

1st July 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: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we are furnishing below the contact details of Key Managerial Personnel authorised to determine materiality of an event or information and for its disclosure to stock exchanges in accordance with the board approved policy on materiality for disclosures.

1. Ms. Hina Nagarajan, Managing Director & Chief Executive Officer
Contact No.: +91 80 4544 8000
Email: ceo.india@diageo.com
2. Mr. Pradeep Jain, Chief Financial Officer
Contact No.: +91 80 4544 8000
Email: cfo.india@diageo.com
3. Mr. Mital Sanghvi, Company Secretary
Contact No.: +91 80 4544 8000
Email: cosec.india@diageo.com

This is for your information and records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

