



14th July, 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.: Quarterly Compliance Report on Corporate Governance

Pursuant to the requirements of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2019/78, dated 16th July, 2019, we are hereby enclosing the Quarterly Compliance Report on Corporate Governance for the quarter ended 30th June, 2021.

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

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2021.07.14
16:08:06 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN : 00050516 / FCS : F3354

Encl. as above

Corporate Governance Report

Name of Listed Entity : Hindustan Unilever Limited
 Quarter ending : 30th June, 2021

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non- Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (In Months)	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sanjiv Mehta	PAN: AANPMP7571K DIN: 06699923	Executive - Chairperson	01-10-2013	-	-	-	09-07-1960	1	0	1	0
Mr.	Srinivas Phatak##	PAN: AGBPP6162F DIN: 02743340	Executive	01-12-2017	-	01-05-2021	-	25-10-1971	1	0	1	0
Mr.	Ritesh Tiwari#	PAN: ABWPT0938K DIN: 05349994	Executive	01-05-2021	-	-	-	04-12-1975	1	0	1	0
Mr.	Dev Bajpai	PAN: AAAAP80651N DIN: 00050516	Executive	23-01-2017	-	-	-	14-11-1965	1	0	0	0
Mr.	Wilhelmus Uijen	PAN: ALDPU3229M DIN: 08614686	Executive	01.01.2020	-	-	-	12-05-1975	1	0	0	0
Mr.	O. P. Bhatt	PAN: AGPPB9727Q DIN: 00548091	Independent	30-06-2014	30-06-2019	-	84	07-03-1951	4	4	5	2
Dr.	Sanjiv Misra	PAN: AAAAPM1646G DIN: 03075797	Independent	30-06-2014	30-06-2019	-	84	16-12-1947	1	1	1	0
Ms.	Kalpana Morparia	PAN: AAGPME5926M DIN: 00046081	Independent	09-10-2014	09-10-2019	-	80	30-05-1949	2	2	3	2
Mr.	Leo Puri	PAN: AALPP0852A DIN: 01764813	Independent	12-10-2018	-	-	32	03-01-1961	2	2	1	0
Dr.	Ashish Gupta	PAN: AHFPG4579R DIN: 00521511	Independent	31.01.2020	-	-	17	18-12-1966	2	2	1	0

Mr. Ritesh Tiwari was appointed an Executive Director w.e.f. 01.05.2021

Mr. Srinivas Phatak ceased to be an Executive Director w.e.f. 01.05.2021 and the details provided are as on 30.04.2021

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	Kalpana Morparia	Chairperson - Non-Executive - Independent	02-02-2021	-	
		O. P. Bhatt	Non-Executive - Independent	30-06-2014	-	
		Sanjiv Misra	Non-Executive - Independent	30-06-2014	-	
		Ashish Gupta	Non-Executive - Independent	30-04-2020	-	
2. Nomination & Remuneration Committee	Yes	Dr. Sanjiv Misra	Chairperson - Non-Executive - Independent	30-06-2014	-	
		O. P. Bhatt	Non-Executive - Independent	30-06-2014	-	
		Kalpana Morparia	Non-Executive - Independent	02-02-2021	-	
		Sanjiv Mehta	Executive	30-06-2018	-	
3. Corporate Social Responsibility Committee	Yes	O. P. Bhatt	Chairperson - Non-Executive - Independent	30-06-2014	-	
		Dr. Sanjiv Misra	Non-Executive - Independent	30-06-2014	-	
		Kalpana Morparia	Non-Executive - Independent	09-10-2014	-	
		Sanjiv Mehta	Executive	01-10-2013	-	
		Leo Puri ###	Non-Executive - Independent	01-05-2021	-	
		Ritesh Tiwari #	Executive	01-05-2021	-	
		Srinivas Phatak ##	Executive	01-12-2017	01-05-2021	
# Mr. Ritesh Tiwari was appointed as the Member of the Committee w.e.f. 01.05.2021						
## Mr. Srinivas Phatak ceased to be the Member of the Committee w.e.f. 01.05.2021						
### Mr. Leo Puri was appointed as the Member of the Committee w.e.f. 01.05.2021						
4. Stakeholders Relationship Committee	Yes	O. P. Bhatt	Chairperson - Non-Executive - Independent	30-06-2014	-	
		Sanjiv Mehta	Executive	01-10-2013	-	
		Leo Puri ###	Non-Executive - Independent	01-05-2021	-	
		Ritesh Tiwari #	Executive	01-05-2021	-	
		Srinivas Phatak ##	Executive	01-12-2017	01-05-2021	
		# Mr. Ritesh Tiwari was appointed as the Member of the Committee w.e.f. 01.05.2021				
## Mr. Srinivas Phatak ceased to be the Member of the Committee w.e.f. 01.05.2021						
### Mr. Leo Puri was appointed as the Member of the Committee w.e.f. 01.05.2021						
5. Risk Management Committee	Yes	Sanjiv Mehta	Chairperson - Executive	27-10-2014	-	
		Wilhelmus Uijen	Executive	01.01.2020	-	
		Dev Bajpai	Executive	27-10-2014	-	
		Ashish Gupta**	Non-Executive - Independent	01-05-2021	-	
		Ritesh Tiwari #	Executive	01-05-2021	-	
		Srinivas Phatak ##	Executive	01-12-2017	01-05-2021	
		Ravishankar A. ###	Executive	01-05-2021	-	
		Amit Sood ***	Executive	30-04-2020	01-05-2021	
# Mr. Ritesh Tiwari was appointed as the Member of the Committee w.e.f. 01.05.2021						
## Mr. Srinivas Phatak ceased to be the Member of the Committee w.e.f. 01.05.2021						
### Mr. Ravishankar A. was appointed as the Member of the Committee w.e.f. 01.05.2021						
*** Mr. Amit Sood ceased to be the Member of the Committee w.e.f. 30.04.2021						
** Dr. Ashish Gupta was appointed as the Member of the Committee w.e.f. 01.05.2021						

III. Meeting of Board of Directors						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)	
27-01-2021	29-04-2021	Yes	9	5	91	
IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of Members present	Number of Independent Directors present	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days	
A. Audit Committee						
29-04-2021	Yes	4	4	27-01-2021	91	
B. Nomination and Remuneration Committee						
28-04-2021	Yes	4	3	27-01-2021	27	
	Yes	4	3	24-02-2021	62	
C. Corporate Social Responsibility Committee						
28-04-2021	Yes	5	3	-	-	
D. Stakeholders' Relationship Committee						
28-04-2021	Yes	3	1	-	-	
V. Related Party Transactions						
Subject				Compliance status (Yes/No/NA)		
Whether prior approval of Audit Committee obtained				Yes		
Whether shareholder approval obtained for material RPT				N.A.		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee				Yes		
VI. Affirmations						
1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
2. The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
a. Audit Committee						
b. Nomination & Remuneration Committee						
c. Stakeholders Relationship Committee						
d. Risk management committee (applicable to the top 100 listed entities)						
3. The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of the Board of Directors may be mentioned here.						
Name & Designation: Dev Bajpai Executive Director, Legal & Corporate Affairs and Company Secretary DIN : 00050516 / FCS : F3354						
Place : Mumbai						
Date: 14-07-2021						
Digitally signed by DEVOPAM NARENDRA BAJPAI Date: 2021.07.14 16:08:40 +05'30'						