

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025												
Present Name of the Key Managerial Personnel :		Mr. Nitin Paranjpe										
Former Name of the Key Managerial Personnel :		Mr. Nitin Paranjpe										
Father's Name :		Late Shri Keshav G. Paranjpe										
Mother's Name :		Rajani Paranjpe										
Spouse Name :		Sharmila Paranjpe										
Date of Birth :		04.03.1963										
DIN :		00045204										
PAN :		AEPPP2626E										
Occupation		Service										
Nationality		British										
Residential Address (Present) :		1203, Tower 4, Plot No 1903, Sane Guruji Marg, Saat Rasta, Mumbai - 400011										
Residential Address (Permanent) :		1203, Tower 4, Plot No 1903, Sane Guruji Marg, Saat Rasta, Mumbai - 400011										
Membership number of the ICSI in case of Company Secretary, if applicable :		NIL										
Date of the Board Resolution in which the appointment was made :		24.02.2022										
Date of appointment :		31.03.2022										
Date of reappointment :		NA										
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-												
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)	
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.				
31.03.2022 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	1,24,509 equity Share of Rs. 1/- each	-						124509	
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks										
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor									
Directorship												
Chairman	Hindustan Unilever Limited	31.03.2022	NA									
Re- appointment as a Member of the Supervisory Board	Heineken NV	Apr-25	NA									
Appointment as Vice-Chair of the Supervisory Board		Apr-25	NA									
Member	WeSchool Innovation Advisory Board	09.03.2023	NA									
Member	Chinmaya Mission Advisory Council	13.03.2022	NA									
Director	Indian School of Business	01.01.2024	N.A									
Independent Director	Infosys Limited	01.01.2024	N.A									
Senior Advisor	Kedaara Capital	01.10.2024	N.A									
Advisory Board	Mumbai First	Mar-25	N.A									
Committee Membership / Others												
Chairman - Sustainability & Responsibility Committee	Heineken NV	14.02.2023 (was a member from 22.04.2021)	-									
Member- Risk Management Committee and Nomination and Remuneration Committee	Infosys Limited	01.01.2024	-									

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025

Present Name of the Key Managerial Personnel :	Mr. Rohit Jawa
Former Name of the Key Managerial Personnel :	Mr. Rohit Jawa
Father's Name :	Ved Prakash Jawa
Mother's Name :	Chander Kanta Jawa
Spouse Name :	Madhulika Jawa
Date of Birth :	18.09.1966
DIN :	10063590
PAN :	AAKPJ4365R
Occupation :	Service
Nationality:	Singapore
Residential Address (Present) :	Flat No 3603, 36th Floor, E Wing, Vivarea, Sane Guruji Marg, Dr. AL Nair Road, Near Jacob Circle - 400011
Residential Address (Permanent) :	M-154, Greater Kailash 2, South Delhi - 110048
Membership number of the ICSI in case of Company Secretary, if applicable :	NIL
Date of the Board Resolution in which the appointment was made :	10.03.2023
Date of appointment :	01.04.2023 (as a Wholetime Director) & 27.06.2023 (as Managing Director & CEO)
Date of reappointment :	NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

[illegible]

Committee Membership / Others			
Member - Stakeholders Relationship Committee	Hindustan Unilever Limited	21.07.2023	-
Member - Environmental, Social and Governance Committee		21.07.2023	-
Member - Risk ManagementCommittee		21.07.2023	-

