

Quarterly Compliance Report on Corporate Governance

Name of the Company: UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road,
Bangalore – 560 001.

Quarter ending on: December 31, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IVA)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	N.A.	Will be complied within the Annual Report 2013 – 14.
(F) Management	49 (IVF)	Yes	Complied with to the extent applicable. Additional Requirements will be complied within the Annual Report 2013 – 14.
(G) Shareholders	49 (IVG)	Yes.	Complied with to the extent applicable. Additional requirements will be complied within the Annual Report 2013 – 14.
V. CEO/CFO Certification	49 (V)	NA	Will be complied within the Annual Report 2013 – 14.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied with to the extent applicable. Additional requirements will be complied with in the Annual Report 2013 – 14.
VII. Compliance	49 (VII)	Yes	Will be complied with in the Annual Report 2013 – 14.

Date: January 10, 2014

For UNITED SPIRITS LIMITED


V.S.VENKATARAMAN
Company Secretary