

General information about company		
Scrip code	500696	
NSE Symbol	HINDUNILVR	
MSEI Symbol	NOTLISTED	
ISIN	INE030A01027	
Name of the entity	Hindustan Unilever Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There has been no acquisition by the Company within the limits prescribed under Schedule III, Part A, Para A, Sub-Para 1
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	H00116	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nitin Paranjpe	██████████	00045204	Non-Executive - Non Independent Director	Chairperson		04-03-1963
2	Mr	Rohit Jawa	██████████	10063590	Executive Director	Not Applicable	CEO-MD	18-09-1966
3	Mr	Ritesh Ramkrishna Tiwari	██████████	05349994	Executive Director	Not Applicable		04-12-1975
4	Mr	Biddappa Ponnappa Bittianda	██████████	06586886	Executive Director	Not Applicable		13-12-1966
5	Mr	Leo Puri	██████████	01764813	Non-Executive - Independent Director	Not Applicable		03-01-1961
6	Ms	Ashu Suyash	██████████	00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967
7	Mr	Ranjay Satya Gulati	██████████	03627064	Non-Executive - Independent Director	Not Applicable		10-08-1962
8	Ms	Neelam Dhawan	██████████	00871445	Non-Executive - Independent Director	Not Applicable		22-10-1959
9	Mr	Tarun Bajaj	██████████	02026219	Non-Executive - Independent Director	Not Applicable		09-11-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-03-2022	31-03-2022			2	1	0	0			
2	NA		01-04-2023	01-04-2023			1	0	1	0			
3	NA		01-05-2021	01-05-2021			1	0	0	0			
4	NA		01-06-2024	01-06-2024			1	0	0	0			
5	NA		12-10-2018	12-10-2023		80.2	3	3	2	1			
6	NA		12-11-2021	12-11-2021		43.19	3	3	5	2			
7	NA		01-04-2023	01-04-2023		27	1	1	1	1			
8	NA		01-08-2023	01-08-2023		23	4	4	5	2			
9	NA		01-12-2023	01-12-2023		19	4	4	5	1			

Text Block	
Textual Information(1)	Mr. Leo Puri ceases to be the Independent Director of the Company effective close of business hours on 30th June 2025

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Leo Puri ceased to be an Independent Director of the Company and consequently Member / Chair of the following Committee(s) effective close of business hours on 30th June 2025

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	01764813	Leo Puri	Non-Executive - Independent Director	Member	21-07-2023		
3	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	01-08-2023		
4	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-01-2022		
3	03627064	Ranjay Satya Gulati	Non-Executive - Independent Director	Member	21-07-2023		
4	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	09-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03627064	Ranjay Satya Gulati	Non-Executive - Independent Director	Chairperson	21-07-2023		
2	10063590	Rohit Jawa	Executive Director	Member	21-07-2023		
3	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01764813	Leo Puri	Non-Executive - Independent Director	Chairperson	21-07-2023		
2	10063590	Rohit Jawa	Executive Director	Member	21-07-2023		
3	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	01-08-2023		
4	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-01-2022		
5	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02026219	Tarun Bajaj	Non-Executive - Independent Director	Chairperson	02-12-2023		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	09-10-2024		
3	03627064	Ranjay Satya Gulati	Non-Executive - Independent Director	Member	21-07-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01764813	Leo Puri	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
2	00871445	Neelam Dhawan	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	10063590	Rohit Jawa	Environmental, Social and Governance Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	20-01-2025				Yes	9	9	5
2	22-01-2025		1		Yes	9	8	4
3	20-03-2025		56		Yes	9	9	5
4		22-04-2025	32		Yes	9	9	5
5		24-04-2025	1		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Disclosure of notes on meeting of committees explanatory					Textual Information(1)			
		Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-01-2025				Yes	4	4	4	0
2	Audit Committee	20-03-2025	57			Yes	4	4	4	0
3	Audit Committee	21-04-2025	31			Yes	4	4	4	0
4	Audit Committee	22-04-2025	0			Yes	4	4	4	0
5	Nomination and remuneration committee	20-02-2025				Yes	4	4	4	0
6	Nomination and remuneration committee	22-04-2025	60			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	16-05-2025	23			Yes	4	4	4	0
8	Nomination and remuneration committee	26-06-2025	40			Yes	4	4	4	0
9	Stakeholders Relationship Committee	23-10-2024				Yes	3	2	1	0
10	Stakeholders Relationship Committee	22-04-2025	180			Yes	3	3	2	0
11	Risk Management Committee	22-10-2024				Yes	5	5	4	0
12	Risk Management Committee	21-04-2025	180			Yes	5	5	4	0
13	Corporate Social Responsibility Committee	22-10-2024				Yes	3	2	2	0
14	Corporate Social Responsibility Committee	21-04-2025	180			Yes	3	3	3	0

