

General Information about Company

BSE Scrip code	532478
NSE Symbol	UBL
Name of the entity	UNITED BREWERIES LIMITED
ISIN	INE686F01025
Financial Year	01-04-2019 to 31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

I. Composition of Board of Directors

Sr. No.	Title (Mr/Ms)	Name of the Director/s	PAN and DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of appointment	Date of Appointment in the current term / cessation (**)	Tenure of Director (in months)	No. of Directorship including Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1) and 17A(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
1.	Mr.	Shekhar Ramamurthy	PAN: APWPS7970Q DIN: 00504801	Executive Director / CEO-MD	01-08-2015	01-08-2015	--	01	--	--
2.	Mr.	Ayani Kurussi Ravi Nedungadi	PAN: AAFPN6044A DIN: 00103214	Non-Executive-Non-Independent Director	09-08-2002	09-08-2002	--	01	--	--
3.	Mr.	Chugh Yoginder Pal (*)	PAN: AAAPP6306L DIN: 00106536	Non-Executive-Independent Director / Chairperson	29-04-2005	04-09-2014	60	02	03	02

Sr. No.	Title (Mr/Ms)	Name of the Director/s	PAN and DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of appointment	Date of Appointment in the current term / cessation (**)	Tenure of Director (in months)	No. of Directorship including Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1) and 17A(1) of Listing Regulations)	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
4.	Mr.	Sunil Kumar Alagh	PAN: ACTPA7811L DIN: 00103320	Non-Executive-Independent Director	29-04-2005	04-09-2014	60	02	03	01
5.	Mr.	Chhaganlal Meghraj Jain	PAN: ACWPJ2205J DIN: 00102910	Non-Executive-Independent Director	27-01-2003	04-09-2014	60	02	03	01
6.	Mrs.	Kiran Mazumdar Shaw (*)	PAN: ACMPM8240N DIN: 00347229	Non-Executive-Independent Director / Chairperson	26-10-2009	04-09-2014	60	05	01	--
7.	Mr.	Madhav Bhatkuly	PAN: AAAPB7378J DIN: 00796367	Non-Executive-Independent Director	26-10-2009	04-09-2014	60	01	--	--
8.	Mr.	Stephan Friedhlm Gerlich	PAN: AGZPG9440K DIN: 00063222	Non-Executive-Independent Director	02-07-2010	04-09-2014	60	01	--	--
9.	Mr.	Christiaan J van Steenberg	Foreign Director DIN: 0007972769	Non-Executive-Non-Independent Director	08-11-2017	08-11-2017	--	01	--	--
10.	Mr.	Rudolf Gijsbert Servaas Van Den Brink	Foreign Director DIN: 08256382	Non-Executive-Non-Independent Director	14-11-2018	14-11-2018	--	01	--	--

(*) United Breweries Limited has adopted a principle of rotating chairperson, since the former designated Chairman Dr. Vijay Mallya ceased to be a Director on account of the order of the Securities and Exchange Board of India dated January 25, 2017. Dr. Vijay Mallya was restrained from holding a position of director or key managerial personnel of a listed company pursuant to the said order and consequently, he ceased to be the Chairman of the Company. The Articles of Association of the Company (the Articles) allow for a nominee to be appointed by Dr. Vijay Mallya and till date he has not made any nomination. In compliance with the law and the Articles, the Company has opted to rotate the chairperson, while keeping the interest of its shareholders paramount.

(**) After the initial term of appointment, the Non-Executive Independent Directors were appointed for a fix term of 5 years (First Term) as per Section 149 of the Companies Act, 2013.

II. Composition of Committees

SN	Name of the Committee	Name of Committee members	Category (Executive Director / Non-Executive-Non-Independent Director / Non-Executive-Independent Director / Non-Executive-Nominee Director / Chairperson / Member)
1.	Audit Committee	Mr. Chugh Yoginder Pal Mr. Sunil Kumar Alagh Mr. Chhaganlal Meghraj Jain	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member
2.	Nomination & Remuneration Committee	Mr. Sunil Kumar Alagh Mr. Chugh Yoginder Pal Mr. Chhaganlal Meghraj Jain Mr. A K Ravi Nedungadi Mr. Christiaan J van Steenberg	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Non-Independent Director/Member
3.	Stakeholders' Relationship Committee	Mr. Chugh Yoginder Pal Mr. Sunil Kumar Alagh Mr. Chhaganlal Meghraj Jain	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member
4.	Risk Management Committee	Mrs. Kiran Mazumdar Shaw Mr. Shekhar Ramamurthy Mr. Chugh Yoginder Pal Mr. Chhaganlal Meghraj Jain Mr. Madhav Bhatkuly Mr. Stephan Friedhlm Gerlich	Non-Executive-Independent Director/Chairperson Executive Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member
5.	Corporate Social Responsibility Committee	Mr. Madhav Bhatkuly Mr. Shekhar Ramamurthy Mr. Sunil Kumar Alagh Mrs. Kiran Mazumdar Shaw	Non-Executive-Independent Director/Chairperson Executive Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member
6.	Borrowing Committee	Mr. Chhaganlal Meghraj Jain Mr. A K Ravi Nedungadi Mrs. Kiran Mazumdar Shaw	Non-Executive-Independent Director/Chairperson Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member

III. Meeting of Board of Directors

S.N.	Date(s) of meeting (if any) in the previous quarter	Date (s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutives (in number of days)
1.	08.01.2019	20.05.2019	94
2.	14.02.2019		

IV. Meeting of Committees

S.N.	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No) and (Details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1.	Audit Committee	20.05.2019	Yes - Out of 3 members, 2 were present	13.02.2019 25.03.2019	55
2.	Nomination and Remuneration Committee	NIL	NA	08.01.2019	NIL
3.	Stakeholders' Relationship Committee	NIL	NA	06.03.2019	NIL
4.	Risk Management Committee (*)	NIL	NA	25.03.2019	NIL
5.	Borrowing Committee	13.06.2019 20.06.2019	Yes-All Directors were present	08.01.2019	155
6.	Share Transfer Committee (*)	20.05.2019	Yes-All Directors were present	01.02.2019 21.03.2019	59

(*) These committees are not mandatory under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

V. Related Party Transactions

S.N.	Subject	Compliance status (Yes/No/NA)
1.	Whether prior approval of audit committee obtained	Yes
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

VI. Affirmation

S.N.	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 b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee d. Risk Management Committee	Yes
3.	The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.	Yes
4.	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
5.	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. The report for the quarter ended 30-06-2019 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended March 31, 2019 was placed before the Board of Directors at their meeting held on May 20, 2019.	Yes
6.	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

For UNITED BREWERIES LIMITED

GOVIND IYENGAR
 Senior Vice President – Legal &
 Company Secretary

Dated: July 12, 2019.