



12th November, 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Change in Board of Directors- Addition of Independent Director

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide a Circular Resolution has approved the appointment of Ms. Ashu Suyash as an Independent Director on the Board of the Company for a consecutive term of five years. The appointment of Ms. Ashu Suyash as an Independent Director of the Company shall be effective from 12th November, 2021, subject to approval of shareholders.

SEBI vide Third Amendment Regulations, 2021 read with the corrigendum to Listing Regulations has stipulated the requirement of attaining approval of shareholders by means of a special resolution, for appointment of an Independent Director on the Board of Directors either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, effective from 1st January, 2022.

Even though the requirement of obtaining shareholder approval is effective only from 1st January, 2022, as part of good Corporate Governance practice, the Board of Directors of the Company, considering the aforesaid impending amendment has decided to obtain the



approval of shareholders by means of Special Resolution for appointment of Ms. Ashu Suyash as an Independent Director of the Company.

Further, this is to confirm that Ms. Ashu Suyash, is not debarred from holding the office of Independent Director pursuant to any SEBI order or any such authority. None of the Directors of the Company is inter-se related to Ms. Ashu Suyash.

A press release issued by the Company in this regard is attached which includes brief profile of Ms. Ashu Suyash.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by DEVOPAM
NARENDRA BAJPAI
Date: 2021.11.12 14:38:22
+05'30'

Dev Bajpai

Executive Director, Legal & Corporate Affairs
and Company Secretary

DIN : 00050516 / Membership No. F3354

Encl: A/a

Ashu Suyash appointed Independent Director on the HUL Board

Mumbai, November 12, 2021: Hindustan Unilever Limited (HUL) today announced the appointment of Ashu Suyash (54), as an Independent Director on its Board effective today, November 12th, 2021.

Ms Suyash comes with over 33 years of experience in the financial services and global information services sector. She was, until recently, the Chief Executive Officer and Managing Director at CRISIL (Credit Rating Information Services of India Limited) and a member of the Operating Committee of S&P Global. She serves on Advisory Boards and Committees of several institutions like the Securities and Exchange Board of India, Insolvency and Bankruptcy Board of India, National Institute of Securities and Markets.

Ms Suyash played a pivotal role in enabling CRISIL regain its Ratings Leadership position and transform to become a Global analytics company through widescale adoption of technology. She led CRISIL's growth through acquisitions in a very challenging environment. Prior to her role as CEO and MD at CRISIL, Ms Suyash worked with reputed financial organisations - L&T Financial Services Group, Fidelity International and Citibank.

Ms Suyash is a Chartered Accountant from the Institute of Chartered Accountants of India and completed her Bachelor's Degree in Commerce from the University of Mumbai.

Mr Sanjiv Mehta, Chairman and Managing Director, HUL said, "Ms Suyash possesses deep experience in business transformation and handling M&As. She brings with her rich insights on strategy, execution, stakeholder management, managing risks and regulatory affairs. Her diverse knowledge and expertise will surely help us steer ahead in our future-fit journey."

Ms Suyash said, "It is a privilege to join the Board of such an iconic company. HUL is one of the best and most respected consumer goods companies in the country. I look forward to my role as an Independent Director."

About Hindustan Unilever Limited

Hindustan Unilever Limited (HUL) is India's largest Fast-Moving Consumer Goods company, with its products touching the lives of nine out of ten households in the country. HUL works to create a better future every day.