

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Title (Mr./ Ms)	Name of the Director	DIN	Categor y (Chairpe rson /Executive/ Non- Executive/ Independe nt/ Nominee)	Initial Date of Appointm ent	Date of Appointme nt	Date of cessati on	Tenur e	Whether the director is disqualifi ed?	Start Date of disqu alifica tion	End Dat e of disqualif icati on	Details of disquali fication	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independe nt Directorshi p in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Remarks
Mr.	Mahendra Kumar Sharma	00327684	ID,C & NED	01-Apr-2015	01-Apr-2020		105	No				Active	Yes	26-Aug- 2021	1	1	2	1	
Ms.	Hina Nagarajan	00048506	ED, CEO- MD	01-Jul-2021	01-Jul-2021		30	No				Active	NA		1	0	1	0	
Mr.	Sivanandhan Dhanushkodi	03607203	ID	30-Sep-2014	30-Sep-2019		111	No				Active	NA		5	5	7	2	
Mrs.	Indu Ranjit Shahani	00112289	ID	30-Sep-2014	30-Sep-2019		111	No				Active	NA		4	4	6	1	
Mr.	Rajeev Gupta	00241501	ID	23-Dec-2014	23-Dec-2019		108	No				Active	NA		5	4	4	1	
Mr.	Vegulaparan an Kasi Viswanathan	01782934	ID	17-Oct-2016	26-Aug-2021		86	No				Active	Yes	26-Aug- 2021	5	5	7	5	
Mr.	Mark Dominic Sandys	09543864	NED	01-Apr-2022	31-Jul-2023		21	No				Active	NA		1	0	0	0	He is non- Indian, PAN is not available
Mr.	Pradeep Jain	02110401	ED	01-Feb-2023	01-Feb-2023		11	No				Active	NA		1	0	0	0	
Ms.	Mamta Sundara	05356182	NED	01-Feb-2023	01-Feb-2023		11	No				Active	NA		1	0	0	0	
Ms.	Emily Kathryn Gibson	10294270	NED	07-Sep-2023	07-Sep-2023		4	No				Active	NA		1	0	0	0	She is non- Indian, PAN is not available

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	Vegulaparanan Kasi Viswanathan	Non-Executive - Independent Director	Chairperson	01-01-2017		
2	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	24-07-2017		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	24-01-2015		

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 Ranjit Shahani	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	04-07-2013		
3	01782934	Vegulaparanan Kasi 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	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Chairperson	04-07-2013		
2	00112289	Indu Ranjit Shahani	Non-Executive - Independent Director	Member	30-09-2014		
3	00048506	Hina Nagarajan	Executive Director	Member	01-07-2021		

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	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	04-11-2020		
2	01782934	Vegulaparanan Kasi Viswanathan	Non-Executive - Independent Director	Member	04-11-2020		
3	00048506	Hina Nagarajan	Executive Director	Member	01-07-2021		
4	02110401	Pradeep Jain	Executive Director	Member	04-11-2020		
5	05356182	Mamta Sundara	Non-Executive - Non Independent Director	Member	01-02-2023		

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 Ranjit Shahani	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	03607203	Sivanandhan Dhanushkodi	Non-Executive - Independent Director	Member	30-09-2014		
3	00048506	Hina Nagarajan	Executive Director	Member	01-07-2021		
4	09543864	Mark Dominic Sandys	Non-Executive - Non Independent Director	Member	01-04-2022		
5	10294270	Emily Kathryn Gibson	Non-Executive - Non Independent Director	Member	07-09-2023		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-07-2023				Yes	9	8	4
2	06-09-2023		47		Yes	9	8	5
3		08-11-2023	62		Yes	10	9	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-07-2023				Yes	3	2	2	0
2	Audit Committee	06-09-2023	48			Yes	3	3	3	0
3	Audit Committee	07-11-2023	61			Yes	3	3	3	0
4	Nomination and remuneration committee	19-07-2023				Yes	3	3	3	0
5	Nomination and remuneration committee	06-09-2023	48			Yes	3	3	3	0
6	Stakeholders Relationship Committee	19-07-2023				Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	07-11-2023	110			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	19-07-2023				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	07-11-2023	110			Yes	5	5	2	0
10	Risk Management Committee	31-08-2023				Yes	5	4	2	0

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	Yes	
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 1000 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

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Mital Sanghvi
Designation of person	Company Secretary and Compliance Officer
Place	Banglore
Date	18-01-2024