

United Spirits Limited
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UNITED SPIRITS LIMITED
COMPOSITION OF BOARD AND COMMITTEE OF DIRECTORS AS ON 11.01.2017

Board of Directors:

1. Mr. Mahendra Kumar Sharma, Chairman
2. Dr. Nicholas Bodo Blazquez, Vice Chairman
3. Mr. Anand Kripalu, Managing Director and Chief Executive Officer
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

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. Dr. Nicholas Bodo Blazquez
4. 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

Certified True Copy
For UNITED SPIRITS LIMITED


V. RAMACHANDRAN
Company Secretary