

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of the Director : Mr. Nitin Paranjpe

Former Name of the Director : Mr. Nitin Paranjpe

Father's Name : Late Shri Keshav G. Paranjpe

Mother's Name : Rajani Paranjpe

Spouse Name : Sharmila Paranjpe

Date of Birth : 04.03.1963

DIN : 00045204

PAN : AEPPP2626E

Occupation : Service

Nationality: British

Residential Address (Present) : Tower 4, Plot No 1903, Sane Guruji Marg, Saat Rasta, Mumbai - 400011

Residential Address (Permanent) :1203, Tower 4, Plot No 1903, Sane Guruji Marg, Saat Rasta, Mumbai - 400011

Membership number of the ICSI in case of Company Secretary, if applicable : NIL

Date of the Board Resolution in which the appointment was made : 24.02.2022

Date of appointment : 31.03.2022

Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.			
31.03.2022 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	1,24,509 equity Share of Rs. 1/- each	-	IN30021422847976	-	-	-	-	-	1,24,509
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate		Remarks										
Name of the Company		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor									
Directorship												
Non-Executive Director & Chairman	Hindustan Unilever Limited	31.03.2022	NA									
Member of the Supervisory Board	Heineken NV	22.04.2021	N.A.									
Re-appointment as Member of the Supervisory Board		Apr-25	N.A.									
Appointment as Vice-Chair of the Supervisory Board		Apr-25	N.A.									
Member	WeSchool Innovation Advisory Board	09.03.2023	N.A.									
Member	Chinmaya Mission Advisory Council	13.03.2022	N.A.									
Director	Indian School of Business	01.01.2024	N.A.									
Independent Director	Infosys Limited	01.01.2024	N.A.									
Senior Advisor	Kedaara Capital	01.10.2024	N.A.									
Member of Governing Board	Mumbai First	Mar-25	N.A.									
Chief Mentor and Operating Partner	Kedaara Capital	01.06.2025	N.A.									
Committee Membership / Others												
Member - Sustainability & Responsibility Committee	Heineken NV	22.04.2021	N.A.									
Chairman - Sustainability & Responsibility Committee		14.02.2023	N.A.									
Member - Risk Management Committee and Nomination and Remuneration Committee	Infosys Limited	01.01.2024	N.A.									
Member - Audit Committee	Infosys Limited	16.04.2025	N.A.									

HINDUSTAN UNILEVER LIMITED**REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025**

Present Name of the Director & Key Managerial Personnel : Ms. Priya Nair

Former Name of the Director & Key Managerial Personnel : Ms. Priya Nair

Father's Name : Late Mr. Sukumar Vishwanath Nair

Mother's Name : Dr. Sudha Sukumar Nair

Spouse Name : Mr. Manmohan Singh Tiwana

Date of Birth : 31.03.1972

DIN : 07119070

PAN : AABPN3655M

Occupation : Service

Nationality: Indian

Residential Address (Present) : 1202 Raheja Atlantis, Raheja Acropolis Phase 1, Chembur, Mumbai- 400088, Maharashtra

Residential Address (Permanent) : 1202 Raheja Atlantis, Raheja Acropolis Phase 1, Chembur, Mumbai- 400088, Maharashtra

Membership number of the ICSI in case of Company Secretary, if applicable : NIL

Date of the Board Resolution in which the appointment was made : 10.07.2025

Date of appointment : 01.08.2025 (as a Additional Director) & 01.08.2025 (as Managing Director & CEO)

Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.			
01.08.2025 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	28,218 equity Shares of Re. 1/- each	-	IN30009511449380 & IN30290243950102	-	-	-	-	-	28,218
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks										
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor									
Directorship												
Additional Director	Hindustan Unilever Limited	01.08.2025	N.A.									
Managing Director & Chief Executive Officer												
Committee Membership / Others												
Member - Stakeholders Relationship Committee	Hindustan Unilever Limited	01.08.2025	N.A.									
Member - Environmental, Social & Governance Committee		01.08.2025	24.10.2025									
Member - Risk Management Committee		01.08.2025	NA									

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of the Key Managerial Personnel : Mr. Niranjn Kumar Gupta

