

United Spirits Limited
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UNITED SPIRITS LIMITED**COMPOSITION OF BOARD AND COMMITTEES OF DIRECTORS AS ON APRIL 01, 2017****Board of Directors:**

1. Mr. Mahendra Kumar Sharma, Chairman
2. Mr. Anand Kripalu
3. Mr. Sanjeev Churiwala
4. Mr. V K Viswanathan
5. Mr. Vinod Rao
6. Mr. D. Sivanandhan
7. Mr. Rajeev Gupta
8. Dr. (Mrs.) Indu Shahani
9. Mr. John Thomas Kennedy
10. Mr. Randall Ingber

Audit and Risk Management Committee:

1. Mr. V K Viswanathan, Chairman
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, Chairman
2. Dr. (Mrs.) Indu Shahani
3. Mr. John Thomas Kennedy

General Committee:

1. Mr. D. Sivanandhan, Chairman
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

For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary