HINDUSTAN UNILEVER L	IMITED											
REGISTER OF DIRECTORS' AND K Present Name of the Key Managerial Personnel Former Name of the Key Managerial Personnel Former Name : Late Shri Keshav G. Paranjpe Mother's Name : Rajani Paranjpe Spouse Name : Sharmila Paranjpe Date of Birti: 04.03.1963	EY MANAGERIAL PERSONNEL A : Mr. Nitin Paranjpe	AND THEIR SHAREHOLDIN	IG PARTICULARS U/S 170	OF COMPAN	IES ACT, 2013 AS	ON 01.08.2025						
DIN: 00045204	PAN : AEPPP2626E											
Occupation : Service Residential Address (Present) : Mais Bst & Gnd	Nationality: British Floor, 191 Cromwell Road, London – SW50Si	E										
Residential Address (Permanent) :1203, Tower 4 Membership number of the ICSI in case of Com	4, Plot No 1903, Sane Guruji Marg, Saat Rasta											
Date of the Board Resolution in which the appoint												
Date of appointment : 31.03.2022 Date of reappointment : NA												
SECURITIES HELD BY THE DIRECTOR IN THE	COMPANY, ITS HOLDING COMPANY, SUBSID	IARIES. SUBSIDIARIES OF HOLDING	G COMPANY AND ASSOCIATE CO	MPANY, IF ANY :-								
			MODE OF HOLDING -		SHARES ACQUIRED			SHARES DISPOS		SECUDITIES		
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATIO N	TRANSFEREES FOLIO NO.	UNDER PLEDGE	Value of Shares	BALANCE (CUM)
31.03.2022 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	1,24,509 equity Share of Rs. 1/- each	-	IN30021422847976						124509
		Ren	narks									
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 therefor									
Directorship												
Chairman	Hindustan Unilever Limited	31.03.2022	NA									
Re- appointment as a Member of the Supervisory Board	Heineken NV	Apr-25	NA									
Appointment as Vice-Chair of the Supervisory Board		Apr-25	NA									
Member	WeSchool Innovation Advisory Board	09.03.2023	NA									
Member	Chinmaya Mission Advisory Council	13.03.2022	NA									
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												
Chairman - Sustainability & Responsibility Committee	Heineken NV	14.02.2023 (was a member from 22.04.2021)	-									
Member- Risk Management Committeee and Nomination and Remuneration Committee	Infosys Limited	01.01.2024	-									

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Date of Cessation: 01.08.2025

Present Name of the Key Managerial Personnel : Mr. Rohit Jawa Former Name of the Key Manegerial Personnel : Mr. Rohit Jawa Father's Name : Ved Prakash Jawa

Mother's Name : Chander Kanta Jawa Spouse Name : Madhulika Jawa

Date of Birth : 18.09.1966 DIN: 10063590 PAN: AAKPJ4365R

Occupation : Service Nationality: Singapore

Residential Address (Present): Flat No 3603, 36th Floor, E Wing, Vivarea, Sane Guruji Marg, Dr. AL Nair Road, Near Jacob Circle - 400011

Residential Address (Permanent) : M-154, Greater Kailash 2, South Delhi - 110048 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 (as a Wholetime Director) & 27.06.2023 (as Managing Director & CEO)

Date of reappointment : NA

			MODE OF HOLDING -	SH	ARES ACQUIRED			SHARES DISPOSED)	SECURITIES		
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	UNDER PLEDGE	Value of Shares	BALANCE (CUM)
01.04.2023 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	10 equity Share of Rs. 1/- each	-	IN30068510507898						10
Business Occupation and Particulars of other		Ren	narks									
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 therefor									
Directorship												
Whole-time Director	Hindustan Unilever Limited	01.04.2023	27.06.2023									
Managing Director & Chief Executive Officer	Timadstan Officers Entitled	27.06.2023	01.08.2025									
Additional Director	Hindustan Unilever Foundation	18.07.2023	23.10.2024									
Nominee Director	Breach Candy Hospital Trust	26.09.2023	NA									
Distinguished Invitee for 2023-24	All India Management Association	05.10.2023	NA									
Distinguished Invitee for 2024-25	All India Management Association	16.09.2024	NA									
Distinguished Invitee for 2024-25	Confederation of Indian Industry National council	18.05.2024	NA									
Advisory Board	Aon DEI Collective	24.06.2024	NA									
Nominee	National Executive Committee - FICCI	07.05.2025	NA									
Invitee Member	CII National Council 2025-26	09.05.2025	NA									
Member	CII Economic Affairs Council for 2025-26	23.06.2025	NA									
Member	CII Corporate Governance and Regulatory Affairs Council for 2025-26	08.07.2025	NA									
Committee Membership / Others												
Member - Stakeholders Relationship Committee		21.07.2023	-									
Member - Environmental, Social and Governance Committee	Hindustan Unilever Limited	21.07.2023	-									