Former Name of the Key Managerial Personnel : Mr. Niranjn Kumar Gupta

Father's Name : Mr. Sohan Lal Agarwal

Mother's Name : Mrs. Geeta Devi Agarwal

Spouse Name : Ms. Prerana Gupta

Date of Birth : 30.01.1971

DIN : 07806792

PAN : AAWPG7712R

Occupation : Service

Nationality: Indian

Residential Address (Present) : Flat No. 703, Tower B, Bestech Park View SPA, Sector – 47, South City – II, Farrukhnagar, Gurgaon, Haryana – 122018

Residential Address (Permanent) : Flat No. 703, Tower B, Bestech Park View SPA, Sector – 47, South City – II, Farrukhnagar, Gurgaon, Haryana – 122018

Membership number of the ICSI in case of Company Secretary, if applicable : NIL

Date of the Board Resolution in which the appointment was made : 21.08.2025

Date of appointment : 01.11.2025 (as an Additional Director) & 01.11.2025 (as Executive Director, Finance & Chief Financial Officer)

Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.			
01.11.2025 (shares held as on the date of appointment)	Hindustan Unilever Limited	-	Demat	1,500 equity Shares of Re. 1/- each	-	IN30018312113172	-	-	-	-	-	1500
01.11.2025	Unilever India Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	55	-	-	-	-	-	1
01.11.2025	Lakme Lever Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	34	-	-	-	-	-	1
01.11.2025	Unilever India Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 1/- j/w HUL	-	23	-	-	-	-	-	1
01.11.2025	Daverashola Estates Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	36	-	-	-	-	-	1
01.11.2025	Levers Associated Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	-	38	-	-	-	-	-	1
01.11.2025	Levindra Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	-	38	-	-	-	-	-	1
01.11.2025	Hindlever Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	-	36	-	-	-	-	-	1
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks										
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor									
Directorship												
Additional Director	Hindustan Unilever Limited	01.11.2025	N.A.									
Executive Director, Finance & Chief Financial Officer		01.11.2025	N.A.									
Independent Director (Chairman)	Tenneco Clean Air India Limited	05.05.2025	N.A.									
Additional Director	Unilever India Limited	01.11.2025	N.A.									
Additional Director	Hindustan Unilever Foundation	01.11.2025	N.A.									
Committee Membership / Others												
Chairperson - IPO Committee	Tenneco Clean Air India Limited	15.05.2025	N.A.									
Chairperson - CSR Committee		15.05.2025	N.A.									
Member - Audit Committee		15.05.2025	N.A.									
Member - CSR Committee	Unilever India Limited	01.11.2025	N.A.									

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of Key Managerial Personnel : Ms. Radhika Kartik Shah

Former Name of Key Managerial Personnel : Ms. Radhika Kartik Shah

Father's Name : Mr. Anil Jitendra Jhumkawala

Mother's Name : Late Ms. Charu Jhumkawala

Spouse Name : Mr. Kartik Shah

Date of Birth : 21.12.1981

DIN : NA PAN : AFWPJ3095D

Occupation : Service Nationality: Indian

Residential Address (Present) : A 132, Kalpataru Yashodhan, Opp. Andheri Fire Station, Near Irla Bridge, Andheri West - 400058

Residential Address (Permanent) : A 132, Kalpataru Yashodhan, Opp. Andheri Fire Station, Near Irla Bridge, Andheri West - 400058

Membership number of the ICSI in case of Company Secretary, if applicable : A19308

Date of the Board Resolution in which the appointment was made : 23.10.2024

Date of appointment as WTD : NA

Date of reappointment : NA

SECURITIES HELD BY THE KEY MANAGERIAL PERSONNEL IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.01.2025 (shares held as on the date of appointment)	Hindustan Unilever Limited	-	-	-	-	-	-	-	-	-	-
21.01.2025	Unilever India Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	54	-	-	-	-	1
21.01.2025	Lakme Lever Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	33	-	-	-	-	1
17.01.2025	Unilever India Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 1/- j/w HUL	-	21	-	-	-	-	1
20.01.2025	Daverashola Estates Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	34	-	-	-	-	1
20.01.2025	Levers Associated Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	37	-	-	-	-	1
20.01.2025	Levindra Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	37	-	-	-	-	1
20.01.2025	Hindlever Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	-	35	-	-	-	-	1
18.02.2025	Kwality Wall's (India) Limited	Allotment	Physical	1 equity share of Rs. 1/- HUL j/w Radhika Shah	-	06	-	-	-	-	1

