

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

Tel +91 80 3985 6500
+91 80 2221 0705
Fax +91 80 3985 6862
www.unitedspirits.in

May 25, 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: Notice under clauses 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 May 24, 2016 appointing Mr.Vinod Rao, 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.

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 Vinod Rao as a non-executive non-independent director.
- 7.2- Date of appointment/~~cessation~~ - Approved by the directors on May 25, 2016 effective May 24, 2016.
- 7.3-Brief Profile for appointment - Enclosed
- 7.4- Disclosure of relationship between directors - Mr Vinod Rao 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 Vinod Rao

Profile of Mr Vinod Rao

Vinod has 30 years of professional experience in Asia/Middle East spanning three global companies – Akzo Nobel India Limited (previously known as ICI India), PepsiCo and Diageo, across a diverse range of businesses such as FMCG, consumer durables, and chemical and industrial products.

Vinod is a Bachelor of Commerce from Madras University, a member of the Chartered Accounts Institute of India and attended a Senior Executive Program from London Business School.

Vinod joined Diageo in July 2013 as Finance Director of Asia Pacific responsible for all aspects of the finance function comprising performance management, compliance, and regional strategy for the region. Prior to that, Vinod spent 14 years at PepsiCo across India, China and Hong Kong with his last role being CFO, PepsiCo Asia Pacific. He spent 13 years at ICI India, in his last role there as CFO, Paints, he was responsible for finance, supply chain and procurement functions.

Vinod also represents Diageo as a director in Shui Jing Fang, a public company in China and other subsidiary companies within Diageo.