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### General information about company

Scrip code	532432
Name of the entity	United Spirits Limited
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Applicable

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**Annexure I**  
**Annexure I to be submitted by listed entity on quarterly basis**  
**1. Composition of Board of Directors**

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	Number of memberships in Audit Committee/ Stakeholder Committee (including this listed entity)	No of part of Stakeholder Committee held in listed entities including this listed entity	Notes
1.	Mr	Vijay Malviya	AENPMS247A	001121850	Non-Executive - Non Independent Director	Not Applicable	30-09-2014	25-07-2016			6	1	0	11
2.	Mr	Mahendra Kumar Sharma	AAJP745489K	00327584	Non-Executive - Independent Director	Chairman	01-04-2015			60	5	5	2	
3.	Mr	Mehul Babu Bhattarai	22225992Z	0695779	Non-Executive - Nominee Director	Not Applicable	14-11-2015				1	1	0	
4.	Mr	Arvind Kishore	AAAP95557H	00118324	Executive Director	Not Applicable	14-08-2014				2	0	0	
5.	Mr	D. Sureshbabhan	AAJ707633B	01607203	Non-Executive - Independent Director	Not Applicable	30-09-2014			60	2	5	1	
6.	Mr	Sudhakar Rao	AGV934413M	00057111	Non-Executive - Independent Director	Not Applicable	15-09-2014			60	3	8	1	
7.	Ms	Indu Srinivas	AAAP55850N	00112189	Non-Executive - Independent Director	Not Applicable	30-09-2014			60	4	3	0	
8.	Mr	Ravi Rajagopal	AAJF82101B	00057573	Non-Executive - Non Independent Director	Not Applicable	14-11-2015				1	1	0	
9.	Mr	Rajesh Gupta	AAJF61185E	00044501	Non-Executive - Independent Director	Not Applicable	23-12-2014			60	5	5	0	

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Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
					No

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

Add Notes

Maximum gap between  
any two consecutive (in  
number of days)

Sr  
Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)

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1	02-11-2015	
2	24-11-2015	21
3	27-01-2016	63
4	22-02-2016	25
5	17-03-2016	23

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### 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 (details)	Date(s) of meeting of the committee in the previous quarter	Add Notes
						Maximum gap between any two consecutive meetings (in number of days)
						<input type="button" value="Add"/> <input type="button" value="Delete"/>
1	Audit Committee	17-03-2016	Yes	7 members present	24-11-2015	63
2	Audit Committee	22-02-2016	Yes	5 members present	02-11-2015	
3	Audit Committee	11-02-2016	Yes	6 members present		
4	Audit Committee	27-01-2016	Yes	7 members present		

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V. Related Party Transactions		Annexure 1	
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	NA	
		Disclosure of notes on related party transactions	Add Notes
		Disclosure of notes of material transaction with related party	Add Notes

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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. <b>Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. <b>Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. <b>Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. <b>Risk management committee (applicable to the top 100 listed entities)</b>	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. Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>
9	Any other information to be provided	<a href="#">Add Notes</a>

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## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.unitedspirits.in
2	Terms and conditions of appointment of independent directors	Yes		www.unitedspirits.in
3	Composition of various committees of board of directors	Yes		www.unitedspirits.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.unitedspirits.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.unitedspirits.in
6	Criteria of making payments to non-executive directors	Yes		www.unitedspirits.in
7	Policy on dealing with related party transactions	Yes		www.unitedspirits.in
8	Policy for determining 'material' subsidiaries	Yes		www.unitedspirits.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.unitedspirits.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.unitedspirits.in
11	email address for grievance redressal and other relevant details	Yes		www.unitedspirits.in
12	Financial results	Yes		www.unitedspirits.in
13	Shareholding pattern	Yes		www.unitedspirits.in
14	Details of agreements entered into with the media companies and/or their associates	NA		www.unitedspirits.in
15	New name and the old name of the listed entity	NA		www.unitedspirits.in
16	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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Annexure II					
Sr	Annual Affirmations	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'		16(1)(b) & 25(6)	Yes	
2	Board composition		17(1)	Yes	
3	Meeting of Board of directors		17(2)	Yes	
4	Review of Compliance Reports		17(3)	Yes	
5	Plans for orderly succession for appointments		17(4)	Yes	
6	Code of Conduct		17(5)	Yes	
7	Fees/Compensation		17(6)	Yes	
8	Minimum Information		17(7)	Yes	
9	Compliance Certificate		17(8)	No	of Annual Financial Result 2015-16
10	Risk Assessment & Management		17(9)	Yes	
11	Performance Evaluation of Independent Directors		17(10)	No	Not Applicable, it will be carried out during April to June 2016 Quarter
12	Composition of Audit Committee		18(1)	Yes	
13	Meeting of Audit Committee		18(2)	Yes	
14	Composition of nomination & remuneration committee		19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee		20(1) & (2)	Yes	
16	Composition and role of risk management committee		21(1),(2),(3),(4)	Yes	
17	Vigil Mechanism		22	Yes	
18	Policy for related party Transaction		23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions		23(2), (3)	Yes	
20	Approval for material related party transactions		23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary		24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity		24(2),(3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure		25(1) & (2)	Yes	
24	Meeting of independent directors		25(3) & (4)	Yes	
25	Familiarization of independent directors		25(7)	Yes	
26	Memberships in Committees		26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26(3)	No	Not Applicable, it will be obtain during April- June 2016 Quarter
28	Disclosure of Shareholding by Non-Executive Directors		26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management		26(2) & 26(5)	Yes	
<b>Any other information to be provided</b>					<b>Add Notes</b>

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		

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### Signatory Details

Name of signatory	V. Ramachandran
Designation of person	Company Secretary
Place	Bangalore
Date	14-04-2016

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