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks	
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor
Directorships			
Additional Director	Unilever India Exports Limited	01.11.2025	N.A.
Additional Director	Unilever India Limited	01.11.2025	N.A.
Committee Membership / Others			
Member - CSR Committee	Unilever India Exports Limited	01.11.2025	N.A.
Member - CSR Committee	Unilever India Limited	01.11.2025	N.A.

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of Whole-time Director : Mr. Biddappa Ponnappa Bittianda

Former Name of Whole-time Director : Mr. Biddappa Ponnappa Bittianda

Father's Name : Mr. Ponnappa Muthanna Bittianda

Mother's Name : B Premila Ponnappa

Spouse Name : Tarana Biddappa

Date of Birth : 13.12.1966

DIN : 06586886 PAN : AEGPB8278M

Occupation : Service Nationality: Indian

Residential Address (Present) : Flat No. 505 / 506 Fairmont Towers, Banaswadi Main Road, Cooke Town, Bangalore - 560005

Residential Address (Permanent) : Flat No. 505 / 506 Fairmont Towers, Banaswadi Main Road, Cooke Town, Bangalore - 560005

Membership number of the ICSI in case of Company Secretary, if applicable : NIL

Date of the Board Resolution in which the appointment was made : 24.04.2024

Date of appointment as WTD : 01.06.2024

Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.06.2024 (shares held as on the date of appointment)	Hindustan Unilever Limited	-	Demat	500 equity shares of Re.1/- each	-	IN30302856712404	-	-	-	-	500
23-07-2024	Unilever India Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	53	-	-	-	-	1
19-07-2024	Lakme Lever Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	32	-	-	-	-	1
19-07-2024	Unilever India Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 1/- each j/w HUL	-	20	-	-	-	-	1
22-07-2024	Lever's Associated Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	24	-	-	-	-	1
22-07-2024	Levindra Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	24	-	-	-	-	1
22-07-2024	Hindlever Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	-	22	-	-	-	-	1
18.02.2025	Kwality Wall's (India) Limited	Allotment	Physical	1 equity share of Rs. 1/- HUL j/w Biddappa Bittianda Ponnappa	-	02	-	-	-	-	1
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate		Name of the Company		Remarks							
		Date of appointment and reappointment in the company		Date of Cessation and reasons therefor							
Directorships											
Whole-Time Director	Hindustan Unilever Limited	01.06.2024	N.A.								
Director	Lever's Associated Trust Limited	01.06.2024	N.A.								
Director	Hindustan Unilever Foundation	22.10.2024	N.A.								
Committee Membership / Others											
-	-	-	-								

