

## General Information about Company

Scrip code	<b>532478</b>
Name of the entity	<b>UNITED BREWERIES LIMITED</b>
Quarter ending	<b>30-06-2018</b>

## I. Composition of Board of Directors

SN	Title (Mr./ Ms.)	Name of the Director	PAN and DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure of Director (in months)	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)
1.	Mr.	Shekhar Ramamurthy	PAN: APWPS7970Q DIN: 00504801	Executive Director/CEO-MD	01-08-2015	--	01	--	--
2.	Mr.	Steven Bosch	PAN: CMRPB4098N DIN: 07573930	Executive Director	01-09-2016	--	01	--	--
3.	Mr.	Ayani Kurussi Ravi Nedungadi	PAN: AAFPN6044A DIN: 00103214	Non-Executive-Non Independent Director	09-08-2002	--	01	--	--
4.	Mr.	Frans Erik Eusman	Foreign Director DIN: 07242083	Non-Executive-Non Independent Director	01-08-2015	--	01	--	--

SN	Title (Mr./ Ms.)	Name of the Director	PAN and DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure of Director (in months)	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)
5.	Mr.	Chugh Yoginder Pal	PAN: AAAPP6306L DIN: 00106536	Non-Executive-Independent Director	04-09-2014	60	02	03	02
6.	Mr.	Sunil Kumar Alagh	PAN: ACTPA7811L DIN: 00103320	Non-Executive-Independent Director	04-09-2014	60	02	03	01
7.	Mr.	Chhaganlal Meghraj Jain	PAN: ACWPJ2205J DIN: 00102910	Non-Executive-Independent Director	04-09-2014	60	03	04	02
8.	Mrs.	Kiran Mazumdar Shaw	PAN:ACMPM8240N DIN: 00347229	Non-Executive-Independent Director / Chairperson	04-09-2014	60	05	01	--
9.	Mr.	Madhav Bhatkuly	PAN: AAAPB7378J DIN: 00796367	Non-Executive-Independent Director	04-09-2014	60	01	--	--
10.	Mr.	Stephan Friedhlm Gerlich	PAN: AGZPG9440K DIN: 00063222	Non-Executive-Independent Director	04-09-2014	60	01	--	--
11.	Mr.	Christiaan J van Steenberg	Foreign Director DIN: 0007972769	Non-Executive-Non Independent Director	08-11-2017	--	01	--	--

## II. Composition of Committees

SN	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	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. Frans Erik Eusman	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. Steven Bosch Mr. Chugh Yoginder Pal Mr. Chhaganlal Meghraj Jain Mr. Madhav Bhatkuly	Non-Executive-Independent Director/Chairperson Executive Director/Member Executive 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. Steven Bosch Mr. Sunil Kumar Alagh Mrs. Kiran Mazumdar Shaw	Non-Executive-Independent Director/Chairperson Executive Director/Member Executive Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member
6.	Borrowing Committee	Mr. Chhaganlal Meghraj Jain Mr. Steven Bosch Mr. A K Ravi Nedungadi Mrs. Kiran Mazumdar Shaw	Non-Executive-Independent Director/Chairperson Executive Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member
7.	Share Transfer Committee	Mr. A K Ravi Nedungadi Mr. Shekhar Ramamurthy Mr. Steven Bosch	Non-Executive-Non-Independent Director/Chairperson Executive Director/Member Executive Director/Member

### 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)
02-02-2018	24-05-2018	110

### IV. Meeting of Committees

Name of 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	21-05-2018	Yes-All members were present	01-02-2018	73
		Yes-All members were present	08-03-2018	
Nomination and remuneration committee	21-05-2018	Yes-All members were present	NIL	NIL
Stakeholders Relationship committee	NIL	NIL	02-02-2018	NIL
Risk Management committee (*)	25-05-2018	Yes-All members were present	19-03-2018	66
Borrowing Committee	NIL	NIL	NIL	NIL
Share Transfer Committee (*)	10-05-2018	Yes-All members were present	02-02-2018	96

(\*) These committees are not mandatory under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 been reviewed by Audit Committee	Not Applicable

## 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. <b>Audit Committee</b> b. <b>Nomination &amp; Remuneration Committee</b> c. <b>Stakeholders Relationship Committee</b> d. <b>Risk Management Committee</b>	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 30-06-2018 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended 31-03-2018 was placed before the Board of Directors at their meeting held on May 24, 2018.	Yes
6.	Any comments/observations/advice of Board of Directors may be mentioned here:	

For UNITED BREWERIES LIMITED

**GOVIND IYENGAR**  
Senior Vice President – Legal &  
Company Secretary

Dated: July 10, 2018.