



29th April 2026

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.: Quarterly Compliance Report on Corporate Governance - Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirements of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI circulars issued in this regard, we are hereby enclosing the quarterly Compliance Report on Corporate Governance for the quarter ended 31st March 2026.

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

Thanking You,

Yours faithfully,

For **Hindustan Unilever Limited**

**Radhika**  
**Kartik Shah**

Digitally signed by  
Radhika Kartik Shah  
Date: 2026.04.29  
22:26:57 +05'30'

**Radhika Shah**  
**Company Secretary & Compliance Officer**  
**Membership No: A19308**

Encl. as above

<b>General information about company</b>	
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	Yearly
Date of Quarter Ending	31-03-2026
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 of Shares or Voting Rights as specified under proviso to sub-para 1 of Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company for the quarter ended 31st March 2026.
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	██████████	00045204	Non-Executive - Non Independent Director	Chairperson		04-03-1963
2	Ms	Priya Sukumar Nair	██████████	07119070	Executive Director	Not Applicable	CEO-MD	31-03-1972
3	Mr	Niranjn Kumar Gupta	██████████	07806792	Executive Director	Not Applicable		30-01-1971
4	Mr	Biddappa Ponnappa Bittianda	██████████	06586886	Executive Director	Not Applicable		13-12-1966
5	Ms	Ashu Suyash	██████████	00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967
6	Mr	Ranjay Satya Gulati	██████████	03627064	Non-Executive - Independent Director	Not Applicable		10-08-1962
7	Ms	Neelam Dhawan	██████████	00871445	Non-Executive - Independent Director	Not Applicable		22-10-1959
8	Mr	Tarun Bajaj	██████████	02026219	Non-Executive - Independent Director	Not Applicable		09-11-1962
9	Mr	Bobby Kanubhai Parikh	██████████	00019437	Non-Executive - Independent Director	Not Applicable		30-04-1964

**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	1	0			
2	NA		01-08-2025	01-08-2025			1	0	1	0			
3	NA		01-11-2025	01-11-2025			2	1	2	0			
4	NA		01-06-2024	01-06-2024			1	0	0	0			
5	NA		12-11-2021	12-11-2021		52.2	3	3	3	2			
6	NA		01-04-2023	01-04-2023		36	1	1	1	1			
7	NA		01-08-2023	01-08-2023		32	6	6	6	3			
8	NA		01-12-2023	01-12-2023		28	4	4	5	1			
9	NA		01-12-2025	01-12-2025		4	4	3	7	3			

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	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	01-08-2023		
3	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		
4	00019437	Bobby Kanubhai Parikh	Non-Executive - Independent Director	Member	01-12-2025		

<b>Nomination and remuneration committee</b>							
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	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		
3	07119070	Priya Sukumar Nair	Executive Director	Member	01-08-2025		

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	00019437	Bobby Kanubhai Parikh	Non-Executive - Independent Director	Chairperson	01-12-2025		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	01-08-2023		
3	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-01-2022		
4	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		
5	07119070	Priya Sukumar Nair	Executive Director	Member	01-08-2025		

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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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	23-10-2025				Yes	8	8	4
2	18-11-2025		25		Yes	8	8	4
3		12-02-2026	85		Yes	9	9	5
4		17-02-2026	4		Yes	9	9	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	16-10-2025				Yes	3	2	2	0
2	Audit Committee	23-10-2025	6			Yes	3	3	3	0
3	Audit Committee	11-02-2026	110			Yes	4	3	3	0
4	Audit Committee	24-03-2026	40			Yes	4	4	4	0
5	Nomination and remuneration committee	18-11-2025				Yes	4	3	3	0
6	Nomination and remuneration committee	19-02-2026	92			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	Corporate Social Responsibility Committee	10-10-2025				Yes	3	3	3	0
8	Corporate Social Responsibility Committee	24-03-2026	164			Yes	3	3	3	0
9	Stakeholders Relationship Committee	24-03-2026				Yes	3	3	2	0

**Text Block**

Textual Information(1)

No meeting of the Risk Management Committee was held during the quarter ended 31st March 2026.

**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-subsiadiaries--governance-framework-for-all-subsiadiaries-s5mctx.pdf">https://www.hul.co.in/files/31ffb312-6ffa-4012-9df5-bfacc0ba01cd/policy-on-material-subsiadiaries--governance-framework-for-all-subsiadiaries-s5mctx.pdf</a>