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of Director : Ms. Ashu Suyash
Former Name of Director : Ms. Ashu Suyash
Father's Name : Rakesh Chandra Goyal
Mother's Name : Ragini Goyal
Spouse Name : Aseem Suyash
Date of Birth : 02.02.1967
DIN : 00494515 **PAN :** AKWPS0982M
Occupation : Service **Nationality :** Indian
Residential Address (Present) : 214 B, Kalpataru Horizon, S.K. Ahire Marg , Worli , Mumbai – 400018
Residential Address (Permanent) : 214 B, Kalpataru Horizon, S.K. Ahire Marg , Worli , Mumbai – 400018
Membership number of the ICSI in case of Company Secretary, if applicable : NIL
Date of the Board Resolution in which the appointment was made : 12.11.2021
Date of appointment : 12.11.2021
Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREEES FOLIO NO.		
12.11.2021 (shares held as on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate		Remarks									
	Name of the Company	Date of appointment and reappointment in the company	Date of Cessation and reasons therefor								
Directorships											
Independent Director	Hindustan Unilever Limited	12.11.2021	N.A.								
Independent Director	Kotak Mahindra Bank Limited	24.01.2022	N.A.								
Director	National Institute of Securities & Market	19.10.2018	19.09.2024								
Designated Partner	Colossa Ventures LLP	24.01.2022	N.A.								
Designated Partner	Colossa Advisers LLP	31.05.2022	N.A.								
Board of Studies	NMIMS										
Managing Director	Crisil Limited	25.05.2015	30.09.2021								
Member - Advisory Board	Marico Innovation Foundation	June, 2022	N.A.								
Member – Advisory Board	Aseema Charitable Trust	-	N.A.								
Member – Advisory Board	The Chartered Institute of Securities & Investment	-									
Member – National Executive Committee	Federation of Indian Chambers of Commerce and Industry										
Member - Corporate Governance Council	Confederation of Indian Industries		N.A.								
Member - Advisory Committee on Corporate Insolvency & Liquidation	Insolvency and Bankruptcy Board of India										
Member - Governing Board	N. M. College		N.A.								
Independent Director	Tata Elxsi	04.04.2024	N.A.								
Committee Membership / Others											
Member- Audit Committee	Hindustan Unilever Limited	20.01.2022	09.10.2024								
Member - Independent Committee		06.09.2024	N.A.								
Chairperson - Independent Committee		01.07.2025									
Chairperson - Audit Committee		09.10.2024	N.A.								
Member - Nomination and Remuneration Committee		20.01.2022	N.A.								
Member - Risk Management Committee		20.01.2022	NA								
Chairperson - Environmental, Social & Governance Committee		01.12.2022	09.10.2024								
Member - Governing Board	National Institute of Securities & Market	19.10.2018	19.09.2024								
Member - Audit Committee		2019									
Member - Stakeholders Relationship Committee	Kotak Mahindra Bank Limited	17.09.2024	N.A.								
Chairperson - Stakeholders Relationship Committee			17.09.2024								
Member - Risk Management Committee		18.03.2022	N.A.								
Chairperson - Credit and Investment Committee			17.09.2024								
Member - Subsidiary Oversight and Governance Committee		17.09.2024	N.A.								
Chairperson - Subsidiary Oversight and Governance Committee			17.09.2024								
Member - Special Committee of the Board for Monitoring and Follow-up of Frauds			17.09.2024								
Member - Goup Risk Management Committee			N.A.								
Member - Audit Committee		25.01.2022	N.A.								
Chairperson - Audit Committee		17.09.2024	N.A.								
Member - Risk Management Committee		23.04.2024	N.A.								
Chairperson - Nomination and Remuneration Committee		20.06.2024	N.A.								
Member - Audit Committee		20.06.2024	N.A.								

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of the Director : Mr. Ranjay Gulati
Former Name of the Director : Mr. Ranjay Gulati
Father's Name : Late Mr. Satya Paul Gulati
Mother's Name : Late Mrs. Sushma Gulati
Spouse Name : Anuradha Dayal Gulati
Date of Birth : 10.08.1962
DIN : 03627064 **PAN :** ALAPG9837C
Occupation : Service **Nationality:** USA
Residential Address (Present) : 235, Fuller St, Newton, MA – 02465-2810
Residential Address (Permanent) : 235, Fuller St, Newton, MA – 02465-2810
Membership number of the ICSI in case of Company Secretary, if applicable : NIL
Date of the Board Resolution in which the appointment was made : 10.03.2023
Date of appointment : 01.04.2023
Date of reappointment : NA

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-												
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.			
01.04.2023 (shares held on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-	-
Remarks												
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Date of appointment and reappointment in the company	Date of Cessation and reasons therefore									
Directorship												
Independent Director	Hindustan Unilever Limited	01.04.2023	NA									
Committee Membership / Others												
Member - Independent Committee	Hindustan Unilever Limited	06.09.2024	N.A.									
Member - ESG Committee		24.10.2025	N.A.									
Member - Audit Committee		01.04.2023	01.08.2023									
Member - Nomination and Remuneration Committee		21.07.2023	N.A.									
Member - Corporate Social Responsibility Committee		21.07.2023	24.10.2025									
Member - Environmental, Social & Governance Committee		01.07.2025	24.10.2025									
Chairperson - Stakeholders Relationship Committee		21.07.2023	N.A.									

