

MSEI Symbol	
Scrip code	532432
NSE Symbol	MCDOWELL-N
MSEI Symbol	
ISIN	INE854D01024
Name of the entity	United Spirits Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		01-04-2015		60	4	4	2		
2	Mr	Anand Kripalu	AAAPK9657R	00118324	Executive Director	Not Applicable	CEO-MD	14-08-2014			1	1	0		
3	Mr	Sanjeev Churiwala	ACSPPC9027B	00489556	Executive Director	Not Applicable		01-04-2017			1	0	0		
4	Mr	D Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		04-07-2013		60	4	6	1		

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5	Mrs	Indu Shahani	AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	4	7	1		
6	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		23-12-2014		60	7	4	0		
7	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		17-10-2016		60	6	7	3		
8	Mr	John Thomas Kennedy	ZZZZZ9999Z	07529946	Non-Executive - Nominee Director	Not Applicable		17-08-2016			1	2	0	Textual Information (1)	

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9	Mr	Randall David Ingber	ZZZZZ9999Z	07529943	Non-Executive - Nominee Director	Not Applicable		02-02-2017			1	0	0	Textual Information (2)	
10	Mr	Vinod Rao	ADAPR3629M	01788921	Non-Executive - Nominee Director	Not Applicable		24-05-2016			1	1	0		

Text Block	
Textual Information(1)	Foreign National
Textual Information(2)	Foreign National

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	
2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	
3	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	
4	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	
5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	
6	00327684	MK Sharma	Non-Executive - Independent Director	Member	
7	07529946	John Kennedy	Non-Executive - Nominee Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00112289	Indu Shahani	Non-Executive - Independent Director	Chairperson	
2	03607203	D srivanandhan	Non-Executive - Independent Director	Member	
3	07529946	John Thomas	Non-Executive - Nominee Director	Member	
4	01782934	V K Viswanathan	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03607203	D srivanandhan	Non-Executive - Independent Director	Chairperson	
2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	
3	00118324	Anand Kripalu	Executive Director	Member	
4	07529946	John Thomas	Executive - Nominee Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01782934	V K Viswanathan	Non-Executive - Independent Director	Chairperson	
2	00112289	Indu Shahani	Non-Executive - Independent Director	Member	
3	01788921	Vinod Rao	Non-Executive - Nominee Director	Member	
4	03607203	D Sivanandhan	Non-Executive - Independent Director	Member	
5	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	
6	00327684	MK Sharma	Non-Executive - Independent Director	Member	
7	07529946	John Kennedy	Executive - Nominee Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00112289	Indu Shahani	Non-Executive - Independent Director	Chairperson	
2	03607203	D srivanandhan	Non-Executive - Independent Director	Member	
3	00118324	Anand Kripalu	Executive Director	Member	
4	07529943	Randall David Ingber	Executive - Nominee Director	Member	

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)
1	23-01-2018		
2		13-04-2018	79
3		24-05-2018	40

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	13-04-2018	Yes	7			
2	Audit Committee	23-05-2018	Yes	6			
3	Stakeholders Relationship Committee	24-05-2018	Yes	4			
4	Corporate Social Responsibility Committee	24-05-2018	Yes	4			
5	Risk Management Committee	13-04-2018	Yes	7			
6	Risk Management Committee	23-05-2018	Yes	6			

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Audit Committee		Yes	7	23-01-2018		
8	Risk Management Committee		Yes	7	23-01-2018		

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 Office

Signatory Details	
Name of signatory	V Ramachandran
Designation of person	Company Secretary and Compliance Office
Place	Bengaluru
Date	12-07-2018

