

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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	The Company has not completed any acquisition of shares in an unlisted company during the quarter
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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								
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	AEPPP2626E	00045204	Non-Executive - Non Independent Director	Chairperson		04-03-1963
2	Mr	Rohit Jawa	AAKPJ4365R	10063590	Executive Director	Not Applicable	CEO-MD	18-09-1966
3	Mr	Ritesh Ramkrishna Tiwari	ABWPT0938K	05349994	Executive Director	Not Applicable		04-12-1975
4	Mr	Devopam Bajpai	AAAPB0651N	00050516	Executive Director	Not Applicable		14-11-1965
5	Mr	Biddappa Ponnappa Bittianda	AEGPB8278M	06586886	Executive Director	Not Applicable		13-12-1966
6	Mr	Leo Puri	AALPP0852A	01764813	Non-Executive - Independent Director	Not Applicable		03-01-1961
7	Ms	Ashu Suyash	AKWPS0982M	00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967
8	Mr	Ranjay Satya Gulati	ALAPG9837C	03627064	Non-Executive - Independent Director	Not Applicable		10-08-1962
9	Ms	Neelam Dhawan	AAFPD3690L	00871445	Non-Executive - Independent Director	Not Applicable		22-10-1959
10	Mr	Tarun Bajaj	AAVPB8225H	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
10	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		23-01-2017	23-01-2022	01-01-2025		1	0	0	0	Others		
5	NA		01-06-2024	01-06-2024			1	0	0	0			
6	NA		12-10-2018	12-10-2023		77.2	3	3	2	1			
7	NA		12-11-2021	12-11-2021		40.19	3	3	4	2			
8	NA		01-04-2023	01-04-2023		24	1	1	1	1			
9	NA		01-08-2023	01-08-2023		20	3	3	5	2			
10	NA		01-12-2023	01-12-2023		16	4	4	5	1			

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	03627064	Ranjay Satya Gulati	Non-Executive - Independent Director	Member	21-07-2023		
3	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	09-10-2024		

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	Enviromental,Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
2	00871445	Neelam Dhawan	Enviromental,Social and Governance Committee	Non-Executive - Independent Director	Member	
3	10063590	Rohit Jawa	Enviromental,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								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	23-10-2024				Yes	9	8	4
2	29-10-2024		5		Yes	9	7	4
3	25-11-2024		26		Yes	9	9	5
4		20-01-2025	55	The Board strategy meeting commenced on 20th January, 2025 and continued till 21st January, 2025	Yes	9	9	5
5		22-01-2025	1		Yes	9	8	4
6		20-03-2025	56		Yes	9	9	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	23-10-2024				Yes	4	4	4	0
2	Audit Committee	25-11-2024	32			Yes	4	4	4	0
3	Audit Committee	21-01-2025	56		The Audit Committee Meeting commenced on 21st January, 2025 and continued till 22nd January, 2025	Yes	4	4	4	0
4	Audit Committee	20-03-2025	57			Yes	4	4	4	0
5	Nomination and remuneration committee	23-10-2024				Yes	4	3	3	0
6	Nomination and remuneration committee	20-02-2025	119			Yes	4	4	4	0

**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

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.hul.co.in/our-company/">https://www.hul.co.in/our-company/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.hul.co.in/files/origin/1269d7c5c465ccab4c34c6c509b1e1ae79f9def9.pdf/memorandum-and-articles-of-association_tcm1255-554790_1_en.pdf">https://www.hul.co.in/files/origin/1269d7c5c465ccab4c34c6c509b1e1ae79f9def9.pdf/memorandum-and-articles-of-association_tcm1255-554790_1_en.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.hul.co.in/our-company/our-leadership/">https://www.hul.co.in/our-company/our-leadership/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.hul.co.in/files/origin/567045a278a4671f33ec59f8e3afeefba027aca4.pdf/letter-of-appointment-for-independent-directors_tcm1255-561977_1_en.pdf">https://www.hul.co.in/files/origin/567045a278a4671f33ec59f8e3afeefba027aca4.pdf/letter-of-appointment-for-independent-directors_tcm1255-561977_1_en.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.hul.co.in/our-company/our-leadership/">https://www.hul.co.in/our-company/our-leadership/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.hul.co.in/files/9b53e226-1e0d-44b6-af3c-c51886301672/code-of-conduct-mixtef.pdf">https://www.hul.co.in/files/9b53e226-1e0d-44b6-af3c-c51886301672/code-of-conduct-mixtef.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.hul.co.in/files/hul-whistle-blower-policy.pdf">https://www.hul.co.in/files/hul-whistle-blower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.hul.co.in/files/hul-differential-remuneration-policy.pdf">https://www.hul.co.in/files/hul-differential-remuneration-policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.hul.co.in/files/hul-policy-on-related-party-transactions-tagged.pdf">https://www.hul.co.in/files/hul-policy-on-related-party-transactions-tagged.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.hul.co.in/files/31ffb312-6ffa-4012-9df5-bfacc0ba01cd/policy-on-material-subsidiaries--governance-framework-for-all-subsidiaries-s5mctx.pdf">https://www.hul.co.in/files/31ffb312-6ffa-4012-9df5-bfacc0ba01cd/policy-on-material-subsidiaries--governance-framework-for-all-subsidiaries-s5mctx.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.hul.co.in/files/a8bb1b42-e88e-4fd6-bf57-84a019229a14/director-s-induction-and-familiarization-programme-gcogxc.pdf">https://www.hul.co.in/files/a8bb1b42-e88e-4fd6-bf57-84a019229a14/director-s-induction-and-familiarization-programme-gcogxc.pdf</a>

10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/">https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/">https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/</a>
12	Financial results	Yes		<a href="https://www.hul.co.in/investors/results-and-presentations/quarterly-results-and-webcasts/">https://www.hul.co.in/investors/results-and-presentations/quarterly-results-and-webcasts/</a>
13	Shareholding pattern	Yes		<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/shareholding-pattern/">https://www.hul.co.in/investors/shareholder-information-and-contacts/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		



Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.hul.co.in/investors/results-and-presentations/quarterly-results-and-webcasts/">https://www.hul.co.in/investors/results-and-presentations/quarterly-results-and-webcasts/</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/recent-news-2024/">https://www.hul.co.in/investors/shareholder-information-and-contacts/recent-news-2024/</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.hul.co.in/files/05cf971c-a93c-44f2-aac2-f84dcab2206d/hul-credit-rating-pdf.pdf">https://www.hul.co.in/files/05cf971c-a93c-44f2-aac2-f84dcab2206d/hul-credit-rating-pdf.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.hul.co.in/investors/annual-reports-and-performance-highlights/annual-reports/">https://www.hul.co.in/investors/annual-reports-and-performance-highlights/annual-reports/</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.hul.co.in/files/c403d5a7-a147-4684-bc19-8cebed789149/hul-materiality-policy---final-giedvw.pdf">https://www.hul.co.in/files/c403d5a7-a147-4684-bc19-8cebed789149/hul-materiality-policy---final-giedvw.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.hul.co.in/files/c403d5a7-a147-4684-bc19-8cebed789149/hul-materiality-policy---final-giedvw.pdf">https://www.hul.co.in/files/c403d5a7-a147-4684-bc19-8cebed789149/hul-materiality-policy---final-giedvw.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2024-25/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.hul.co.in/files/origin/3707fbeb5efc83526a0541d8d0fb449c4fd06f1a.pdf/dividend-distribution-policy_tcm1255-537138_1_en.pdf">https://www.hul.co.in/files/origin/3707fbeb5efc83526a0541d8d0fb449c4fd06f1a.pdf/dividend-distribution-policy_tcm1255-537138_1_en.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.hul.co.in/investors/annual-reports-and-performance-highlights/annual-reports/hul-annual-report-related-documents/">https://www.hul.co.in/investors/annual-reports-and-performance-highlights/annual-reports/hul-annual-report-related-documents/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/employee-welfare-schemes/">https://www.hul.co.in/investors/shareholder-information-and-contacts/employee-welfare-schemes/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/disclosure-under-regulation-46-of-sebi-lodr/">https://www.hul.co.in/investors/shareholder-information-and-contacts/disclosure-under-regulation-46-of-sebi-lodr/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/disclosure-under-regulation-46-of-sebi-lodr/">https://www.hul.co.in/investors/shareholder-information-and-contacts/disclosure-under-regulation-46-of-sebi-lodr/</a>

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Radhika Kartik Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II		
1	Name of signatory	Radhika Kartik Shah
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)</b>			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ritesh Ramkrishna Tiwari		
Designation	CFO		
Place	Mumbai		
Date	22-04-2025		

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	

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	22-04-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	53
No. of investor complaints disposed off during the Quarter	53
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**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	Judicial Officer, Additional District Magistrate, Gharwal	A penalty of Rs. 1,00,000 imposed on Hindustan Unilever Limited (HUL).	17-03-2025	A sample of Brooke Bond Red Label Natural Care (250 grams) was found to be misbranded and in violation of Section 26 of the Food Safety and Standards Act 2006 (FSS Act) read with Rule 2.4.6(2) of the Food Safety and Standards (Packaging and Labelling) Regulations, 2011 (FSS Packaging Regs). The violation was on account of the package stating that the product is a healthy choice based on recommendations prescribed by the International Dietary Guidelines.	No material impact foreseen
2	Judicial Officer, Additional District Magistrate, Gharwal	A penalty of Rs. 1,00,000 imposed on HUL.	17-03-2025	A sample of Brooke Bond Red Label Natural Care (250 grams) was found to be misbranded and in violation of Section 26 of the FSS Act read with Rule 2.4.6(2) of the FSS Packaging Regs. The violation was on account of the package stating that the product is a healthy choice based on recommendations prescribed by the International Dietary Guidelines.	No material impact foreseen
3	Adjudicating Officer, Additional District Magistrate, Chatra	A penalty of Rs. 4,90,000 was imposed on HUL.	27-02-2025	A sample of Horlicks Classic Malt was found to be substandard u/s 3(1)(zx) of the FSS Act for exceeding the maximum permissible limit for alcoholic acidity.	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



