

General information about company	
Scrip code	532432
Name of the entity	United Spirits Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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 Yes

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
1	Mr	Anand Kripalu	AAAPK9657R	00118324	Executive Director	Not Applicable	CEO-MD	14-08-2014			2	1	0	
2	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Chairperson		01-04-2015		60	4	4	2	
3	Mr	Sanjeev Churiwala	ACSPC9027B	00489556	Executive Director	Not Applicable		01-04-2017			1	0	0	
4	Mr	V K Viswanathan	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		17-10-2016		60	5	8	2	

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Annexure I to be submitted by listed entity on quarterly basis

I. 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 (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
5	Mrs	Indu Shahani	AKAPS6585N	00112289	Non-Executive - Independent Director	Not Applicable		14-08-2014		60	4	7	1	
6	Mr	D Sivanandhan	AAVPD7633B	03607203	Non-Executive - Independent Director	Not Applicable		04-07-2013		60	4	5	1	
7	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		23-12-2014		60	7	5	0	
8	Mr	Vinod Rao	ADAPR3629M	01788921	Non-Executive - Nominee Director	Not Applicable		24-05-2016			1	1	0	

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I. 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 (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
9	Mr	John Thomas Kennedy	ZZZZZ9999Z	07529946	Non-Executive - Nominee Director	Not Applicable		17-08-2016			1	2	0	Textual Information(2)
10	Mr	Randall David Ingber	ZZZZZ9999Z	07529943	Non-Executive - Nominee Director	Not Applicable		02-02-2017			1	0	0	Textual Information(3)

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

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	V K Viswanathan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Indu Shahani	Non-Executive - Independent Director	Member	
3	Audit Committee	Vinod Rao	Non-Executive - Nominee Director	Member	
4	Audit Committee	D Sivanandhan	Non-Executive - Independent Director	Member	
5	Audit Committee	Rajeev Gupta	Non-Executive - Independent Director	Member	
6	Audit Committee	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	
7	Audit Committee	John Thomas Kennedy	Non-Executive - Nominee Director	Member	
8	Risk Management Committee	V K Viswanathan	Non-Executive - Independent Director	Chairperson	
9	Risk Management Committee	Indu Shahani	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Vinod Rao	Non-Executive - Nominee Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Risk Management Committee	D Sivanandhan	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Rajeev Gupta	Non-Executive - Non Independent Director	Member	
13	Risk Management Committee	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	
14	Risk Management Committee	John Thomas Kennedy	Non-Executive - Nominee Director	Member	
15	Nomination and remuneration committee	Indu Shahani	Non-Executive - Independent Director	Chairperson	
16	Nomination and remuneration committee	D Sivanandhan	Non-Executive - Independent Director	Member	
17	Nomination and remuneration committee	John Thomas Kennedy	Non-Executive - Nominee Director	Member	
18	Nomination and remuneration committee	V K Viswanathan	Non-Executive - Independent Director	Member	
19	Stakeholders Relationship Committee	D Sivanandhan	Non-Executive - Independent Director	Chairperson	
20	Stakeholders Relationship Committee	Indu Shahani	Non-Executive - Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
21	Stakeholders Relationship Committee	Anand Kripalu	Executive Director	Member	
22	Stakeholders Relationship Committee	John Thomas Kennedy	Non-Executive - Nominee Director	Member	
23	Corporate Social Responsibility Committee	Indu Shahani	Non-Executive - Independent Director	Chairperson	
24	Corporate Social Responsibility Committee	D Sivanandhan	Non-Executive - Independent Director	Member	
25	Corporate Social Responsibility Committee	Anand Kripalu	Executive Director	Member	
26	Corporate Social Responsibility Committee	Randall David Ingber	Non-Executive - Nominee Director	Member	

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	30-05-2017		
2		23-07-2017	53

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	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-07-2017	Yes	5 Members were present		54	
2	Risk Management Committee	23-07-2017	Yes	5 Members were present		54	
3	Audit Committee		Yes	3 Members were present	29-05-2017	62	
4	Risk Management Committee		Yes	3 Members were present	29-05-2017	62	

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	V Ramachandran
Designation of person	Company Secretary
Place	Bengaluru
Date	12-10-2017

