

General Information about Company

BSE Scrip code	532478
NSE Symbol	UBL
Name of the entity	UNITED BREWERIES LIMITED
ISIN	INE686F01025
Financial Year	01-04-2023 to 30-06-2023
Reporting Quarter/Half-yearly/Yearly	Quarterly/Half-yearly/Yearly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

I. Composition of Board of Directors

Title (Mr /Ms)	Name of the Director/s	PAN and DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (Total period from which ID is serving on BOD in continuity) (**)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	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)
Ms.	Kiran Mazumdar Shaw	PAN:ACMPM8240N DIN: 00347229	Non-Executive Independent Director	26.10.2009	04.09.2019	NA	164 Months	23.03.1953	04	02	NIL	NIL
Mr.	Christiaan August J van Steenberg	Foreign Director DIN: 07972769	Non-Executive Non-Independent Director	08.11.2017	NIL	NA	66 months	17.05.1956	01	NIL	01	NIL
Mr.	Jan Cornelis van der Linden	Foreign Director DIN: 08743047	Non-Executive Non-Independent Director	01.06.2020	NIL	NA	36 months	25.02.1972	01	NIL	01	NIL
Mr.	Rishi Pardal (***)	PAN:AIFPP2134F DIN: 02470061	Managing Director	12.06.2020	NIL	04.05.2023	34 months & 4 days	16.05.1973	01	NIL	NIL	NIL

Title (Mr /Ms)	Name of the Director/s	PAN and DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of Cessation	Tenure of Director (Total period from which ID is serving on BOD in continuity) (**)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	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.	Manu Anand (*)	PAN:AEVPA7104C DIN: 00396716	Non-Executive Independent Director	29.05.2022	NIL	NA	13 months and 3 days	20.07.1958	02	02	03	01
Ms.	Geetu Gidwani Verma	PAN:AAFV1256L DIN: 00696047	Non-Executive Independent Director	29.05.2022	NIL	NA	13 months and 3 days	09.06.1966	02	02	02	NIL
Mr.	Radovan Sikorsky	QGZPS1183P DIN: 09684447	Director (in Executive Capacity)	15.08.2022	NIL	NA	10 months and 17 days	22.03.1967	01	NIL	01	NIL
Mr.	Anand Kripalu	PAN:AAAPK9657R DIN: 00118324	Non-Executive Independent Director	22.02.2023	NIL	NA	129 days	02.10.1958	02	01	02	01
Mr.	Subramaniam Somasundaram (#)	PAN:APIPS2818H DIN: 01494407	Non-Executive Independent Director	04.06.2023	NIL	NA	27 days	28.11.1960	02	02	NIL	NIL

Notes

(*) 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 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 chairman/chairperson, while keeping the interest of its shareholders paramount.

(**) The tenure of Independent Directors is calculated from the Initial date of appointment on the Board of the company.

(***) Mr. Rishi Pardal, Managing Director & Chief Executive Officer resigned from the Company with effect from close of the Business hours on May 04,2023.

(#) Mr. Subramaniam Somasundaram appointed as Independent Director of the Company with effect from June 04, 2023.

