

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

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

23rd October, 2025

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 – 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir / Madam,

Sub: Integration of Environmental, Social and Governance ('ESG') Committee with Corporate Social Responsibility ('CSR') Committee

Further to our intimation dated 1st December, 2022, this is to inform you that the Board of Directors at its meeting held today, has approved the integration of the ESG Committee with the CSR Committee with effect from 24th October 2025. The integrated Committee will be known as CSR-ESG Committee and will be responsible for overseeing the Company's initiatives, disclosures, and compliances related to both CSR and ESG matters.

The CSR-ESG Committee will comprise:

Sr. No.	Name of the Director	Category	Chairman / Member
1.	Mr. Tarun Bajaj	Non-Executive Independent Director	Chairman
2.	Ms. Neelam Dhawan	Non-Executive Independent Director	Member
3.	Mr. Ranjay Gulati	Non-Executive Independent Director	Member

We request you to take the above information on record.

Yours faithfully,

For Hindustan Unilever Limited

**Radhika
Kartik Shah**

Digitally signed by
Radhika Kartik Shah
Date: 2025.10.23
11:22:05 +05'30'

Radhika Shah

Company Secretary & Compliance Officer

Membership No.: A19308