HINDUSTAN UNILEVER LIMITED										
REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025										
Present Name of the Key Managerial Personnel :		Mr. Ritesh Tiwari								
Former Name of the Key Manegerial Personnel :		Mr. Ritesh Tiwari								
Father's Name :		Mr. Ramkrishna Ramnath Tiwari								
Mother's Name :		Mrs. Shakuntala Ramkrishna Tiwari								
Spouse Name :		Mrs. Manisha Ritesh Tiwari								
Date of Birth :		04.12.1975								
DIN :		05349994								
PAN :		ABWPT0938K								
Occupation :		Service								
Nationality:		Indian								
Residential Address (Present) :		3901, Lodha Kiara, A Wing T5, Pandurang Budkar Marg, Worli, Lower Parel, Delisle Road, Mumbai - 400013								
Residential Address (Permanent) :		L-803, RNA Regency Park, M G Road, Dhanukarwadi, Kandiwali West, Mumbai Suburban Maharashtra, Mumbai- 400067								
Membership number of the ICSI in case of Company Secretary, if applicable :		NIL								
Date of the Board Resolution in which the appointment was made :		27.01.2021								
Date of appointment as KMP :		01.05.2021								
Date of appointment as WTD :		01.05.2021								
Date of reappointment :		N.A.								
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-										
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.05.2021 (Shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	2,630 equity shares of Re. 1/- each	-	-	-	-	-	2,630
26.04.2021	Unilever India Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	-	-	-	-	1
26.04.2021	Pond's Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Re. 1/- j/w UIEL	Re.1	-	-	Pursuant to amalgamation	-	0
26.04.2021	Lakme Lever Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	-	-	-	-	1
23.04.2021	Daverashola Estates Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	Rs. 10/-	-	-	-	-	1
23.04.2021	Jamnagar Properties Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	-	-	Pursuant to amalgamation	-	0
23.04.2021	HindLever Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	-	-	-	-	1
23.04.2021	Levindra Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	-	-	-	-	1
23.04.2021	Levers Associated Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	-	-	-	-	1
21.04.2021	Bhavishya Alliance Child Nutrition Initiatives	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	0	-	Pursuant to Section 59 of Insolvency and Bankruptcy Code, 2016	-	0
21.04.2021	Unilever India Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 1/- j/w HUL	Rs. 1/-	-	-	-	-	1

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks	
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor
Directorships			
Whole-time Director and CFO	Hindustan Unilever Limited	01.05.2021	N.A.
Director	Hindustan Unilever Foundation	30.04.2021	N.A.
Director	Bhavishya Alliance Child Nutrition Initiatives	30.04.2021	18.12.2023 - Pursuant to Section 59 of Insolvency and Bankruptcy Code, 2016
Director	Unilever India Limited	30.04.2021	N.A.
Director	Bombay Chamber of Commerce And Industry	12.10.2021	25.06.2024
President		17.07.2023	25.06.2024
Independent Director	Open Network for Digital Commerce	08.08.2022	N.A.
Committee Membership / Others			
Member - Stakeholder's Relationship Committee	Hindustan Unilever Limited	01.05.2021	21.07.2023
Member - Corporate Social Responsibility Committee		01.05.2021	21.07.2023
Member - Risk Management Committee		01.05.2021	21.07.2023
Chairperson - CFO Council	Federation of Indian Chambers of Commerce and Industry	18.02.2022	N.A.
Senior Vice President	Bombay Chamber of Commerce & Industry	08.08.2022	17.07.2023
President		17.07.2023	25.06.2024
Member	SEBI Expert Committee for facilitating ease of doing business and harmonization of LODR and ICDR Regulations	24.08.2023	N.A.

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025

Present Name of Whole-time Director / Key Managerial Personnel :	Ms. Radhika Kartik Shah
Former Name of Whole-time Director / Key Managerial Personnel :	Ms. Radhika Kartik Shah
Father's Name :	Mr. Anil Jitendra Jhumkawala
Mother's Name :	Ms. Charu Jhumkawala
Spouse Name :	Mr. Kartik Shah
Date of Birth :	21.12.1981
DIN :	NA
PAN :	AFWJPJ3095D
Occupation :	Service
Nationality:	Indian
Residential Address (Present) :	A 132, Kalpataru Yashodhan, Opp. Andheri Fire Station, Near Iria Bridge, Andheri West - 400058
Residential Address (Permanent) :	A 132, Kalpataru Yashodhan, Opp. Andheri Fire Station, Near Iria Bridge, Andheri West - 400058
Membership number of the ICSI in case of Company Secretary, if applicable :	A19308
Date of the Board Resolution in which the appointment was made :	23.10.2024
Date of appointment as WTD :	NA
Date of reappointment :	NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-						
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DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks								
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor							
Directorships										
-	-	-	-							
Committee Membership / Others										
-	-	-	-							