9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.hul.co.in/investors/corporate-governance/corporate-information/">https://www.hul.co.in/investors/corporate-governance/corporate-information/</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/investor-grievance-redressal-mechanism-escalation-matrix/">https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/investor-grievance-redressal-mechanism-escalation-matrix/</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/investor-grievance-redressal-mechanism-escalation-matrix/">https://www.hul.co.in/investors/shareholder-information-and-contacts/investor-contacts/investor-grievance-redressal-mechanism-escalation-matrix/</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/2025-26/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2025-26/</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-2025/">https://www.hul.co.in/investors/shareholder-information-and-contacts/recent-news-2025/</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.hul.co.in/files/hul-credit-rating-2023.pdf">https://www.hul.co.in/files/hul-credit-rating-2023.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/2025-26/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2025-26/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.hul.co.in/files/hul-policy-on-determination-of-materiality-of-events.pdf">https://www.hul.co.in/files/hul-policy-on-determination-of-materiality-of-events.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/hul-policy-on-determination-of-materiality-of-events.pdf">https://www.hul.co.in/files/hul-policy-on-determination-of-materiality-of-events.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2025-26/">https://www.hul.co.in/investors/shareholder-information-and-contacts/stock-exchange-filings/2025-26/</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/files/hul-bsp-scheme-2024.pdf">https://www.hul.co.in/files/hul-bsp-scheme-2024.pdf</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>
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## 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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
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)	NA	
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)	Yes	
	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**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	Textual Information(1)

**Text Block**

Textual Information(1)

The Company did not have any material subsidiary in the financial year 2025-26.

**Annexure II**

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

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

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	150000000	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	Niranjan Gupta		
Designation	CFO		
Place	Mumbai		
Date	20-04-2026		

**Text Block**

Textual Information(1)

The loan of Rs. 15 crores advanced to the Promoter Group entity was fully repaid during the half year ended 31st March 2026.

<b>Details of Cyber security incidence</b>		
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	29-04-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	73
No. of investor complaints disposed off during the Quarter	72
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**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 Sub-Collector, Kozhikode	A penalty of Rs. 20,000 was imposed on Hindustan Unilever Limited (HUL)	26-02-2026	A sample of Knorr Pizza & Pasta Sauce was found to be substandard, allegedly violating Section 3(1)(zx) of the Food Safety and Standards Act, 2006	No material impact foreseen. An appeal before the Food Safety Appellate Tribunal is being preferred against this Order.
2	District Consumer Disputes Redressal Commission, Subarnapur	HUL was directed to pay compensation of Rs. 20,000 to the Complainant	28-01-2026	The Complainant alleged that a packet of Pears soap purportedly purchased from a local shop had caused her skin problems. The Commission directed payment of compensation under the Consumer Protection Act, 2019.	No material impact foreseen. HUL has filed an appeal before the State Commission challenging this Order.

**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 26th August 2024, we had intimated about a Demand of INR 962.75 Crores raised on the Company on account of non-deduction of TDS as per the provisions of the Income Tax Act, 1961 while making remittance for payment towards acquisition of India HFD IPR from GlaxoSmithKline 'GSK' Group entities. The Company had thereafter periodically informed about filing an appeal before the Commissioner of Income Tax (Appeals), Mumbai [CIT(A)], against the Assessment Order and Demand, along with applications for stay of Demand and abeyance of penalty proceedings before the Assessing Officer. Pursuant to the Assessing Officer's Order dated 6th November 2024, the Company was directed to pay 20 percent of the outstanding Income Tax Demand of INR 962.75 Crores and the balance demand was kept in abeyance. Accordingly, the Company paid INR 192.55 Crores on 28th November 2024. The payment was made out of proceeds received under an indemnification claim pursuant to the relevant Sale and Purchase Agreement and hence had no financial impact on the Company. In relation to the appeal before the CIT(A), the Company filed its submissions on 11th April 2025. The first hearing in the matter was held on 19th September 2025, during which the Company provided a brief background of the case.	The Company received a notice from CIT(A) dated 11th March 2026 for hearing scheduled on 17th April 2026
2	Assistant Commissioner of Income-Tax, Central Circle 5(2), Mumbai	30-10-2025	Vide our letter dated 31st October 2025, we had intimated about the Assistant Commissioner's Order dated 30th October 2025, with respect to Notice of Demand of INR 1986.25 Crores under the Income Tax Act, 1961 (ITA) citing that the Tax authorities had made transfer pricing adjustments in the nature of disallowance of payments to related parties or challenged the valuation of such related party payments and corporate tax disallowances in the nature of depreciation claimed. During the quarter ended December 2025, the Company had obtained stay of Demand Order dated 26th November 2025, subject to payment of 20 percent of the total tax demand. Further, the Company had filed an appeal before the Hon'ble Mumbai Income-Tax Appellate Tribunal (ITAT) on 23rd December 2025.	The ITAT hearing is scheduled on 28th April 2026.
3	Assistant Commissioner of Income-Tax, Central Circle 5(2), Mumbai	07-01-2026	Vide our letter dated 8th January 2026, we had intimated about the Assistant Commissioner's Order dated 7th January 2026 with respect to Notice of Demand of INR 1559.69 Crores under the ITA citing that the Tax authorities had made transfer pricing (disallowance of payments to related parties or challenged the valuation of such related party payments) and corporate tax adjustments (disallowances in the nature of depreciation claimed) similar to FY 2020-21 (AY 2021-22).	During the quarter ended March 2026, the Company obtained stay of Demand Order dated 2nd February 2026 subject to payment of 20 percent of the total tax demand. Further, the Company has filed an appeal before the ITAT on 27th March 2026.