

## 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>01-04-2022 to 31-03-2023</b>
Reporting Quarter/Half-yearly/Yearly	<b>Quarterly/<del>Half-yearly</del>/Yearly</b>
Date of Report	<b>30-06-2022</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)
Mr.	Sunil Kumar Alagh (#)	PAN:ACTPA7811L DIN:00103320	Non-Executive Independent Director	29.04.2005	04.09.2019	13.06.2022	205 Months & 12 days	06.11.1946	02	01	02	01
Ms.	Kiran Mazumdar Shaw	PAN:ACMPM8240N DIN: 00347229	Non-Executive Independent Director	26.10.2009	04.09.2019	NA	152 months	23.03.1953	05	02	NIL	NIL
Mr.	Madhav Narayan Bhatkuly	PAN:AAAPB7378J DIN:00796367	Non-Executive Independent Director	26.10.2009	04.09.2019	NA	152 months	22.01.1966	01	01	NIL	02
Mr.	Stephan Friedhelm Gerlich (*) & (#)	PAN: AGZPG9440K DIN:00063222	Non-Executive Independent Director	02.07.2010	04.09.2019	13.06.2022	143 Months & 12 days	11.09.1958	01	01	01	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.	Christiaan August J van Steenberg	Foreign Director DIN:07972769	Non-Executive Non-Independent Director	08.11.2017	NIL	NA	56 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	24 months	25.02.1972	01	NIL	01	NIL
Mr.	Rishi Pardal	PAN:AIFPP2134F DIN:02470061	Managing Director	12.06.2020	NIL	NA	24 months	16.05.1973	01	NIL	NIL	NIL
Mr.	Berend Cornelis Roelof Odink	PAN:AEPO7564B DIN:09138421	Director (in Executive Capacity)	29.06.2021	NIL	NA	12 months	08.07.1976	01	NIL	01	NIL
Mr.	Manu Anand (#)	PAN:AEVPA7104C DIN:00396716	Non-Executive Independent Director	29.05.2022	NIL	NA	33 days	20.07.1958	01	03	02	NIL
Ms.	Geetu Gidwani Verma (#)	PAN:AAFV1256L DIN:00696047	Non-Executive Independent Director	29.05.2022	NIL	NA	33 days	09.06.1966	01	02	02	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. Manu Anand and Ms. Geetu Gidwani Verma were appointed as an Additional Directors (in the category of Independent Directors) of the Company with effect from May 29, 2022 and Mr. Sunil Alagh and Mr. Stephan Gerlich, Independent Directors of the Company have voluntarily resigned from their position with effect from June 13, 2022.

## 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	Date of Cessation
Audit Committee	Yes	Mr. Madhav Bhatkuly Mr. Sunil Kumar Alagh Mr. Jan Cornelis van der Linden Ms. Geetu Gidwani Verma Mr. Manu Anand	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	04.09.2019 29.04.2005 01.06.2020 13.06.2022 13.06.2022	NIL 13.06.2022 NIL NIL NIL
Nomination & Remuneration Committee	Yes	Ms. Kiran Mazumdar Shaw Mr. Sunil Kumar Alagh Mr. Christiaan J van Steenbergen Ms. Geetu Gidwani Verma Mr. Manu Anand	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	04.09.2019 27.05.2014 04.09.2019 13.06.2022 13.06.2022	NIL 13.06.2022 NIL NIL NIL
Stakeholders' Relationship Committee	Yes	Mr. Madhav Bhatkuly Mr. Sunil Kumar Alagh Mr. Stephan Friedhelm Gerlich Mr. Berend Odink Ms. Geetu Gidwani Verma Mr. Manu Verma	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member	04.09.2019 27.05.2014 04.09.2019 30.07.2021 13.06.2022 13.06.2022	NIL 13.06.2022 13.06.2022 NIL NIL NIL
Risk Management Committee	Yes	Mr. Manu Anand Mr. Sunil Kumar Alagh Mrs. Kiran Mazumdar Shaw Mr. Rishi Pardal Mr. Madhav Bhatkuly Mr. Stephan Friedhelm Gerlich Mr. Berend Odink Mr. Jan Cornelis van der Linden Mr. Christiaan Van Steenbergen Ms. Geetu Gidwani Verma	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Executive Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member Non-Executive-Non-Independent Director/Member Non-Executive-Non-Independent Director/Member Non-Executive-Independent Director/Member	13.06.2022 04.09.2019 13.08.2014 01.08.2020 13.08.2014 14.11.2018 04.09.2019 01.06.2020 13.06.2022 13.06.2022	NIL 13.06.2022 NIL NIL NIL 13.06.2022 NIL NIL NIL NIL

