



17th November, 2021

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

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st April, 2021 to 30th September, 2021.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM Digitally signed by
DEVOPAM
NARENDR NARENDRA BAJPAI
Date: 2021.11.17
A BAJPAI 10:36:02 +05'30'

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS No: F3354

Hindustan Unilever Limited

Consolidated Related Party Disclosures

A. Enterprises exercising control

(i) Parent Company : Unilever Plc

B. Enterprises where control exists

(i) Trust : Hindustan Unilever Limited Securitisation of Retirement Benefit Trust (100% control)

C. Other Related Parties with whom the Company had transactions during the period

(ii) Key Management Personnel

(a) Executive directors

: Sanjiv Mehta
Srinivas Phatak (up to 30th April 2021)
Ritesh Tiwari (with effect from 1st May 2021)
Wilhelmus Uijen
Dev Bajpai
Priya Nair
Prabha Narasimhan
Sudhir Sitapati (up to 30th June 2021)
Kedar Lele (with effect from 1st July 2021)
Srinandan Sundaram
Anuradha Razdan
Vibhav Sanzgiri

(b) Non-executive directors

: Aditya Narayan (up to 29th June 2020)
Kalpana Morparia
O. P. Bhatt
Sanjiv Misra
Leo Puri
Ashish Gupta

(iii) Employees' Benefit Plans where there is significant influence

: The Union Provident Fund
Hindustan Lever Gratuity Fund
The Hindlever Pension Fund
Hindlever Limited Superannuation Fund
GlaxoSmithKline Consumer Healthcare Ltd Sr. SAF (with effect from 1 April 2020)
GlaxoSmithKline Consumer Healthcare Ltd Employees Gratuity Fund (with effect from 1 April 2020)
GlaxoSmithKline Consumer Healthcare Ltd Staff Gratuity Fund (with effect from 1st April, 2020)
GlaxoSmithKline Consumer Healthcare Ltd Provident Fund (with effect from 1 April 2020)

Hindustan Unilever Limited**Consolidated Related Party Disclosures**
(All amounts in Rs. Crores, unless otherwise stated)**Disclosure of transactions between the Group and Related Parties and the status of outstanding balances**

		Period ended 30th September, 2021	Period ended 30th September, 2020
Holding Company	:		
	Dividend paid	1,894	2,619
	Royalty expense	387	337
	Fees for central services	242	214
	Income from services rendered	122	102
	Expenses for other services received	258	196
	Reimbursements paid	38	-
	Outstanding as at the period end :		
	- Trade payables	664	438
	- Trade receivables	103	57
Fellow Subsidiaries	:		
	Sale of finished goods / raw materials etc	493	317
	Purchase of finished goods / raw materials etc	294	353
	Rent income	4	3
	Income from services rendered	12	3
	Expenses for services received	11	10
	Dividend paid	578	799
	Royalty expense	12	5
	Expenses shared by fellow subsidiaries	2	2
	Maintenance and support costs for licences and software	12	43
	Gains/ Losses on Commodity Hedge	33	83
	Sale of Intellectual Property Rights	29	-
	Reimbursements paid	28	106
	Reimbursements received	53	29
	Outstanding as at the period end:		
	- Trade receivables	226	97
	- Trade payables	197	221
Key Management Personnel (Executive Directors)	:		
	Remuneration :		
	- Short-term employee benefits	21	19
	- Post-employment benefits*	1	3
	- Share-based payments	-	1
	Dividend paid	0	0
	Consideration received on exercise of options	0	0
Key Management Personnel (Non Executive Directors)	:		
	Dividend paid	0	0
	Commission paid	1	1
Employees' Benefit Plans where there is significant influence	:		
	Contributions during the period (Employer's contribution only)	33	27
	Outstanding as at the period end :		
	- Advances recoverable in cash or kind or for value to be received	13	7

*Note: As the liabilities for defined benefit plans and compensated absences are provided on actuarial basis for the Holding Company as a whole, the amounts pertaining to Key Management Personnel are not included.

Terms and conditions of transactions with related parties

All Related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis. Outstanding balances at the period-end are unsecured and settlement occurs in cash.

There have been no guarantees provided or received for any related party receivables or payables. For the period ended 30th September, 2021, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (2020-21: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.