

**UNITED SPIRITS LIMITED****Scrip Code: 532432****Quarter Ending: December 2022**

**Annexure 1**  
**Composition of Board of Directors**

<b>Title</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Initial Date of Appointment</b>	<b>Date of Appointment in Current Term (Date of Re-appointment)</b>	<b>Date of cessation</b>	<b>Tenure of Director (in months)</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr	Mahendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	01 Apr 2015	01 Apr 2020	-	93.00	1	2	1
Ms	Hina Nagarajan	Executive Director	01 Jul 2021	01 Jul 2021	-	18.00	1	1	0
Mr	D Sivanandhan	Non-Executive - Independent Director	30 Sep 2014	30 Sep 2019	-	99.00	4	7	2
Mrs	Indu Shahani	Non-Executive - Independent Director	30 Sep 2014	30 Sep 2019	-	99.00	4	6	1
Mr	Rajeev Gupta	Non-Executive - Independent Director	23 Dec 2014	23 Dec 2019	-	96.00	5	4	1
Mr	V K Viswanathan	Non-Executive - Independent Director	17 Oct 2016	26 Aug 2021	-	74.00	5	7	5
Mr	John Thomas Kennedy	Non-Executive - Nominee Director	17 Aug 2016	26 Aug 2021	-	76.00	1	1	0

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Mr	Randall David Ingber	Non-Executive - Nominee Director	02 Feb 2017	26 Aug 2020	-	71.00	1	0	0
Mr	Mark Sandys	Non-Executive - Non Independent Director	01 Apr 2022	01 Apr 2022	-	9.00	1	0	0

**Composition Of Committee**

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-
<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Indu Shahani	Non-Executive - Independent Director,Chairperson	20-10-2014	-

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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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

**Risk Management Committee**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Mahendra Kumar Sharma	Non-Executive - Independent Director, Chairperson	04-11-2020	-
V K Viswanathan	Non-Executive - Independent Director, Member	04-11-2020	-

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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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

**Meeting of Board Of Directors**

<b>Date(s) of meeting (if any) in the previous quarter</b>	<b>Date(s) of meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive meeting (in number of days)</b>
26 Jul 2022	-	0

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07 Sep 2022	-	42
-	21 Oct 2022	43

**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,	25 Jul 2022	0
Audit Committee	20 Oct 2022	Yes,	-	86
Stakeholders Relationship Committee	-	Yes,	25 Jul 2022	0
Stakeholders Relationship Committee	20 Oct 2022	Yes,	-	86
Nomination and remuneration committee	-	Yes,	07 Sep 2022	0
Nomination and remuneration committee	20 Oct 2022	Yes,	-	42
Corporate Social Responsibility Committee	-	Yes,	25 Jul 2022	0
Corporate Social Responsibility Committee	20 Oct 2022	Yes,	-	86
Risk Management Committee	-	Yes,	20 Sep 2022	0

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Annexure 1  
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	-

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**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

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Signatory Details

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