

1<sup>st</sup> June, 2020

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

National Stock Exchange of India Ltd  
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) Mr. Anand Kripalu, Managing Director & Chief Executive Officer  
Contact No.: +91 80 39856996  
Email: CEO.India@diageo.com
- 2) Mr. Sanjeev Churiwala, Executive Director & Chief Financial Officer  
Contact No.: +91 80 39856852  
Email: CFO.India@diageo.com
- 3) Mr. Mital Sanghvi, Company Secretary  
Contact No.: +91 80 39856866  
Email: cosec.india@diageo.com

This is for your information and records.

Thank you,

Yours faithfully,  
For United Spirits Limited

Mital Sanghvi  
Company Secretary

