

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

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www.unitedspirits.in

August 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: Notice under Regulation 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 August 17, 2016 and appointed **Mr. John Thomas Kennedy (Mr John)** 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 August 17, 2016.

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 John as a non-executive non-independent director.

7.2- Date of appointment/cessation - Approved by the directors on August 17, 2016 with effect from August 17, 2016.

7.3-Brief Profile for appointment - Enclosed

7.4- Disclosure of relationship between directors - Mr John 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. John Thomas Kennedy

PROFILE OF MR JOHN THOMAS KENNEDY

Mr. John Thomas Kennedy (Mr John) is currently the President of Diageo Europe, Russia, Turkey and India and is a member of Diageo Global Executive Team and has held variety of senior positions across Diageo including President - Western Europe, Managing Director – Ireland and Managing Director – Canada.

Mr John was previously President of IBEC, Ireland's leading business organization and on the Board of Social Entrepreneurs Ireland, an organization focused on fostering social innovation. He also worked for Quaker Oats in the United States and Smithline Beecham in England.

Mr John was raised in New York and graduated from Duke University in 1986.

