

HINDUSTAN UNILEVER LIMITED

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name of the Director | Category | Designation in the Committee |
|----------------|-----------------------------|----------------------|-------------------------------------|
| 1. | Mr. Tarun Bajaj | Independent Director | Chairman |
| 2. | Ms. Kalpana Morparia | Independent Director | Member |
| 3. | Mr. Ranjay Gulati | Independent Director | Member |