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025

Present Name of Whole-time Director / Key Managerial Personnel :	Mr. Biddappa Bittianda Ponnappa
Former Name of Whole-time Director / Key Managerial Personnel :	Mr. Biddappa Bittianda Ponnappa
Father's Name :	Mr. Bittianda Muthanna Ponnappa
Mother's Name :	B Premila Ponnappa
Spouse Name :	Tarana Biddappa
Date of Birth :	13.12.1966
DIN :	06586886
PAN :	AEGPB8278M
Occupation :	Service
Nationality:	Indian
Residential Address (Present) :	Flat No. 505 / 506 Fairmont Apts, Banaswadi Main Road, Cooke Town, Bangalore - 560005
Residential Address (Permanent) :	Flat No. 505 / 506 Fairmont Apts, Banaswadi Main Road, Cooke Town, Bangalore - 560005
Membership number of the ICSI in case of Company Secretary, if applicable :	NIL
Date of the Board Resolution in which the appointment was made :	24.04.2024
Date of appointment as WTD :	01.06.2024
Date of reappointment :	NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-											
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED		TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	BALANCE (CUM)	
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION				
01.06.2024 (as on the date of appointment)	Hindustan Unilever Limited	-	Demat	500 equity shares of Re.1/- each	-	-	-	-	-	500	
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks									
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor								
Directorships											
Whole-Time Director	Hindustan Unilever Limited	01.06.2024	N.A.								
Director	Levers Associated Trust Limited	01.06.2024	N.A.								
Director	Hindustan Unilever Foundation	22.10.2024	N.A.								
Committee Membership / Others											
-	-	-	-								

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025

Present Name of Director :	Mr. Leo Puri
Former Name of Director :	Mr. Leo Puri
Father's Name :	Late Mr. Kuldip Puri
Mother's Name :	Mrs. Usha Puri
Spouse Name :	Mrs. Avni Rao Puri
Date of Birth :	03.01.1961
DIN : 01764813	PAN : AALPP0852A
Occupation :	Service
Nationality:	Indian
Residential Address (Present) :	Condominium, 37 D-L, Jagamohandas Marg, Napean Sea Road, Mumbai - 400037
Residential Address (Permanent) :	Condominium, 37 D-L, Jagamohandas Marg, Napean Sea Road, Mumbai - 400037
Membership number of the ICSI in case of Company Secretary, if applicable :	NIL
Date of the Board Resolution in which the appointment was made :	12.10.2018
Date of appointment :	12.10.2018
Date of reappointment :	12.10.2023

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks								
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor							
Directorships										
Independent Director	Hindustan Unilever Limited	12.10.2018	N.A.							
Independent Director	Dr. Reddy's Laboratories Ltd	25.10.2018	N.A.							
Director	Northern Arc Capital Limited	15.03.2019	31.10.2020							
Independent Director	INDIAIDEAS Com Limited	30.03.2019	31.10.2020							
Independent Director	Tata Sons Private Limited	24.03.2022	24.03.2025							
Director	JP Morgan Services India Private Limited	21.06.2022	03.11.2023							
Chairman	Fortis Healthcare Limited	27.12.2024	N.A.							
Independent Director										

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks		
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor	
Committee Membership / Others				
Member - Stakeholders' Relationship Committee	Hindustan Unilever Limited	01.05.2021	01.08.2023	
Member - Corporate Social Responsibility Committee		01.05.2021	01.08.2023	
Member - Risk Management Committee	Dr. Reddy's Laboratories Ltd	02.02.2021	N.A.	
Chairperson - Audit Committee	Hindustan Unilever Limited	30.06.2020	02.02.2021	
		12.10.2018	02.02.2021	
Member - Nomination and Remuneration Committee		12.10.2018	02.02.2021	
Nomination, Goverance & Compensation Committee	Dr. Reddy's Laboratories Ltd	25.10.2018	01.02.2021	
Science Technology & Operations Committee				
Audit Committee		01.08.2019	01.02.2021	
Member - Audit Committee	Hindustan Unilever Limited	01.08.2023	N.A.	
Member - Environmental, Social and Governance Committee		01.08.2023	09.10.2024	
Chairperson - Environmental, Social and Governance Committee		09.10.2024	N.A.	
Chairperson - Risk Management Committee		01.08.2023	N.A.	
Member- Audit Committee	Tata Sons Private Limited	24.03.2022	24.03.2025	
Member - Group Risk Management Committee				

