

UNITED BREWERIES LIMITED
LIST OF DIRECTORS AND COMMITTEE MEMBERS

BOARD OF DIRECTORS

1.	Mr. Vivek Gupta	Managing Director & Chief Executive Officer
2.	Mr. Radovan Sikorsky	Director & Chief Financial Officer
3.	Mr. Christiaan J Van Steenberg	Director (NE)
4.	Mr. Jan Cornelis van der Linden	Director (NE)
5.	Ms. Kiran Mazumdar Shaw	Director (Ind)
6.	Ms. Geetu Gidwani Verma	Director (Ind)
7.	Mr. Manu Anand	Director (Ind)
8.	Mr. Anand Kripalu	Director (Ind)
9.	Mr. Subramaniam Somasundaram	Director (Ind)

COMMITTEES OF THE BOARD

Audit Committee		Stakeholders Relationship/ Share Transfer Committee	
Mr. Subramaniam Somasundaram	Chairman	Mr. Anand Kripalu	Chairman
Mr. Jan Cornelis van der Linden	Member	Mr. Radovan Sikorsky	Member
Ms. Geetu Gidwani Verma	Member	Mr. Christiaan Van Steenberg	Member
Mr. Manu Anand	Member	Ms. Geetu Gidwani Verma	Member
Mr. Anand Kripalu	Member	Mr. Manu Anand	Member
Corporate Social Responsibility/ Environmental, Social and Governance Committee		Special Purpose Committee	
Ms. Geetu Gidwani Verma	Chairperson	Mr. Christiaan Van Steenberg	Chairman
Mr. Vivek Gupta	Member	Mr. Vivek Gupta	Member
Mr. Radovan Sikorsky	Member	Mr. Radovan Sikorsky	Member
Mr. Christiaan Van Steenberg	Member	Mr. Anand Kripalu	Member
Ms. Kiran Mazumdar Shaw	Member	Ms. Shelly Kohli	Member
Risk Management Committee		Nomination and Remuneration Committee	
Mr. Manu Anand	Chairman	Ms. Kiran Mazumdar Shaw	Chairman
Mr. Vivek Gupta	Member	Mr. Christiaan Van Steenberg	Member
Mr. Subramaniam Somasundaram	Member	Ms. Geetu Gidwani Verma	Member
Mr. Jan Cornelis van der Linden	Member	Mr. Manu Anand	Member
Ms. Geetu Gidwani Verma	Member		
Mr. Anand Kripalu	Member		
Borrowing Committee			
Mr. Manu Anand	Chairman		
Mr. Radovan Sikorsky	Member		
Ms. Kiran Mazumdar Shaw	Member		