

## General Information about Company

BSE Scrip code	<b>532478</b>
NSE Symbol	<b>UBL</b>
Name of the entity	<b>UNITED BREWERIES LIMITED</b>
ISIN	<b>INE686F01025</b>
Financial Year	<b>01-04-2023 to 31-03-2024</b>
Reporting Quarter/Half-yearly/Yearly	<b>Quarterly/<del>Half-yearly</del>/Yearly</b>
Date of Report	<b>31-12-2023</b>
Risk management committee	<b>Applicable</b>
Market Capitalisation as per immediate previous Financial Year	<b>Top 500 listed entities</b>

## 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	170 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	72 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	42 months	25.02.1972	01	NIL	01	NIL
Mr.	Manu Anand (*)	PAN:AEVPA7104C DIN: 00396716	Non-Executive Independent Director	29.05.2022	NIL	NA	19 months & 3 days	20.07.1958	02	02	03	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)
Ms.	Geetu Gidwani Verma	PAN:AAFV1256L DIN: 00696047	Non-Executive Independent Director	29.05.2022	NIL	NA	19 months & 3 days	09.06.1966	02	02	02	NIL
Mr.	Radovan Sikorsky	QGZPS1183P DIN: 09684447	Director (in Executive Capacity)	15.08.2022	NIL	NA	16 months & 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	10 months & 7 days	02.10.1958	02	01	02	01
Mr.	Subramaniam Somasundaram (*)	PAN:APIPS2818H DIN: 01494407	Non-Executive Independent Director	04.06.2023	NIL	NA	7 months & 27 days	28.11.1960	02	02	02	01
Mr.	Vivek Gupta	PAN:AERPG3195D DIN: 10311134	Managing Director & CEO	25.09.2023	NIL	NA	3 months & 6 days	17.06.1976	01	NIL	NIL	NIL

**Notes:**

(\*) The Company 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 SEBI 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. In compliance with the law, the Company has opted to rotate the chairman/chairperson, while keeping the interest of its shareholders paramount. During the quarter ended December 31, 2023, there were two Board meetings of the Company held on October 6, 2023 and October 19, 2023, which were chaired by Mr. Subramaniam Somasundaram and Mr. Manu Anand, Independent Directors, respectively.

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

## 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. Subramaniam Somasundaram Mr. Manu Anand Mr. Jan Cornelis van der Linden Ms. Geetu Gidwani Verma Mr. Anand Kripalu	Non-Executive-Independent Director/Chairman Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	04.06.2023 13.06.2022 01.06.2020 13.06.2022 10.04.2023	NIL 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 J van Steenberg Ms. Geetu Gidwani Verma Mr. Manu Anand Mr. Radovan Sikorsky	Non-Executive-Independent Director/Chairman 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 Mr. Jan Cornelis van der Linden Ms. Geetu Gidwani Verma Mr. Anand Kripalu Mr. Vivek Gupta Mr. Subramaniam Somasundaram	Non-Executive-Independent Director/Chairman Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Executive Director/Member Non-Executive-Independent Director/Member	13.06.2022 01.06.2020 13.06.2022 10.04.2023 19.10.2023 19.10.2023	NIL NIL NIL NIL NIL NIL
Corporate Social Responsibility/ Environmental, Social and Governance Committee	Yes	Ms. Geetu Gidwani Verma Ms. Kiran Mazumdar Shaw Mr. Christiaan J van Steenberg Mr. Radovan Sikorsky Mr. Vivek Gupta	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Executive Director & Chief Financial Officer/Member Executive Director/Member	13.06.2022 27.05.2014 04.09.2019 15.08.2022 19.10.2023	NIL NIL NIL NIL NIL
Borrowing Committee	Yes	Mr. Manu Anand Ms. Kiran Mazumdar Shaw Mr. Radovan Sikorsky	Non-Executive-Independent Director/Chairman Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member	13.06.2022 10.02.2011 15.08.2022	NIL NIL 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)
28.07.2023	06.10.2023	Yes	7	4	28 days
07.09.2023	19.10.2023	Yes	9	5	

### 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	06.10.2023	Yes - All Directors present	5	4	07.09.2023	28 days
	19.10.2023	Yes - All Directors present	5	4		
Nomination and Remuneration Committee	18.10.2023	Yes - All Directors present	4	3	07.09.2023	40 days
Stakeholder's Relationship Committee and Share Transfer Committee	18.10.2023	Yes - All Directors present	5	3	28.07.2023	81 days
Risk Management Committee	06.10.2023	Yes - All Directors present	4	3	17.04.2023	172 days
Corporate Social Responsibility and Environmental, Social & Governance Committee	18.10.2023	Yes - All Directors present	4	2	NIL	NIL
Borrowing Committee	NIL	NA	NIL	NIL	NIL	NIL

### V. Related Party Transactions

<u>Subject</u>	<u>Compliance status (Yes/No/NA)</u>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material Related Party Transactions	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

## VI. Affirmation

<b>S.N.</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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. <b>a. Audit Committee</b> <b>b. Nomination &amp; Remuneration Committee</b> <b>c. Stakeholders Relationship Committee</b> <b>d. 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 December 31, 2023 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended September 30, 2023 was placed before Board of Directors at their meeting held on October 19, 2023.	Yes
6.	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

Dated: January 08, 2024

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