HINDUSTAN UNILEVER LIMITED										
REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025										
Present Name of Director :		Ms. Ashu Suyash								
Former Name of Director :		Ms. Ashu Suyash								
Father's Name :		Rakesh Chandra Goyal								
Mother's Name :		Ragini Goyal								
Spouse Name :		Aseem Suyash								
Date of Birth :		02.02.1967								
DIN : 00494515		PAN : AKWPS0982M								
Occupation :		Service								
Nationality:		Indian								
Residential Address (Present) :		214 B, Kalpataru Horizon, S.K. Ahire Marg , Worli , Mumbai – 400018								
Residential Address (Permanent) :		214 B, Kalpataru Horizon, S.K. Ahire Marg , Worli , Mumbai – 400018								
Membership number of the ICSI in case of Company Secretary, if applicable :		NIL								
Date of the Board Resolution in which the appointment was made :		12.11.2021								
Date of appointment :		12.11.2021								
Date of reappointment :		N.A								
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-									SECURITIES UNDER PLEDGE	BALANCE (CUM)
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED				
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks								
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor							
Directorships										
Independent Director	Hindustan Unilever Limited	12.11.2021	NA							
Independent Director	Kotak Mahindra Bank Limited	24.01.2022	NA							
Director	National Institute of Securities & Market	19.10.2018	19.09.2024							
Designated Partner	Colossa Ventures LLP	13.01.2023	NA							
Designated Partner	Colossa Advisers LLP	13.01.2023	NA							
Board of Studies	NMIMS		NA							
Managing Director	Crisil Limited	25.05.2015	30.09.2021							
Member- Advisory Board	Marico Innovation Foundation	June, 2022								
Independent Director	Tata Elxsi	04.04.2024	NA							

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks		
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor	
Committee Membership / Others				
Member- Audit Committee	Hindustan Unilever Limited	20.01.2022	09.10.2024	
Chairperson - Audit Committee		09.10.2024	N.A.	
Member - Nomination and Remuneration Committee		20.01.2022	NA	
Member - Risk Management Committee		20.01.2022	NA	
Chairperson - Environmental, Social & Governance Committee		01.12.2022	09.10.2024	
Member – Advisory Board	Aseema Charitable Trust	-	NA	
Member – Advisory Board	The Chartered Institute of Securities & Investment	-	NA	
Member – National Executive Committee	Federation of Indian Chambers of Commerce and Industry		NA	
Member - Corporate Governance Council	Confederation of Indian Industries		NA	
Member - Advisory Committee on Corporate Insolvency & Liquidation	Insolvency and Bankruptcy Board of India		NA	
Member - Governing Board	N. M. College		NA	
Member - Governing Board	National Institute of Securities & Market	19.10.2018	19.09.2024	
Member - Audit Committee		2019	NA	
Member- Stakeholders Relationship Committee	Kotak Mahindra Bank Limited	17.09.2024	NA	
Chairperson- Stakeholders Relationship Committee			17.09.2024	
Member - Risk Management Committee		18.03.2022	NA	
Chairperson- Credit and Investment Committee			Ceased	
Member- Subsidiary Oversight and Governance Committee		17.09.2024		
Chairperson- Subsidiary Oversight and Governance Committee			17.09.2024	
Chairperson - Audit Committee		17.09.2024	NA	
Chairperson- Nomination and Remuneration Committee	Tata Elxsi	20.06.2024	NA	
Member- Risk Management Committee		23.04.2024	NA	
Chairperson- Nomination and Remuneration Committee		20.06.2024	NA	
Member - Audit Committee		20.06.2024	NA	