15	Other Committee	22-10-2024		ESG Committee		Yes	3	3	2	0
16	Other Committee	21-04-2025	180	ESG Committee		Yes	3	3	2	0

Text Block	
Textual Information(1)	The Audit Committee meeting held on 22nd April 2025 was continued on 24th April 2025

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Radhika Kartik Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Radhika Kartik Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	68
No. of investor complaints disposed off during the Quarter	66
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Adjudicating Officer and Additional District Magistrate, Jaipur (South)	A penalty of Rs. 1,50,000 imposed on Hindustan Unilever Limited and its officials (HUL).	22-05-2025	A sample of Kwaliti Wall's Feast Chocolate was found to be substandard and misbranded in violation of the Food Safety and Standards Act 2006 (FSS Act) on account of the presence of total fat in excess of prescribed limits, and failure to list "Artificial Vanilla Flavouring" and "Chocolate Flavoured Confectionery" in capital letters within the list of ingredients on pack. An appeal against the order has been filed before the Food Safety Appellate Tribunal, Jaipur on 9-06-2025	No material impact foreseen
2	Adjudicating Officer and Additional District Magistrate, Jaipur (South)	A penalty of Rs. 1,00,000 imposed on HUL and its officials	22-05-2025	A sample of Kwaliti Wall's Ice Candy Fruttare was found to be misbranded in violation of the FSS Act on account of absence of the term "permitted natural colour" from the list of ingredients on pack. An appeal against the order was filed before the Food Safety Appellate Tribunal, Jaipur on 9-06-2025	No material impact foreseen
3	Adjudicating Officer and Additional District Magistrate, Jaipur (South)	A penalty of Rs. 1,50,000 was imposed on HUL and others.	22-05-2025	A sample of Kwaliti Wall's Pista Kulfi was found to be substandard and misbranded in violation of the FSS Act on account of fat content being less than prescribed limits and for failure to list "Artificial Kulfi Flavouring Substances" in capital letters on pack. An appeal against the order was filed before the Food Safety Appellate Tribunal, Jaipur on 9-06-2025	No material impact foreseen

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax	23-08-2024	Vide our letter dated 2nd December, 2024, we had intimated about Assessing Officer's Order dated 6th November 2024, directing the Company to make payment of 20 per cent of the total outstanding demand of INR 962.75 Crores on or before 30th November 2024 and keeping the recovery proceedings in abeyance for the balance amount of the demand. The Company had made payment of INR 192.55 Crores on 28th November 2024 in compliance with the aforesaid direction. The payment was made pursuant to receipt of aforesaid amount under an indemnification claim as per the relevant Sale and Purchase Agreement and hence, did not have any financial implications on the Company. The Company received a notice from CIT(A) dated 4 March 2025 requiring the Company to file its submissions on the matter. We have filed our submissions on 11th April 2025 and the matter is yet to be listed for hearing	The Company received a notice from CIT(A) dated 17 June 2025 for hearing scheduled on 17 July 2025.

