

United Spirits Limited

Registered Office:

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**UNITED SPIRITS LIMITED****COMPOSITION OF BOARD AND COMMITTEES OF DIRECTORS AS ON 23.01.2017****Board of Directors:**

1. Mr. Mahendra Kumar Sharma, Chairman
2. Mr. Anand Kripalu, Managing Director and Chief Executive Officer
3. Mr. V K Viswanathan
4. Mr. Vinod Rao
5. Mr. D. Sivanandhan
6. Mr. Rajeev Gupta
7. Dr. (Mrs.) Indu Shahani
8. Mr. John Thomas Kennedy

**Audit and Risk Management Committee:**

1. Mr. V K Viswanathan, Chairperson (w.e.f January 01, 2017)
2. Dr. (Mrs.) Indu Shahani
3. Mr. Vinod Rao
4. Mr. D. Sivanandhan
5. Mr. Rajeev Gupta

**Nomination and Remuneration Committee:**

1. Dr. (Mrs.) Indu Shahani, Chairperson
2. Mr. D. Sivanandhan
3. Mr. John Thomas Kennedy

**Stakeholders Relationship Committee:**

1. Mr. D. Sivanandhan, Chairperson
2. Dr. (Mrs.) Indu Shahani
3. Mr. John Thomas Kennedy

**General Committee:**

1. Mr. D. Sivanandhan, Chairperson
2. Dr. (Mrs.) Indu Shahani
3. Mr. Anand Kripalu
4. Mr. John Thomas Kennedy

**Corporate Social Responsibility Committee:**

1. Dr. (Mrs.) Indu Shahani, Chairperson
2. Mr. D. Sivanandhan
3. Mr. Anand Kripalu

