

United Spirits Limited

<u>Composition of Corporate Social Responsibility & Environmental, Social and</u> <u>Governance Committee w.e.f 1st April 2022</u>

Sr. No.	Name	Position	Nature of Directorship
1.	Dr. (Mrs.) Indu Shahani	Chairman	Non-Executive, Independent
2.	Mr. D Sivanandhan	Member	Non-Executive, Independent
3.	Ms. Hina Nagarajan	Member	Executive
4.	Mr. Mark Sandys	Member	Non-Executive

