

[Home](#) [Validate](#)

### General information about company

Scrip code	532432
Name of the entity	<b>United Spirits Limited</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Applicable

[Prev](#)

[Next](#)



Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Yes

Is there any change in information of board of directors compare to previous year?

Sl. No. / (Mr / Ms)	Title / Name of the Director	PAF	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of extension	Term of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 2(1) of Listing Regulations)	Number of memberships in other companies including this listed entity (Refer Regulation 2(1) of Listing Regulations)	No. of post of Chairperson in other public listed companies held in listed entities (Refer Regulation 2(1) of Listing Regulations)	Notes
1. Mr.	Madhava Kumar Sharma	44884558K	00327884	Non-Executive Independent Director	Chairperson		01-04-2015		60	5	5	2	
2. Mr.	Nikhil Rajan Banerjee	72272999Z	08993729	Non-Executive Non-Independent Director	Not Applicable		24-11-2015			1	1	0	4
3. Mr.	Deepak Kishor	44499655F	00114324	Executive Director	Not Applicable		14-08-2014			2	0	0	
4. Mr.	D. Sureshbabu	44790753B	24607201	Non-Executive Independent Director	Not Applicable		30-08-2014		60	2	6	1	
5. Mr.	Indu Shrivastava	44A75558N	00113289	Non-Executive Non-Independent Director	Not Applicable		01-09-2014		60	4	7	1	
6. Mr.	Prasanna Kumar	44B97101H	00064073	Non-Executive Independent Director	Not Applicable		24-11-2015			1	1	0	
7. Mr.	Ramesh Gupta	44A67139E	00221501	Chairperson Non-Executive Non-Independent Director	Not Applicable		24-12-2014		60	6	5	0	
8. Mr.	Vijay Rao	44349182M	01788221	Chairperson Non-Executive Non-Independent Director	Not Applicable		24-02-2014			1	1	0	
9. Mr.	John Thomas Kennedy	72272999Z	01528846	Non-Executive Non-Independent Director	Not Applicable		12-08-2014			1	0	0	

## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add/Notes

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
<input type="button" value="Add"/> <input type="button" value="Delete"/>					
Enter only one committee member name in one row					
1	Audit Committee	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	D. Sivamandhan	Non-Executive - Independent Director	Member	
3	Audit Committee	Indu Shahani	Non-Executive - Independent Director	Member	
4	Audit Committee	Ravi Rajagopal	Non-Executive - Non Independent Director	Member	
5	Audit Committee	Rajeev Gupta	Non-Executive - Independent Director	Member	
6	Audit Committee	Vinod Rao	Non-Executive - Nominee Director	Member	
7	Risk Management Committee	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	
8	Risk Management Committee	D. Sivamandhan	Non-Executive - Independent Director	Member	
9	Risk Management Committee	Indu Shahani	Non-Executive - Independent Director	Member	
10	Risk Management Committee	Ravi Rajagopal	Non-Executive - Non Independent Director	Member	
11	Risk Management Committee	Rajeev Gupta	Non-Executive - Independent Director	Member	
12	Risk Management Committee	Vinod Rao	Non-Executive - Nominee Director	Member	
13	Stakeholders Relationship Committee	D. Sivamandhan	Non-Executive - Independent Director	Chairperson	
14	Stakeholders Relationship Committee	Indu Shahani	Non-Executive - Independent Director	Member	

Prev

Next

## Annexure 1

### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Add/Notes
Sr	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)
<input type="button" value="Add"/> <input type="button" value="Delete"/>		
1	28-04-2016	
2	12-05-2016	13
3	26-05-2016	13
4	08-06-2016	12
5	09-07-2016	30
6	14-07-2016	4
7	26-07-2016	11

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

**Add/Notes**

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	25-07-2016	Yes	5			
2	Audit Committee	14-07-2016	Yes	5		10	
3	Audit Committee	08-07-2016	Yes	6		5	
4	Audit Committee		Yes	5	08-06-2016	29	
5	Audit Committee		Yes	6	25-05-2016	13	
6	Audit Committee		Yes	6	12-05-2016	12	
7	Audit Committee		Yes	6	28-04-2016	13	

**Prev**

**Next**

**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	<div style="border: 1px solid black; padding: 2px; text-align: center;">Add Notes</div>
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	
<p align="center">Disclosure of notes on related party transactions:</p> <p align="center">Disclosure of notes of material transaction with related party</p>			<div style="border: 1px solid black; padding: 2px; text-align: center;">Add Notes</div>

Prev

Next

## 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev

Next

**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**

Annexure III				
1. 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	
Any other information to be provided				
				<b>Add Notes</b>



Home

Validate

### Signatory Details

Name of signatory	V Ramachandran
Designation of person	<b>Company Secretary</b>
Place	Bangalore
Date	13-10-2016

Prev

Certified True Copy  
For UNITED SPIRITS LIMITED



**V. RAMACHANDRAN**  
Company Secretary