

### General information about company

Scrip code	532478
NSE Symbol	UBL
MSEI Symbol	NOTLISTED
ISIN	INE686F01025
Name of the entity	UNITED BREWERIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Kiran Mazumdar Shaw	ACMPM8240N	00347229	Non-Executive - Independent Director	Not Applicable		23-03-1953
2	Mr	Christiaan August J van Steenberg	ZZZZZ9999Z	07972769	Non-Executive - Non Independent Director	Not Applicable		17-05-1956
3	Mr	Jan Cornelis van der Linden	ZZZZZ9999Z	08743047	Non-Executive - Non Independent Director	Not Applicable		25-02-1972
4	Mr	Manu Anand	AEVPA7104C	00396716	Non-Executive - Independent Director	Not Applicable		20-07-1958
5	Ms	Geetu Gidwani Verma	AAFPV1256L	00696047	Non-Executive - Independent Director	Not Applicable		09-06-1966
6	Mr	Radovan Sikorsky	QGZPS1183P	09684447	Non-Executive - Non Independent Director	Not Applicable		22-03-1967
7	Mr	Anand Kripalu	AAAPK9657R	00118324	Non-Executive - Independent Director	Chairperson		02-10-1958
8	Mr	Subramaniam Somasundaram	APIPS2818H	01494407	Non-Executive - Independent Director	Not Applicable		28-11-1960
9	Mr	Vivek Gupta	AERPG3195D	10311134	Executive Director	Not Applicable	CEO-MD	17-06-1976
10	Mr	Jorn Elimar Kersten	PGCPK7159D	10643152	Executive Director	Not Applicable		03-10-1979
11	Ms	Yolanda Talamo	ZZZZZ9999Z	10704805	Non-Executive - Non Independent Director	Not Applicable		19-06-1969

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Inactive
2	No				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		26-10-2009	04-09-2019	01-08-2024	118.27	5	3	0	0	Others		
2	No		08-11-2017		01-08-2024		1	0	0	0	Others	Textual Information(2)	
3	No		01-06-2020				1	0	0	0		Textual Information(3)	
4	No		29-05-2022	29-05-2022		28.03	2	2	2	0			
5	No		29-05-2022	29-05-2022		28.03	2	2	2	0			
6	No		01-08-2024				1	0	1	0			
7	No		22-02-2023	22-02-2023		19.1	2	1	2	1			
8	No		04-06-2023	04-06-2023		15.27	3	3	6	5			
9	NA		25-09-2023				1	0	1	0			
10	NA		01-08-2024				1	0	1	0			
11	No		01-08-2024				1	0	0	0		Textual Information(4)	

**Text Block**

Textual Information(1)	1. Ms. Kiran Mazumdar Shaw ceased to be Director 2. Mr. Christiaan August J van Steenbergem ceased to be Director, 3. Ms. Yolanda Talamo was appointed as Director, and 4. Mr. Radovan Sikorsky was appointed as Director of the Company w.e.f. conclusion of the Annual General Meeting held on August 01, 2024
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director
Textual Information(4)	Foreign Director

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Annexure 1 Text Block

Textual Information(1)

The Audit, NRC, SRC and Share Transfer, Risk Management, and CSR and ESG Committees were reconstituted w.e.f conclusion of Annual General Meeting held on August 01, 2024; Share Transfer Committee merged with Stakeholders Relationship Committee; Borrowing Committee was discontinued for future during quarter and relevant matters to be directed to Audit Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Chairperson	04-06-2023		
2	00396716	Manu Anand	Non-Executive - Independent Director	Member	13-06-2022		
3	00118324	Anand Kripalu	Non-Executive - Independent Director	Member	10-04-2023		
4	09684447	Radovan Sikorsky	Non-Executive - Non Independent Director	Member	01-08-2024		
5	08743047	Jan Cornelis van der Linden	Non-Executive - Non Independent Director	Member	01-06-2020	01-08-2024	
6	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022	01-08-2024	



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00347229	Kiran Mazumdar Shaw	Non-Executive - Independent Director	Chairperson	04-09-2019	01-08-2024	
2	07972769	Christiaan August J van Steenberg	Non-Executive - Non Independent Director	Member	04-09-2019	01-08-2024	
3	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
4	00396716	Manu Anand	Non-Executive - Independent Director	Chairperson	13-06-2022		Textual Information(1)
5	00118324	Anand Kripalu	Non-Executive - Independent Director	Member	01-08-2024		
6	10704805	Yolanda Talamo	Non-Executive - Non Independent Director	Member	01-08-2024		