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of Director : Ms. Neelam Dhawan
Former Name of Director : Ms. Neelam Dhawan

Father's Name : Late Mr. Darshan Kumar
Mother's Name : Late Mrs. Kailash Kumar

Spouse Name : Mr. Atul Dhawan
Date of Birth : 22.10.1959

DIN : 00871445 PAN : AAFPD3690L

Occupation : Service Nationality : Indian
Residential Address (Present) : C3/10 DLF Phase 1, Gurgaon, Haryana - 122001

Residential Address (Permanent) : C3/10 DLF Phase 1, Gurgaon, Haryana - 122001
Membership number of the ICSI in case of Company Secretary, if applicable : NIL

Date of the Board Resolution in which the appointment was made : 20.07.2023
Date of appointment : 01.08.2023

Date of reappointment : N.A.

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-											
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.08.2023 (shares held on the date of appointment)	HINDUSTAN UNILEVER LIMITED	-	Demat	454 equity shares of Re. 1/- each	-	IN30014210768531	-	-	-	-	454
Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate		Name of the Company		Remarks		Date of appointment and reappointment in the company		Date of Cessation and reasons therefor			
Directorships											
Independent Director	Hindustan Unilever Limited	01.08.2023	N.A.								
Independent Director	ICICI Bank Limited	12.01.2018	N.A.								
Independent Director	Yatra Online Inc.	01.01.2019	20.01.2025								
Member, Board of Governors	IIT, Delhi	04.12.2019	N.A.								
Independent Director	Capita PLC	01.03.2021	N.A.								
Non Executive - Non- Independent Director	Yatra Online Limited	01.11.2021	20.01.2025								
Chairperson	Capillary Technologies India Limited	10.12.2021	N.A.								
Non-Executive Director	Fractal Analytics Private Limited	11.10.2022	N.A.								
Director	Nudge Lifeskills Foundation	10.04.2023	N.A.								
Additional (Non-Executive) Director	Tech Mahindra Limited	01.05.2024	25.07.2024								
Independent Director		26.07.2024	N.A.								
Independent Director	Ather Energy Limited	27.08.2024	N.A.								
Chairperson			N.A.								
Committee Membership / Others											
Member - Audit Committee	Hindustan Unilever Limited	01.08.2023	N.A.								
Chairperson - Nomination & Remuneration Committee		01.08.2023	N.A.								
Member - Environmental, Social and Governance Committee		01.08.2023	24.10.2025								
Member - Risk Management Committee		01.08.2023	N.A.								
Chairperson - Risk Management Committee		01.07.2025	N.A.								
Member - Independent Committee		06.09.2024	N.A.								
Member - Corporate Social Responsibility Committee		09.10.2024	N.A.								
Member - Audit Committee	Capillary Technologies Limited	10.12.2021	N.A.								
Member - Nomination Remuneration Committee		10.12.2021	N.A.								
Chairperson - Risk Management Committee		10.12.2021	N.A.								
Chairperson - Stakeholder's Relationship Committee		01.01.2023	N.A.								
Chairperson - Board Governance, Remuneration and Nomination Committee	ICICI Bank Limited	01.07.2018	N.A.								
Member - IT strategy Committee		June, 2018	N.A.								
Member - Fraud Management Committee		June, 2018	N.A.								
Member - Nomination and Remuneration Committee	Yatra Online Limited	March 16, 2022	20.01.2025								
Chairperson - Stakeholder's Relationship Committee		March 16, 2022									
Chairperson- Corporate Social Responsibility Committee		March 16, 2022									
Member - Audit Committee	Capita PLC	March, 2021	N.A.								
Member - Remuneration Committee		March, 2021	N.A.								
Member - Nomination Committee		March, 2021	N.A.								
Member - Responsible Business Committee ESG		January, 2025	N.A.								
Member - Audit Committee	Ather Energy Limited	27.08.2024	N.A.								
Member - Nomination and Remuneration Committee			N.A.								
Chairperson - Stakeholder Relationship Committee			N.A.								
Member - Risk Management Committee	Tech Mahindra Limited	01.08.2024	N.A.								

