

**General information about company**

Scrip code	532478
NSE Symbol	UBL
MSEI Symbol	NOTLISTED
ISIN	IN3686F01025
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	Quarterly
Date of Report	30-06-2024
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	Executive 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

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	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	22-08-2019	26-10-2009	04-09-2019		117.27	5	3	0	0			
2	No		08-11-2017				1	0	1	0		Textual Information(2)	
3	No		01-06-2020				1	0	1	0		Textual Information(3)	
4	No		29-05-2022			25.03	2	2	4	0			
5	No		29-05-2022			25.03	2	2	3	0			
6	NA		15-08-2022		30-06-2024		1	0	1	0	Others		
7	No		22-02-2023			16.1	2	1	2	1			
8	No		04-06-2023			12.27	3	3	7	6			
9	NA		25-09-2023				1	0	0	0			

**Text Block**

<b>Text Block</b>	
Textual Information(1)	Mr. Radovan Sikorsky, Director and Chief Financial Officer of the Company has resigned with effect from the close of business hours on June 30, 2024.
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director

<b>Audit Committee Details</b>							
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	08743047	Jan Cornelis van der Linden	Non-Executive - Non Independent Director	Member	01-06-2020		
4	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
5	00118324	Anand Kripalu	Non-Executive - Independent Director	Member	10-04-2023		

<b>Nomination and remuneration committee</b>							
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		
2	07972769	Christiaan August J van Steenberg	Non-Executive - Non Independent Director	Member	04-09-2019		
3	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
4	00396716	Manu Anand	Non-Executive - Independent Director	Member	13-06-2022		

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		
3	00696047	Geetu Gidwani Verma	Non-Executive - Independent Director	Member	13-06-2022		
4	00396716	Manu Anand	Non-Executive - Independent Director	Member	13-06-2022		
5	09684447	Radovan Sikorsky	Executive Director	Member	15-08-2022	30-06-2024	Textual Information(1)



**Sr Text Block**

Textual Information(1)

Mr. Radovan Sikorsky, Director & Chief Financial Officer, by virtue of his cessation as director of the Company, with effect from the close of business hours on June 30, 2024 and also ceases to be a member of the Committee.

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		

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		
3	07972769	Christiaan August J van Steenberg	Non-Executive - Non Independent Director	Member	04-09-2019		
4	09684447	Radovan Sikorsky	Executive Director	Member	15-08-2022	30-06-2024	Textual Information(1)
5	10311134	Vivek Gupta	Executive Director	Member	19-10-2023		

**Sr Text Block**

Textual Information(1)

Mr. Radovan Sikorsky, Director & Chief Financial Officer, by virtue of his cessation as director of the Company, with effect from the close of business hours on June 30, 2024 and also ceases to be a member of the Committee.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00118324	Anand Kripalu	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	07972769	Christiaan August J van Steenberg	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	00696047	Geetu Gidwani Verma	Share Transfer Committee	Non-Executive - Independent Director	Member	
4	00396716	Manu Anand	Share Transfer Committee	Non-Executive - Independent Director	Member	
5	09684447	Radovan Sikorsky	Share Transfer Committee	Executive Director	Member	Textual Information(1)
6	00396716	Manu Anand	Borrowing Committee	Non-Executive - Independent Director	Chairperson	
7	00347229	Kiran Mazumdar Shaw	Borrowing Committee	Non-Executive - Independent Director	Member	
8	09684447	Radovan Sikorsky	Borrowing Committee	Executive Director	Member	Textual Information(2)

**Other Committee Text Block**

Textual Information(1)	Mr. Radovan Sikorsky, Director & Chief Financial Officer, by virtue of his cessation as director of the Company, with effect from the close of business hours on June 30, 2024 and also ceases to be a member of the Committee.
Textual Information(2)	Mr. Radovan Sikorsky, Director & Chief Financial Officer and committee member of the company have resigned with effect from the close of business hours on June 30, 2024.

**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	08-02-2024				Yes	9	9	5
2		07-05-2024	88		Yes	9	9	5
3		01-06-2024	24		Yes	9	9	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
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	08-02-2024				Yes	5	5	4	0
2	Audit Committee	07-05-2024	88			Yes	5	5	4	0
3	Nomination and remuneration committee	07-02-2024				Yes	4	3	2	0
4	Nomination and remuneration committee	06-05-2024	88			Yes	4	4	3	0
5	Nomination and remuneration committee	01-06-2024	25			Yes	4	4	3	0
6	Stakeholders Relationship Committee	07-02-2024				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	06-05-2024	88			Yes	5	5	3	0
8	Risk Management Committee	07-02-2024				Yes	6	6	4	0
9	Corporate Social Responsibility Committee	07-02-2024				Yes	5	4	1	0
10	Corporate Social Responsibility Committee	06-05-2024	88			Yes	5	5	2	0

**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 ended June 30, 2024 shall be placed before the Board of Directors at the next meeting of the Board. The report for previous quarter ended March 31, 2024 was placed before the Board of Directors at its meeting held on May 07, 2024.

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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	16-04-2024	An unauthorized individual gained access to the Test environment of Heineken (United Breweries Limited's parent company) applications. Non-sensitive personal data of certain UBL employees was part of the active directory in the test environment. Any access to such personal data was only potential and as a precautionary and prudent measure, UBL reported the incident to the Indian Computer Emergency Response Team (CERT-IN). There have been no further queries from CERT-IN on the incident. The incident came to the knowledge of United Breweries Limited on 16.04.2024.

**Signatory Details**

Name of signatory	Nikhil Malpani
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	17-07-2024