**Sr Text Block**

Textual Information(1)

Mr. Manu Anand, Independent Director has been appointed as a member of the Nomination and Remuneration Committee of the Board of the Company, effective June 13, 2022.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00118324	Anand Kripalu	Non-Executive - Independent Director	Chairperson	10-04-2023		
2	07972769	Christiaan August J van Steenberg	Non-Executive - Non Independent Director	Member	04-09-2019	01-08-2024	
3	00396716	Manu Anand	Non-Executive - Independent Director	Member	13-06-2022	01-08-2024	
4	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
5	10311134	Vivek Gupta	Executive Director	Member	01-08-2024		
6	10643152	Jorn Elimar Kersten	Executive Director	Member	01-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00396716	Manu Anand	Non-Executive - Independent Director	Chairperson	13-06-2022		
2	08743047	Jan Cornelis van der Linden	Non-Executive - Non Independent Director	Member	01-06-2020		
3	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
4	00118324	Anand Kripalu	Non-Executive - Independent Director	Member	10-04-2023		
5	10311134	Vivek Gupta	Executive Director	Member	19-10-2023		
6	01494407	Subramaniam Somasundaram	Non-Executive - Independent Director	Member	19-10-2023		
7	10643152	Jorn Elimar Kersten	Executive Director	Member	01-08-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Chairperson	13-06-2022		
2	00347229	Kiran Mazumdar Shaw	Non-Executive - Independent Director	Member	27-05-2014	01-08-2024	
3	07972769	Christiaan August J van Steenberg	Non-Executive - Non Independent Director	Member	04-09-2019	01-08-2024	
4	10311134	Vivek Gupta	Executive Director	Member	19-10-2023		
5	10704805	Yolanda Talamo	Non-Executive - Non Independent Director	Member	01-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-05-2024				Yes	9	9	5
2	01-06-2024		24		Yes	9	9	5
3		25-07-2024	53		Yes	8	7	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2024				Yes	5	5	4	0
2	Audit Committee	25-07-2024	78			Yes	5	4	4	0
3	Nomination and remuneration committee	06-05-2024				Yes	4	4	3	0
4	Nomination and remuneration committee	01-06-2024	25			Yes	4	4	3	0
5	Nomination and remuneration committee	24-07-2024	52			Yes	4	3	2	0
6	Stakeholders Relationship Committee	06-05-2024				Yes	5	5	3	0



## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	24-07-2024	78			Yes	4	4	3	0
8	Risk Management Committee	24-07-2024				Yes	6	5	4	0
9	Corporate Social Responsibility Committee	06-05-2024				Yes	5	5	3	0

**Text Block**

Textual Information(1)

Risk Management Committee Meeting is scheduled to be held within a period of 210 days from the date of last meeting.

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	Yes	

## Annexure 1

### VI. Affirmations

Sr	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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	NIKHIL MALPANI
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

The report for the quarter, which ended September 30, 2024, shall be placed before the Board of Directors at the next meeting of the Board. The report for the previous quarter ended June 30, 2024, was placed before the Board of Directors at their meeting on July 25, 2024.

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	NIKHIL MALPANI
2	Designation	Company Secretary and Compliance Officer



<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

### Text Block

Textual Information(1)

- (1) The Company has not provided or given any loan or any other form of debt advanced directly or indirectly Promoter or any other entity controlled by the promoters, Promoter Group, or any other entity controlled by the promoters, Directors (including relatives) or any other entity controlled by the promoters.
- (2) The Company has not provided or given any guarantee/comfort letter directly or indirectly in connection with any loans or any other form of debt availed by - Promoter or any other entity controlled by the promoters, Promoter Group, or any other entity controlled by the promoters, Directors (including relatives) or any other entity controlled by the promoters and KMPs or any other entity controlled by the promoters.
- (3) The Company has not provided security directly or indirectly in connection with any loans or any other form of debt availed by - Promoter or any other entity controlled by the promoters, Promoter Group, or any other entity controlled by the promoters, Directors (including relatives) or any other entity controlled by the promoters and KMPs or any other entity controlled by the promoters.

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	NIKHIL MALPANI
Designation of person	Company Secretary and Compliance Officer
Place	BENGALURU
Date	16-10-2024

