

Disclosure Pursuant to Regulation 25(7) read with 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Familiarization Programme Imparted to Independent Directors as on April 13, 2017

S.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet									
			Dr. Indu Shahani Attendance	No. of Hours	Mr. M.K. Sharma Attendance	No. of Hours	Mr. D. Sivanandhan Attendance	No. of Hours	Mr. Rajeev Gupta Attendance	No. of Hours	Mr. V. K. Viswanathan Attendance	No. of Hours
1	26-May-16	Impact of prohibition on business and risk assessment and mitigation.	Yes	3 hours	Yes	3 hours	Yes	3 hours	Yes	3 hours	NA	NA
2	27-May-16	Meeting regulatory challenges	Yes	3 hours	Yes	3 hours	No	-	Yes	3 hours	NA	NA
3	26-Jul-16	Strategic discussion-marketing	Yes	2 hours	Yes	2 hours	Yes	2 hours	No	-	NA	NA
4	27-Oct-16	Training on Branding and Marketing.	Yes	30 minutes	Yes	30 minutes	Yes	30 minutes	Yes	30 minutes	Yes	30 minutes
5	27-Oct-16	HR- Talent Transformation	Yes	1 hour	Yes	1 hour	Yes	1 hour	Yes	1 hour	Yes	1 hour
	17-Nov-16	Viswanathan for familiarization about the nature of industry in which the Company operates and his roles, rights, responsibility and overview about the each of the functions.	NA	-	NA	-	NA	-	NA	-	Yes	8:30 hours.
7	21-Jan-17	Productivity Initiatives	No	-	Yes	1 hour	Yes	1 hour	Yes	1 hour	Yes	1 hour
8	27-Mar-17	Presentation on Company's Strategy	Yes	3:30 Hours	Yes	3:30 Hours	Yes	3:30 Hours	Yes	3:30 Hours	Yes	3:30 Hours
		Total		13 Hours		14 Hours		11 Hours		12 Hours		14:30 Hours

Details of Programme conducted Since September 02, 2015.

S.No.	Name of the Directors	No. of Programme Attended (For the FY 2016-17)	No. of Programme Attended by the Directors Since September 02, 2015. (For the FY 2015-16 and 2016-17)	No. of Hours spent in the Programme attended (For the FY 2016-17)	Cumulative number of hours spent by the Directors Since September 02, 2015. (For the FY 2015-16 and 2016-17)
1	Dr. Indu Shahani	6	8	13.00	20.00
2	Mr. M.K. Sharma	7	9	14.00	21.00
3	Mr. D. Sivanandhan	6	8	11.00	18.00
4	Mr. Rajeev Gupta	6	8	12.00	19.00
5	Mr. V.K. Viswanathan	5	5	14.30	14.30

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For UNITED SPIRITS LIMITED



V. RAMACHANDRAN
Company Secretary