HINDUSTAN UNILEVER LIMITED

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Present Name of Director :	Ms. Neelam Dhawan
Former Name of Director :	Ms. Neelam Dhawan
Father's Name :	Late Mr.Darshan Kumar
Mother's Name :	Late Mrs. Kailash Kumar
Spouse Name :	Mr. Atul Dhawan
Date of Birth :	22.10.1959
DIN :	000871445
PAN :	AAFPD3690L
Occupation :	Service
Nationality:	Indian
Residential Address (Present) :	C3/10 DLF Phase 1, Gurgaon, Haryana - 122002
Residential Address (Permanent) :	C3/10 DLF Phase 1, Gurgaon, Haryana - 122002
Membership number of the ICSI in case of Company Secretary, if applicable :	NIL
Date of the Board Resolution in which the appointment was made :	20.07.2023
Date of appointment :	01.08.2023
Date of reappointment :	N.A

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-										
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.08.2023 (shares held on the date of appointment)	HINDUSTAN UNILEVER LIMITED	-	Demat	454 equity Share of Re. 1/- each	-	-	-	-	-	454
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks								
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor							
Directorships										
Independent Director	Hindustan Unilever Limited	01.08.2023	N.A.							
Independent Director	ICICI Bank Limited	12.01.2018	N.A.							
Independent Director	Yatra Online Inc.	01.01.2019	20.01.2025							
Member, Board of Governors	IIT, Delhi	04.12.2019	N.A.							
Independent Director	Capita PLC	01.03.2021	N.A.							
Non Executive - Non- Independent Director	Yatra Online Limited	01.11.2021	20.01.2025							
Chairperson	Capillary Technologies India Limited	10.12.2021	N.A.							
Non-Executive Director	Fractal Analytics Private Limited	11.10.2022	N.A.							
Director	Nudge Lifeskills Foundation	10.04.2023	N.A.							
Additional (Non- Executive) Director		01.05.2024	N.A.							
Independent Director	Tech Mahindra Limited	26.07.2024	N.A.							
Independent Director			N.A.							
Chairperson	Ather Energy Limited	27.08.2024	N.A.							

Committee Membership / Others

Member - Audit Committee	Hindustan Unilever Limited	01.08.2023	N.A.
Chairperson- Nomination & Remuneration Committee		01.08.2023	N.A.
Member - Environmental, Social and Governance Committee		01.08.2023	N.A.
Member - Risk Management Committee		01.08.2023	N.A.
Member- Corporate Social Responsibility Committee		09.10.2024	N.A.
Member- Audit Committee	Capillary Technologies Limited	10.12.2021	N.A.
Member- Nomination Remuneration Committee		10.12.2021	N.A.
Chairperson - Risk Management Committee		10.12.2021	N.A.
Chairperson - Stakeholder's Relationship Committee		01.01.2023	N.A.
Chairperson - Board Governance and Nomination and Remuneration Committee	ICICI Bank Limited	June, 2018	N.A.
Member - IT strategy Committee		June, 2018	N.A.
Member - Fraud Management Committee		June, 2018	N.A.
Member - Nomination and Remuneration Committee	Yatra Online Limited	March 16, 2022	20.01.2025
Chairperson - Stakeholder's Relationship Committee		March 16, 2022	
Chairperson- Corporate Social Responsibility Committee		March 16, 2022	
Member - Audit Committee	Capita PLC	March, 2021	N.A.
Member - Remuneration Committee		March, 2021	N.A.
Member - Nomination Committee		March, 2021	N.A.
Member - Audit Committee	Ather Energy Limited	27.08.2024	N.A.
Member - Nomination and Remuneration Committee			N.A.
Chairperson - Stakeholder Relationship Committee			N.A.
Member- Risk Management Committee	Tech Mahindra Limited	01.08.2024	N.A.