II. Composition of Committees

Name of the Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee Director)	Date of Appointment/ Change	Date of Cessation
Audit Committee	Yes	Mr. Manu Anand Mr. Jan Cornelis van der Linden Ms. Geetu Gidwani Verma Mr. Anand Kripalu	Non-Executive-Independent Director/Chairperson Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	10.04.2023 01.06.2020 13.06.2022 10.04.2023	NIL NIL NIL NIL
Nomination & Remuneration Committee	Yes	Ms. Kiran Mazumdar Shaw Mr. Christiaan J van Steenberg Ms. Geetu Gidwani Verma Mr. Manu Anand	Non-Executive-Independent Director/Chairperson Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	04.09.2019 04.09.2019 13.06.2022 13.06.2022	NIL NIL NIL NIL
Stakeholders' Relationship Committee and Share Transfer Committee	Yes	Mr. Anand Kripalu Mr. Christiaan Van Steenberg Ms. Geetu Gidwani Verma Mr. Manu Anand Mr. Radovan Sikorsky	Non-Executive-Independent Director/Chairperson Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member	10.04.2023 04.09.2019 13.06.2022 13.06.2022 15.08.2022	NIL NIL NIL NIL NIL
Risk Management Committee	Yes	Mr. Manu Anand Mrs. Kiran Mazumdar Shaw Mr. Rishi Pardal Mr. Jan Cornelis van der Linden Mr. Christiaan Van Steenberg Ms. Geetu Gidwani Verma Mr. Radovan Sikorsky Mr. Anand Kripalu	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Executive Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member Non-Executive-Independent Director/Member	13.06.2022 13.08.2014 01.08.2020 01.06.2020 13.06.2022 13.06.2022 15.08.2022 10.04.2023	NIL 10.04.2023 10.04.2023 NIL 10.04.2023 NIL 10.04.2023 NIL
Corporate Social Responsibility/ Environmental, Social and Governance Committee	Yes	Ms. Geetu Gidwani Verma Mr. Rishi Pardal Mrs. Kiran Mazumdar Shaw Mr. Christiaan Van Steenberg Mr. Radovan Sikorsky	Non-Executive-Independent Director/Chairperson Executive Director/Member Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Executive Director and Chief Financial Officer/Member	13.06.2022 01.08.2020 27.05.2014 04.09.2019 15.08.2022	NIL 04.05.2023 NIL NIL NIL

Borrowing Committee	Yes	Mr. Manu Anand	Non-Executive-Independent Director/Chairperson	10.04.2023	NIL
		Mrs. Kiran Mazumdar Shaw	Non-Executive-Independent Director/Member	10.02.2011	NIL
		Mr. Radovan Sikorsky	Executive Director and Chief Financial Officer/Member	15.08.2022	NIL
Share Transfer Committee	Yes	Mr. Anand Kripalu	Non-Executive-Independent Director/Chairperson	10.04.2023	NIL
		Mr. Christiaan Van Steenberg	Non-Executive-Non-Independent Director/Member	04.09.2019	NIL
		Mr. Manu Anand	Non-Executive-Independent Director/Member	13.06.2022	NIL
		Mr. Radovan Sikorsky	Executive Director and Chief Financial Officer/Member	15.08.2022	NIL
		Ms. Geetu Gidwani Verma	Non-Executive-Independent Director/Member	13.06.2022	NIL

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	Whether requirement of Quorum met (filled in only for the current quarter meeting)	Number of Directors present (filled in only for the current quarter meetings)	Number of independent directors' present (filled in only for the current quarter meetings)	Maximum gap between any two consecutives (in number of days)
09.02.2023	04.05.2023	Yes	08	04	75 days
17.02.2023	09.06.2023	Yes	08	05	

IV. Meeting of Committees

Name of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No) & (Details)	Number of Directors' present	Number of independent directors' present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	04.05.2023	Yes - All Directors present	04	02	08.02.2023	43 days
					17.02.2023	
					21.03.2023	
Nomination and Remuneration Committee	03.05.2023	Yes - All Directors present	04	03	16.01.2023	74 days
					31.01.2023	
					17.02.2023	
Stakeholder's Relationship Committee and Share Transfer Committee	04.05.2023	Yes - All Directors present	05	03	08.02.2023	84 days
Risk Management Committee	17.04.2023	Yes - All Directors present	04	02	NIL	NIL

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

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.	<u>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</u> The report for the quarter ended June 30, 2023 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended March 31, 2023 was placed before Board of Directors at their meeting held on May 04, 2023.	Yes
6.	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

Dated: July 10, 2023

For UNITED BREWERIES LIMITED
Sd/-
AMIT KHERA
Company Secretary & Compliance Officer