

United Spirits Limited

Scrip Code: 532432

Quarter Ending : June 2022

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directors hip in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Mahendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	01 Apr 2015	01 Apr 2020	-	87.00	1	2	1
Mr s	Hina Nagarajan	Executive Director	01 Jul 2021	01 Jul 2021	-	12.00	1	1	0
Mr	D Sivanandhan	Non-Executive - Independent Director	30 Sep 2014	30 Sep 2019	-	93.00	4	6	2
Mr s	Indu Shahani	Non-Executive - Independent Director	30 Sep 2014	30 Sep 2019	-	93.00	4	6	1

Mr	Rajeev Gupta	Non-Executive - Independent Director	23 Dec 2014	23 Dec 2019	-	90.00	6	4	1
Mr	V K Viswanathan	Non-Executive - Independent Director	17 Oct 2016	26 Aug 2021	-	68.00	5	8	5
Mr	John Thomas Kennedy	Non-Executive - Nominee Director	17 Aug 2016	26 Aug 2021	-	70.00	1	1	0
Mr	Randall David Ingber	Non-Executive - Nominee Director	02 Feb 2017	26 Aug 2020	-	64.00	1	0	0
Mr	Mark Sandys	Non-Executive - Non Independent Director	01 Apr 2022	01 Apr 2022	-	3.00	1	0	0

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
V K Viswanathan	Non-Executive - Independent Director,Chairperson	01-01-2017	-
Mahendra Kumar Sharma	Non-Executive - Independent Director,Member	24-07-2017	-
Rajeev Gupta	Non-Executive - Independent Director,Member	24-01-2015	-
John Thomas Kennedy	Non-Executive - Nominee Director,Member	24-07-2017	-

Indu Shahani	Non-Executive - Independent Director,Member	30-09-2014	01-04-2022
D Sivanandhan	Non-Executive - Independent Director,Member	04-07-2013	01-04-2022

Nomination and remuneration committee

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	-
V K Viswanathan	Non-Executive - Independent Director,Member	24-07-2017	-
John Thomas Kennedy	Non-Executive - Nominee Director,Member	27-10-2016	-

Stakeholders Relationship Committee

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	-
Hina Nagarajan	Executive Director,Member	01-07-2021	-
John Thomas Kennedy	Non-Executive - Nominee Director,Member	27-10-2016	01-04-2022

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mahendra Kumar Sharma	Non-Executive - Independent Director,Chairperson	04-11-2020	-
V K Viswanathan	Non-Executive - Independent Director,Member	04-11-2020	-
Hina Nagarajan	Executive Director,Member	01-07-2021	-
Randall David Ingber	Non-Executive - Nominee Director,Member	01-04-2022	-
Pradeep Jain	Chief Financial Officer,Member	04-11-2020	-
Corporate Social Responsibility Committee			
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	-
Hina Nagarajan	Executive Director,Member	01-07-2021	-
Mark Sandys	Non-Executive - Non Independent Director,Member	01-04-2022	-

Randall David Ingber	Non-Executive - Nominee Director, Member	24-07-2017	01-04-2022
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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 meeting (in number of days)
25 Jan 2022	-	0
12 Mar 2022	-	45
25 Mar 2022	-	12
-	27 May 2022	62

Meeting Of Committees

Name of 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 meetings (in number of days)
Audit Committee	-	Yes,	24 Jan 2022	0
Audit Committee	-	Yes,	12 Mar 2022	46
Audit Committee	-	Yes,	25 Mar 2022	12
Audit Committee	26 May 2022	Yes,	-	61
Stakeholders Relationship Committee	-	Yes,	24 Jan 2022	0

Stakeholders Relationship Committee	26 May 2022	Yes,	-	0
Nomination and remuneration committee	-	Yes,	24 Jan 2022	0
Nomination and remuneration committee	-	Yes,	24 Mar 2022	0
Nomination and remuneration committee	26 May 2022	Yes,	-	0
Risk Management Committee	-	Yes,	16 Mar 2022	0
Corporate Social Responsibility Committee	-	Yes,	24 Jan 2022	0
Corporate Social Responsibility Committee	-	Yes,	24 Mar 2022	0
Corporate Social Responsibility Committee	26 May 2022	Yes,	-	0

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	No	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of 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 SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	Mital Sanghvi
Designation of person	Company Secretary and Compliance Officer