Corporate Social Responsibility/Environmental, Social and Governance Committee	Yes	Ms. Geetu Gidwani Verma Mr. Stephan Friedhelm Gerlich Mr. Rishi Pardal Mrs. Kiran Mazumdar Shaw Mr. Christiaan Van Steenbergen Mr. Berend Odink	Non-Executive-Independent Director/Chairperson 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 04.09.2019 01.08.2020 27.05.2014 04.09.2019 30.07.2021	NIL 13.06.2022 NIL NIL NIL NIL
Borrowing Committee	Yes	Mr. Madhav Bhatkuly Mrs. Kiran Mazumdar Shaw Mr. Sunil Kumar Alagh Mr. Stephan Friedhelm Gerlich Mr. Berend Odink Mr. Manu Anand	Non-Executive-Independent Director/Chairperson Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Non-Executive-Independent Director/Member Executive Director and Chief Financial Officer/Member Non-Executive-Non-Independent Director/Member	04.09.2019 10.02.2011 04.09.2019 04.09.2019 30.07.2021 13.06.2022	NIL NIL 13.06.2022 13.06.2022 NIL NIL
Share Transfer Committee	Yes	Mr. Stephan Friedhelm Gerlich Mr. Christiaan Van Steenbergen Mr. Rishi Pardal Mr. Berend Odink Mr. Manu Anand	Non-Executive-Independent Director/Chairperson Non-Executive-Non-Independent Director/Member Executive Director/Member Executive Director and Chief Financial Officer/Member Non-Executive-Non-Independent Director/Member	04.09.2019 04.09.2019 01.08.2020 30.07.2021 13.06.2022	13.06.2022 NIL 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)
28.01.2022	26.04.2022	Yes	07	03	87 days
	28.05.2022	Yes	08	04	
	14.06.2022	Yes	08	04	

### 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	25.04.2022	Yes-All Directors were present	03	02	27.01.2022	90 days
Nomination and Remuneration Committee	20.04.2022	Yes-All Directors were present	03	02	25.01.2022 21.03.2022	55 days
Stakeholder's Relationship Committee and Share Transfer Committee	21.04.2022	Yes-All Directors were present	04	03	24.01.2022	90 days
Risk Management Committee	NIL	Not Applicable	NIL	NIL	NIL	NIL
Independent Directors (*)	NIL	Not Applicable	NIL	NIL	NIL	NIL

(\*) This committee is not mandatory under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

#### VI. Affirmation

<u>S.N.</u>	<u>Subject</u>	<u>Compliance status (Yes/No)</u>
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.	<p>This report and/or the report submitted in the previous quarter has been placed before Board of Directors.</p> <p>The report for the quarter ended June 30, 2022 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended March 31, 2022 was placed before Board of Directors at their meeting held on April 26, 2022.</p>	Yes
6.	Any comments/observations/advice of Board of Directors may be mentioned here:	NIL

Dated: July 21, 2022	<p>For UNITED BREWERIES LIMITED</p> <p>Sd/-</p> <p><b>GOVIND IYENGAR</b></p> <p>Senior Vice President – Legal &amp; Company Secretary</p>
----------------------	---