

UNITED SPIRITS

A DIAGEO Group Company

United Spirits Limited
Registered Office:
UB Tower
#24 Vittal Mallya Road
Bangalore 560 001

Tel +91 80 3985 6500
www.unitedspirits.in

February 03, 2017

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: Notice under clauses 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of a Director.

This is to inform you that the Board of Directors of United Spirits Limited have passed a resolution in Circulation effective February 02, 2017 and appointed **Mr. Randall Ingber**, a nominee of Relay B V., an indirect wholly owned subsidiary of Diageo plc, as a non-executive non-independent director on the Board of the Company with effect from February 02, 2017.

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.

Corporate Identity Number : L01551KA1999PLC024991

Email id: contactus@unitedspirits.in

Fax: 91-80 3985 6862, 3985 6959, 3985 6607

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7.1- Reason for Change - Appointment of Mr. Randall Ingber as a non-executive non-independent director.

7.2- Date of appointment/~~cessation~~ - Approved by the directors on February 03, 2017, with effect from February 02, 2017.

7.3-Brief Profile for appointment - Enclosed

7.4- Disclosure of relationship between directors – Mr. Randall Ingber 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. Randall Ingber

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Profile of Mr Randall Ingber

Mr Randall Ingber graduated from the University of Pennsylvania in 1995 with a major in Psychology prior to receiving a Juris Doctorate from University of California Hastings College of the Law in 2000.

Mr Ingber is General Counsel for Global Functions, Litigation and Africa at Diageo plc, the world's premium drinks company. He is responsible for management of the firm's most significant global disputes, as well as managing legal support to Diageo's fast growing African businesses.

Mr Ingber has been with Diageo for over 12 years, covering market and corporate legal roles in Australia, Japan, Singapore, Malaysia, Indonesia, Vietnam, Thailand, Philippines and India in addition to head office support in the UK.

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