

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity United Spirits Limited.  
2. Quarter ending December 31, 2015.

I. Composition of Board of Directors								
Title (Mr ./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non Executive/Independent/Non-Executive)	Date of Appointment in the current term /cessation	Tenure*	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)
Mr.	Vijay Malviya	DIN: 00122890 PAN: AENPM6247A	Chairman- Non-Executive Director	30-Sept-14		6	1	Nil
Mr.	Nicholas Bodo Blazquez	DIN: 06995779 PAN: NA	Non-Executive Director and Nominee of Relay B V	24-Nov-15		1	1	Nil
Mr.	Anand Kripalu	DIN: 00118324 PAN: AAPK9657R	Executive Director	14-Aug-14		2	Nil	Nil
Mr.	D. Sivamandan	DIN: 03607203 PAN: AAVPD7633B	Independent -Non-Executive Director	30-sept-14	5	1	2	1
Mr.	Sudhakar Rao	DIN: 00267211 PAN: ABYPR9411M	Independent -Non-Executive Director	30-sept-14	5	2	3	Nil
Ms.	Indu Shahani	DIN: 00112289 PAN: AKAP56585N	Independent -Non-Executive Director	30-sept-14	5	4	7	Nil
Mr.	Ravi Rajagopal	DIN: 00067073 PAN: ADBPR2101B	Non-Executive Director	24-Nov-15		1	1	Nil
Mr.	Rajeev Gupta	DIN: 00241501 PAN: AAPG1185E	Independent -Non-Executive Director	23-Dec-14	5	5	3	Nil
Mr.	Mahendra Kumar Sharma	DIN: 00327684 PAN: AAP54589K	Independent -Non-Executive Director	01-Apr-15	5	6	6	2



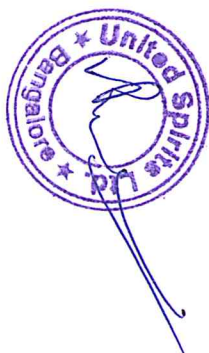
II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	1. Mr. Mahendra Kumar Sharma 2. Dr. (Mrs.) Indu Shahani 3. Mr. Sudhakar Rao 4. Mr. D. Sivanandhan 5. Mr. Ravi Rajagopal 6. Dr. Nicholas Bodo Blazquez 7. Mr. Rajeev Gupta	Chairman -Independent-Non-Executive Director Member -Independent Non-Executive Director Member -Independent Non-Executive Director Member -Independent Non-Executive Director Member -Non-Executive Director Member -Non-Executive Director Member -Independent Non-Executive Director



III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
23-Jul-15	2-Nov-15	40
20-Aug-15	24-Nov-15	
23-Sep-15		



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:			
2-Nov-15	Yes - 6 members present	23-Jul-15	40
24-Nov-15	Yes - 7 members present	20-Aug-15	
		23-Sep-15	



This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional		
<b>V. Related Party Transactions</b>		
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b> <small>(refer notes below)</small>	
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	NA, No material Related Party Transactions occurred during the quarter	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA, Even though omnibus approval permitted under the Related Party Transaction Policy, Company has been seeking approval for all Related Party Transactions both by the Audit Committee and the Board.	
<b>Note</b> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here		
<b>VI. Affirmations</b>		
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
b.	Nomination & remuneration committee	Yes
c.	Stakeholders relationship committee	Yes
d.	Risk management committee (applicable to the top 100 listed entities)	Yes
3.	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
4.	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
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
Name of Signatory      Ramachandran Venkatesan Designation of person      Company Secretary Place      Bangalore Date      14-01-2016		

**Certified True Copy  
For UNITED SPIRITS LIMITED**

**V. RAMACHANDRAN**  
Company Secretary

