

1. Name of listed entity: **United Therapeutics**  
 2. Name of issuer: **United Therapeutics**  
 3. Name of reporting issuer: **United Therapeutics**

Name (Last, First, Middle Initial)	Category (Chairman, Executive Director, Independent Director)	Date of Appointment (Month/Day/Year)	Number of Committees (including the listed entity) (Refer to Regulation 261) of Listing Regulations	Number of Committees (including the listed entity) (Refer to Regulation 261) of Listing Regulations	No. of days of absence in last 12 months (including the listed entity) (Refer to Regulation 261) of Listing Regulations
M. J. ...	Chairman	01/15/2018	1	1	0
M. J. ...	Executive Director	01/15/2018	1	1	0
M. J. ...	Independent Director	01/15/2018	1	1	0
M. J. ...	Independent Director	01/15/2018	1	1	0
M. J. ...	Independent Director	01/15/2018	1	1	0

Category of director means, in addition to non-executive/independent/nominee, a director who has been elected or appointed to the board of directors of the reporting issuer in continuity without any cooling-off period.

Name of Committee	Number of Committees	Number of days of absence in last 12 months
Board of Directors	1	0
Executive Committee	1	0
Finance Committee	1	0
Human Resources Committee	1	0
Legal Affairs Committee	1	0
Remuneration Committee	1	0
Risk Management Committee	1	0
Strategic Planning Committee	1	0
Other Committees	0	0

Category of director means, in addition to non-executive/independent/nominee, a director who has been elected or appointed to the board of directors of the reporting issuer in continuity without any cooling-off period.

Name of Director	Number of Committees	Number of days of absence in last 12 months
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0

Category of director means, in addition to non-executive/independent/nominee, a director who has been elected or appointed to the board of directors of the reporting issuer in continuity without any cooling-off period.

Subject	Compliance Status (Yes/No/Not Reported)
Whether prior approval of audit committee was obtained	Yes
Whether prior approval of audit committee was obtained for non-audit services	Yes
Whether details of RPT entered into pursuant to unanimous approval have been reviewed by Audit Committee	Yes

1. In the column "Compliance Status" "Yes" indicates that the requirement has been met. "No" indicates that the requirement has not been met. "Not Reported" indicates that the requirement has not been reported. This report and/or the report of the audit committee may be reviewed by the Board of Directors. Any comments/observations/Action of Board of Directors may be mentioned here. The Report for the quarter ending 30th June 2018 was placed in a meeting held on 01st August, 2018. However, no comment/observation or action was given for the quarter ended 30th September 2018 will be placed at the ensuing meeting of the Board of Directors.

Name of Director	Number of Committees	Number of days of absence in last 12 months
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0
M. J. ...	1	0

For: **United Therapeutics Ltd.**  
 Name: **Charles Le Franch**  
 Designation: **Managing Director**

**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I. Affirmations**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For, Visisth Chay Vyapar Limited



Signature:

Name : Champa Lal Pareek

Designation: Managing Director