

United Spirits Limited
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Bengaluru 560 001

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October 17, 2016

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Scrip Code: MCDOWELL-N

2. BSE Limited
(Regular Office & Corporate Relations Dept)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Scrip Code: 532432

Dear Sirs,

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

This is to inform you that the Board of Directors of United Spirits Limited have passed a resolution in Circulation effective October 17, 2016 appointing Mr. V K Viswanathan as an Additional Director of the Company in the capacity of Independent Director on the Board of the Company.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1 - Reason for Change - Appointment of Mr. V K Viswanathan as an Additional Director of the Company in the capacity of Independent Director.

7.2 - Date of appointment/cessation - Approved by the directors on October 17, 2016 effective October 17, 2016.

7.3 - Brief Profile for appointment - Enclosed



7.4 - Disclosure of relationship between directors - Mr V K Viswanathan is not related to any of the Directors of the Company.

Kindly take note of this intimation being submitted to you pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
for UNITED SPIRITS LIMITED



V.RAMACHANDRAN
COMPANY SECRETARY

Encl: Brief Profile of Mr V K Viswanathan

Profile : V. K. Viswanathan, Chairman, Bosch Limited



Vish Viswanathan joined the Bosch Group, Germany in August 1998 and worked in its global headquarters at Stuttgart for about 2½ years. He took over as Joint Managing Director and CFO of Bosch Limited, India in January 2001 responsible for all Commercial, Finance, IT, HR matters besides Business Strategy. Under his leadership, Bosch India witnessed a very strong and sustained growth through continuous innovation, focused market oriented approach and excellence in execution thereby significantly enhancing value creation for all stakeholders.

He was seconded to Robert Bosch, USA beginning 2006 as Senior Vice President in the Automotive Electronics and Electrical Division, North America and subsequently he became the Regional President of the Electrical Drives Division in USA. After successfully completing his assignment, he returned to India as President and Country Head of Bosch Group in India and Managing Director of Bosch Limited beginning 2008. During his five years at the helm, the Bosch group recorded excellent growth in sales turnover and profitability. After he superannuated on 31.12.2012, he was appointed the Chairman of the Board of Directors of Bosch Limited effective 01.07.2013.

The Bosch Group in India today boasts of six legal entities having a combined turnover of more than Rs. 170 billion (~2.5 bin USD) in 2015 with a strong presence in Automotive Technology, Power Tools, Security Technology, Packaging Technology, Hydraulics, Embedded Software, Information Technology, Renewable Energy and Consumer Durables. Bosch group's turnover in India grew nearly 8 times in the last 12 years between 2003 and 2015. The group directly employs 28000 people in India and is poised to scale even greater heights in the next decade because of its strong foundation and market leadership.

Prior to joining Bosch, Vish worked in Hindustan Unilever Ltd. (HUL) in many senior leadership positions both in India and abroad for 17 years.

After working with Tata Consultancy Services for 5 years, Mr. Viswanathan joined Unilever Group as Management Accountant in 1982. He quickly rose to the position of Commercial Manager (Beverages) in 1985. He played a key role in transforming the loss making Beverages business into a strong and profitable division within a short span of 3 years.

He was later seconded to Unilever Head Quarters in London for a 3 year assignment as Audit Head with responsibility for all the countries in Asia Pacific region.

He returned to Hindustan Unilever Limited in 1992 as Group Treasurer. Later in 1993 he became Financial Controller and Head of Mergers and Acquisitions and continued till 1998. During his stint in Unilever India, many high profile and big ticket mergers and acquisitions were successfully transacted and a new group architecture was designed and implemented by reorganizing and restructuring the 7 Unilever companies into 1 consolidated entity named Hindustan Unilever Limited.

He is currently a Director on the Board of :

1. Bosch Limited – Chairman of the Board
2. Bharti Airtel Limited – Chairman Audit Committee
3. HDFC Standard Life Insurance Company Limited – Chairman Audit Committee
4. Magma HDI General Insurance Company Limited – Chairman Audit Committee
5. Transunion Cibil limited - Chairman Audit Committee
6. KSB Pumps Limited

7. Century Metal Recycling Private Limited
8. Magma FinCorp Limited

In addition to the above, he is the past president Indo German Chamber of Commerce (IGCC) between 2012-13 and serves on the Management Committee member of IGCC.

Mr. Viswanathan, is a Commerce Graduate from Madras University and a Chartered Accountant from the Institute of Chartered Accountants of India. He has attended several advanced leadership management training programs in many prestigious institutions including Stanford University, USA. He has a flair for teaching and has given many key note speeches at national and international events and at Indian Institutes of Management.

His contact details are:

E mail id: vish.viswanathan01@gmail.com