HINDUSTAN UNILEVER LIMITED											
REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025											
Present Name of the Key Managerial Personnel :		Mr. Ranjay Gulati									
Former Name of the Key Managerial Personnel :		Mr. Ranjay Gulati									
Father's Name :		Satya Paul Gulati									
Mother's Name :		Sushma Gulati									
Spouse Name :		Anuradha Dayal Gulati									
Date of Birth :		10.08.1962									
DIN :		03627064									
PAN :		ALAPG9837C									
Occupation :		Service									
Nationality:		USA									
Residential Address (Present) :		235, Fuller St, Newton, MA – 02465-2810									
Residential Address (Permanent) :		235, Fuller St, Newton, MA – 02465-2810									
Membership number of the ICSI in case of Company Secretary, if applicable :		NIL									
Date of the Board Resolution in which the appointment was made :		10.03.2023									
Date of appointment :		01.04.2023									
Date of reappointment :		N.A									
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-											
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING PHYSICAL OR DEMAT	SHARES ACQUIRED		SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.			
01.04.2023 (shares held on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks									
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefore								
Directorship											
Independent Director	Hindustan Unilever Limited	01.04.2023	NA								
Committee Membership / Others											
Member - Audit Committee	Hindustan Unilever Limited	01.04.2023	01.08.2023								
Member - Nomination and Remuneration Committee		01.08.2023	N.A.								
Member - Corporate Social Responsibility Committee		01.08.2023	N.A.								
Chairperson - Stakeholders Relationship Committee		01.08.2023	N.A.								

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.06.2025

Present Name of Director :	Mr. Tarun Bajaj
Former Name of Director :	Mr. Tarun Bajaj
Father's Name :	Late Shri. Karam Narain Bajaj
Mother's Name :	Late Smt. Jai Rani Bajaj
Spouse Name :	Dr. Bindu Bajaj
Date of Birth :	09.11.1962
DIN :	02026219
PAN :	AAVPB8225H
Occupation :	Professional
Nationality:	Indian
Residential Address (Present) :	Bungalow No. 38, New Moti Bagh, South Moti Bagh, South West Delhi, Delhi 110021
Residential Address (Permanent) :	Bungalow No. 38, New Moti Bagh, South Moti Bagh, South West Delhi, Delhi 110021
Membership number of the ICSI in case of Company Secretary, if applicable : NIL	
Date of the Board Resolution in which the appointment was made :	19.10.2023
Date of appointment :	01.12.2023
Date of reappointment :	N.A.

[illegible]

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks	
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor
Directorships			
Independent Director	Hindustan Unilever Limited	01.12.2023	N.A.
Managing Partner	BTBS Associates LLP	30.11.2023	N.A.
Senior Advisor	Trilegal	15.12.2023	N.A.
Advisor to the Board	US India Strategic Partnership Forum (USISPF)	11.01.2024	N.A.
Senior Advisor	Deloitte Touche Tohmatsu India LLP	03.01.2024	N.A.
Senior Advisor	Ares Management Asia (Singapore) Pte Limited	01.01.2024	N.A.
Senior Advisor	Ares Management Asia (India) Private Limited	01.01.2024	N.A.
Director	Phonepe Private Limited	21.01.2024	N.A.
Senior Advisor	Haklyut India Strategic Advisory Services Limited	01.02.2024	N.A.
Senior Group Advisor	Inorbit Malls (India) Private Limited	01.03.2024	N.A.
Member Advisory Board	The Convergence Foundation (Registered under Indian Trust Act	13.02.2024	N.A.
Independent Director	Tech Mahindra Limited	01.05.2024	N.A.
Additional (Non- Executive) Director		26.07.2024	N.A.
Independent Director	Tata Power Limited	08.05.2024	
Independent Director	Bajaj Finance Limited	01.08.2024	N.A.
Senior Advisor	Swiss Re	25.07.2024	N.A.
Advisor	Premji Invest Investment Advisory LLP	01.02.2025	N.A.

Committee Membership / Others				
Member - Audit Committee	Hindustan Unilever Limited	02.12.2023	N.A.	
Chairperson - Corporate Social Responsibility Committee		02.12.2023	N.A.	
Member - Stakeholders Relationship Committee		02.12.2023	N.A.	
Member - Risk Management Committee		02.12.2023	N.A.	
Member- Nomination and Remuneration Committee		09.10.2024	N.A.	
Chairperson- Risk Management Committee	Phonepe Private Limited	21.01.2024	N.A.	
Chairman- Audit Committee	Tech Mahindra Limited	01.08.2024	N.A.	
Member- Risk Management Committee				
Member - Audit Committee	Tata Power Limited	06.08.2024	N.A.	
Member- Audit Committee		21.03.2025	N.A.	
Member- Customer Service Committee		21.03.2025	N.A.	
Member- Special Committee for Monitoring and Follow up of cases of Frauds		Bajaj Finance Limited	23.10.2024	