HINDUSTAN UNILEVER LIMITED

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.12.2025

Present Name of Director : Mr. Tarun Bajaj
 Former Name of Director : Mr. Tarun Bajaj
 Father's Name : Late Shri. Karam Narain Bajaj
 Mother's Name : Late Smt. Jai Rani Bajaj
 Spouse Name : Dr. Bindu Bajaj
 Date of Birth : 09.11.1962
 DIN : 02026219
 Occupation : Professional
 Residential Address (Permanent) : Bungalow No. 38, New Moti Bagh, South Moti Bagh, South West Delhi, Delhi 110021
 Membership number of the ICSI in case of Company Secretary, if applicable : NIL
 Date of the Board Resolution in which the appointment was made : 01.12.2023
 Date of appointment : 01.12.2023
 Date of reappointment : N.A.

PAN : AAVPB8225H
 Nationality: Indian

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-

DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	SHARES ACQUIRED			SHARES DISPOSED			SECURITIES UNDER PLEDGE	BALANCE (CUM)
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.		
01.12.2023 (shares held on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-

Business Occupation and Particulars of other Directorships, Managerships and Secretaryships held in other Companies Bodies Corporate	Name of the Company	Remarks	
		Date of appointment and reappointment in the company	Date of Cessation and reasons therefor

Directorships			
Independent Director	Hindustan Unilever Limited	01.12.2023	N.A.
Managing Partner	BTBS Associates LLP	30.11.2023	N.A.
Senior Advisor	Trilegal	15.12.2023	N.A.
Advisor to the Board and Chair US India Tax Forum	US India Strategic Partnership Forum (USISPF)	11.01.2024 as Advisor to the Board and 01.04.2024 as Chairperson of India-US Tax Forum	N.A.
Senior Advisor	Deloitte Touche Tohmatsu India LLP	03.01.2024	N.A.
Senior Advisor	Ares Management Asia (Singapore) Pte Limited	01.01.2024	N.A.
Senior Advisor	Ares Management Asia (India) Private Limited	01.01.2024	N.A.
Independent Director	Phonepe Private Limited	24.01.2024	N.A.
Senior Advisor	Haklyut India Strategic Advisory Services Limited	01.02.2024	N.A.
Senior Group Advisor	Inorbit Malls (India) Private Limited	01.03.2024	N.A.
Member Advisory Board	The Convergence Foundation (Registered under Indian Trust Act)	13.02.2024	N.A.
Additional (Non-Executive) Director	Tech Mahindra Limited	01.05.2024	25.07.2024
Independent Director		26.07.2024	N.A.
Independent Director	Tata Power Company Limited	08.05.2024	N.A.
Independent Director	Bajaj Finance Limited	01.08.2024	N.A.
Senior Advisor	Swiss Re	25.07.2024	N.A.
Advisor	Premji Invest Investment Advisory LLP	01.02.2025	N.A.

Committee Membership / Others				
Member - Audit Committee	Hindustan Unilever Limited	02.12.2024	N.A.	
Chairperson - Corporate Social Responsibility Committee		02.12.2023	24.10.2025	
Member - Stakeholders Relationship Committee		02.12.2023	N.A.	
Member - Risk Management Committee		02.12.2023	N.A.	
Chairperson - Environmental, Social & Governance Committee		01.07.2025	24.10.2025	
Member- Nomination and Remuneration Committee		09.10.2024	N.A.	
Member - Independent Committee		01.07.2025	N.A.	
Chairperson - CSR-ESG Committee		24.10.2025	N.A.	
Chairperson - Risk Management Committee		Phonepe Private Limited	21.01.2024	N.A.
Chairman - Audit Committee		Tech Mahindra Limited	01.08.2024	N.A.
Member - Risk Management Committee	Bajaj Finance Limited	06.08.2024	N.A.	
Member - Audit Committee		21.03.2025	N.A.	
Member - Audit Committee		21.03.2025	N.A.	
Member - Customer Service Committee		21.03.2025	N.A.	
Member - Special Committee for Monitoring and Follow up of cases of Frauds		23.10.2024	NA	

