remuneration committee							
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		

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

Risk Management Committee							
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	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	04-07-2013		
3	00112289	Indu Shahani	Non-Executive - Independent Director	Member	19-10-2014		
4	07529946	John Thomas Kennedy	Non-Executive - Nominee Director	Member	24-07-2017		
5	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	24-07-2017		
6	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	24-01-2015		
7	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	26-05-2016		

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	00118324	Anand Kripalu	Executive Director	Member	30-09-2014		
3	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	30-09-2014		
4	07529943	Randall David Ingber	Non-Executive - Nominee Director	Member	24-07-2017		

Other Committee						
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	23-01-2019				Yes	9	5
2		23-04-2019	89		Yes	10	5
3		29-05-2019	35		Yes	10	5

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	23-01-2019				Yes	6	5
2	Audit Committee	08-02-2019	15			Yes	6	4
3	Audit Committee	29-05-2019	109			Yes	7	5
4	Risk Management Committee	23-01-2019				Yes	6	5

5	Risk Management Committee	08-02-2019	15			Yes	6	4
6	Risk Management Committee	29-05-2019	109			Yes	7	5

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	28-05-2019				Yes	4	3
8	Corporate Social Responsibility Committee	29-05-2019	0			Yes	4	2
9	Stakeholders Relationship Committee	28-05-2019				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 100 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	Bengaluru
Date	11-07-2019