

1. Name of the Listed Entity : UNITED BREWERIES LIMITED

2. Quarter ending : DECEMBER 31, 2015

**I. Composition of Board of Directors**

Title (Mr./ Ms.)	Name of the Director/s	PAN & DIN	Category (Chairperson Executive / Non-Executive Independent Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (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 entities including this listed entity (Refer Regulation 26 (1) of Listing Regulations)
Dr.	Vijay Maliya	PAN: AENPM6247A DIN: 00122890	Non-Executive Chairman	March 30, 2002	N.A.	06	01	NIL
Mr.	Shekhar Ramamurthy	PAN: APWPS7970Q DIN: 00504801	Executive Director	August 01, 2015	N.A.	01	NIL	NIL
Mr.	Henricus Petrus Van Zon	PAN: ARQPV4038C DIN: 06485007	Executive Director	December 07, 2012	N.A.	01	NIL	NIL
Mr.	Ayani Kurussi Ravi Nedungadi	PAN: AAFPM6044A DIN: 00103214	Non-Executive Director	August 09, 2002	N.A.	03	04	01
Mr.	Sijbe Hjemstra	PAN: N.A. DIN: 00442940	Non-Executive Director	July 23, 2015	N.A.	01	NIL	NIL
Mr.	Frans Erik Eusman	PAN: N.A. DIN: 07242083	Non-Executive Director	August 01, 2015	N.A.	01	NIL	NIL



Title (Mr./Ms.)	Name of the Director/s	PAN & DIN	Category (Chairperson Executive / Non-Executive Independent Nominee)	Date of Appointment in the current term / cessation	Tenure	No. of Directorship in listed entities including this listed entity (Refer Regulation 25 (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)
Mr.	Chugh Yoginder Pal	PAN: AAAPP6306L DIN: 00106536	Independent Director	September 04, 2014	5 yrs.	03	04	02
Mr.	Sunil Kumar Alagh	PAN: ACTPA7811L DIN: 00103320	Independent Director	September 04, 2014	5 yrs.	03	05	01
Mr.	Chhaganlal Meghraj Jain	PAN: ACWPPJ2205J DIN: 00102910	Independent Director	September 04, 2014	5 yrs.	03	05	03
Ms.	Kiran Mazumdar Shaw	PAN: ACMPM8240N DIN: 00347229	Independent Director	September 04, 2014	5 yrs.	04	01	NIL
Mr.	Madhav Bhatkuly	PAN: AAAPB7378J DIN: 00796367	Independent Director	September 04, 2014	5 yrs.	01	NIL	NIL
Mr.	Stephan Friedhlm Gerlich	PAN: AGZPG9440K DIN: 00063222	Independent Director	September 04, 2014	5 yrs.	01	NIL	NIL



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## II. Composition of Committees

Name of the Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1) Audit Committee	Mr. Chugh Yoginder Pal Mr. Sunil Kumar Alagh Mr. Chhaganlal Meghraj Jain	Chairperson/Independent Director Independent Director Independent Director
2) Nomination & Remuneration Committee	Mr. Sunil Kumar Alagh Mr. Chugh Yoginder Pal Mr. Chhaganlal Meghraj Jain Mr. A K Ravi Nedungadi Mr. Frans Erik Eusman	Chairperson/Independent Director Independent Director Independent Director Non-Executive Director Non-Executive Director
3) Risk Management Committee	Dr. Vijay Mallya Mr. Shekhar Ramamurthy Mr. Henricus Petrus van Zon Ms. Kiran Mazumdar Shaw Mr. Chugh Yoginder Pal Mr. Chhaganlal Meghraj Jain Mr. Madhav Bhatkuly	Chairperson Executive Director Executive Director Independent Director Independent Director Independent Director Independent Director
4) Stakeholders Relationship Committee	Mr. Chugh Yoginder Pal Mr. Sunil Kumar Alagh Mr. Chhaganlal Meghraj Jain	Chairperson/Independent Director Independent Director Independent Director

## III. Meeting of Board of Directors

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 consecutive (in number of days)
July 22, 2015	November 02, 2015	102 days



#### IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	November 01, 2015	Yes - Out of 3 members, 2 were present	July 22, 2015 and September 22, 2015	61 days
Nomination & Remuneration Committee	November 02, 2015 November 27, 2015	Yes - All members were present Yes - Out of 5 members, 3 were present	July 22, 2015, September 22, 2015 and October 20, 2015	
Stakeholders Relationship Committee	--	--	--	
Borrowing Committee	--	--	September 22, 2015	
Risk Management Committee	--	--	--	
Corporate Social Responsibility Committee	--	--	September 22, 2015	
Share Transfer Committee	November 02, 2015	Yes - All members were present	July 22, 2015	

#### V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have reviewed by Audit Committee	Not Applicable



## VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
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
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of Board of Directors may be mentioned here;

Dated: January 14, 2016

For UNITED BREWERIES LIMITED



**Govind Iyengar**  
Senior Vice President – Legal &  
Company Secretary

