

Hindustan Unilever Limited,  
Unilever House,  
B D Sawant Marg, Chakala,  
Andheri East, Mumbai 400 099

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Hindustan Unilever Limited

30th June, 2022

Stock Code: BSE: 500696  
NSE: HINDUNILVR  
ISIN: INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

**Sub: Intimation of approval of Board of Directors for appointment of Mr Sanjiv Mehta on Board of PT. Unilever Indonesia TBK as 'President Commissioner'**

As per the provisions of Section 203(3) of the Companies Act, 2013 and in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby submit the following information.

We inform that the Board of Directors of the Company vide circular resolution have approved the appointment of Mr. Sanjiv Mehta, Chief Executive Officer & Managing Director, a Key Managerial Personnel of the Company, on the the Board of PT. Unilever Indonesia TBK as 'President Commissioner', which is a position equivalent to that of a Non-Executive Chairman of a Company in Indonesia.

The said appointment is in compliance with the Indonesian regulations and appropriate steps shall be taken to take the approval of the shareholder of PT. Unilever Indonesia TBK. The Stock Exchange in Indonesia has been informed regarding this appointment.

A press release issued in this regard is attached herewith.

You are requested to take above information on record.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: F3354**

## **Sanjiv Mehta appointed as President Commissioner for Unilever Indonesia**

*He will continue to be the CEO-MD, HUL and President Unilever South Asia*

**Mumbai, 30 June 2022:** Hindustan Unilever Limited (HUL) CEO and Managing Director, Sanjiv Mehta will be appointed the President Commissioner (Non-Executive Chairman) of PT UNILEVER INDONESIA Tbk (Unilever Indonesia), a public company, member of the Unilever group, subject to approval from shareholders at the Unilever Indonesia's next Extraordinary General Meeting to be held on 28 July 2022. He will join the company's Board of Commissioners and chair the same in a non-executive capacity. He will continue to be Chief Executive Officer and Managing Director, Hindustan Unilever Limited (HUL) and President, Unilever South Asia. He is also a member of the Unilever Leadership Executive.

The Board of Commissioners of Unilever Indonesia is responsible for overseeing the policy and the implementation of the corporate governance agenda of the Company, and providing advice to the Board of Directors in managing the Company.

Established in 1933, Unilever Indonesia is one of Indonesia's foremost Fast Moving Consumer Goods (FMCG) companies with a turnover of USD 2.7 Bn as of December, 2021. Unilever Indonesia has nearly 5000 employees. It manufactures over 40 Unilever brands including local jewels Bango and Sariwangi across nine factories situated in the country.

### **About Hindustan Unilever Limited**

Hindustan Unilever Limited (HUL) is India's largest Fast-Moving Consumer Goods company with its products touching the lives of nine out of ten households in the country. HUL works to create a better future every day.

For media enquiries:

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