

**UNITED BREWERIES LIMITED**  
**LIST OF DIRECTORS AND COMMITTEE MEMBERS**

**BOARD OF DIRECTORS**

1.	Mr. Anand Kripalu	Chairman
2.	Mr. Vivek Gupta	Managing Director & Chief Executive 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. Subramaniam Somasundaram	Director (Ind)

**COMMITTEES OF THE BOARD**

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