

21st May 2021

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Re-appointment of an independent director

The Board at its meeting held today has *inter-alia* approved re-appointment of Mr. V K Viswanathan (DIN:01782934), Independent Director, for a second term with effect from 17th October 2021, subject to the approval of members at the ensuing Annual General Meeting of the Company:

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively, we affirm that Mr. V K Viswanathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure.

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



Annexure

Additional details under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. V K Viswanathan as an Independent Director

Sr. No.	Particulars	Mr. V K Viswanathan
1	Reason for change viz. appointment, resignation, removal, death or otherwise	At the Annual General Meeting (AGM) held on 30 th August, 2017, Mr. V K Viswanathan was appointed as Independent Director of the Company for a term of 5 years from October 17, 2016. His present term shall come to an end on 16 th October, 2021. It is proposed to re-appoint him as an Independent director for second term, subject to approval of members at the ensuing AGM
2	Date of appointment /cessation (as applicable) & term of appointment	Re-appointment for a period of 5 years from 17 th October, 2021
3	Brief profile (in case of appointment)	Mr. V K Viswanathan is a Chartered Accountant from the Institute of Chartered Accountants of India. He has completed several advanced leadership management training programmes from many prestigious institutions, including Stanford University. Mr. V K Viswanathan has over 40 years' experience in the automotive and consumer goods sectors. He has held various leadership positions in Bosch Group, Hindustan Unilever Limited and Tata Consultancy Services across the globe, including India, UK, Germany and USA. He is also on the Board of several prestigious companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any directors of the Company