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of the Key Managerial Personnel : Ms. Priya Nair Former Name of the Key Manegerial 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

Bute of reappointment . NA												
SECURITIES HELD BY THE DIRECTOR IN THE C	OMPANY, ITS HOLDING COMPAN	IY, SUBSIDIARIES, SUE	SIDIARIES OF HOLDIN									
			MODE OF HOLDING -	SH	ARES ACQUIRED			SHARES DISPOSEI)	SECURITIES		
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	UNDER PLEDGE	Value of Shares	BALANCE (CUM)
01.08.2025 (shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	28,218 equity Share of Re. 1/- each	-							10
Business Occupation and Particulars of other		Ren	narks									
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 therefor									
Directorship												
Managing Director & Chief Executive Officer	Hindustan Unilever Limited	01.08.2025										
Committee Membership / Others												
Member - Stakeholders Relationship Committee		01.08.2025	-									
Member - Environmental, Social and Governance Committee	Hindustan Unilever Limited	01.08.2025	-									
Member - Risk Management Committee		01.08.2025	-									
	<u> </u>											

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of the Key Managerial Personnel : Mr. Ritesh Tiwari Former Name of the Key Manegerial Personnel : Mr. Ritesh Tiwari Father's Name : Mr. Ramkrishna Ramnath Tiwari

Mother's Name : Mrs. Shakuntala Ramkrishna Tiwari

Spouse Name : Mrs. Manisha Ritesh Tiwari

Date of Birth : 04.12.1975 DIN : 05349994

PAN: ABWPT0938K

Unilever India Limited

Bombay Chamber of Commerce And Industry

Open Network for Digital Commerce

Hindustan Unilever Limited

Federation of Indian Chambers of Commerce

and Industry

Bombay Chamber of Commerce & Industry

SEBI Expert Committee for facilitating ease of doing business and harmonization of LODR and ICDR Regulations

30 04 2021

12.10.2021

17.07.2023

08.08.2022

01.05.2021

01.05.2021

01.05.2021

18.02.2022

17.07.2023

24.08.2023

PAN: ABWPI 10338K
Occupation: Service Nationality: Indian
Residential Address (Permanent): 1-402, RNA Regency Park, M G Road, Dhanukarwadi, Kandiwali West, Mumbai Suburban Maharashtra, Mumbai- 400067
Membership number of the ICSI in case of Company Secretary, if applicable: NIL
Date of the Board Resolution in which the appointment was made: 27.01.2021
Date of appointment as KIMP: 01.05.2021

Director

Director

President

Independent Director

Member - Corporate Social Responsibility Committee

Member - Risk Management Committee

Chairperson - CFO Council

Senior Vice President

President

Member

Committee Membership / Others Member - Stakeholder's Relationship Committee

Date of appointment as KMP : 01.05.2021 Date of appointment as WTD : 01.05.2021 Date of reappointment : N.A.											
SECURITIES HELD BY THE DIRECTOR IN THE COM	IPANY, ITS HOLDING COMPANY, SUBSI	DIARIES, SUBSIDIARIES OF H	OLDING COMPANY AND	ASSOCIATE COMPAN	Y, IF ANY :-						
					SHARES ACQUIRED			SHARES DISPOSED)		
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	BALANCI (CUM)
01.05.2021 (Shares held on the date of appointment)	Hindustan Unilever Limited	-	Demat	2,630 equity shares of Re. 1/- each	=	IN30267936564787	-	=	=	-	2,630
26.04.2021	Unilever India Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	45	-	-	-	-	1
26.04.2021	Pond's Exports Limited	Transfer of shares post appointment	Physical	1 equity share of Re. 1/- j/w UIEL	Re.1	43	-	-	Pursuant to amalgamation	-	0
26.04.2021	Lakme Lever Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	22	-	-	-	-	1
23.04.2021	Daverashola Estates Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- each j/w HUL	Rs. 10/-	22	-	-	-	-	1
23.04.2021	Jamnagar Properties Private Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	17	-	-	Pursuant to amalgamation	-	0
23.04.2021	HindLever Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	28	-	-	-	-	1
23.04.2021	Levindra Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	30	-	-	-	-	1
23.04.2021	Levers Associated Trust Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w UIEL	Rs. 10/-	30	-	-	-	-	1
21.04.2021	Bhavishya Alliance Child Nutrition Initiatives	Transfer of shares post appointment	Physical	1 equity share of Rs. 10/- j/w HUL	Rs. 10/-	15	0	-	Pursuant to Section 59 of Insolvency and Bankruptcy Code, 2016	-	0
21.04.2021	Unilever India Limited	Transfer of shares post appointment	Physical	1 equity share of Rs. 1/- j/w HUL	Rs. 1/-	8	-	-	-	-	1
		Rema	rks								
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 therefor								
Directorships											
Whole-time Director and CFO	Hindustan Unilever Limited	01.05.2021	N.A.								
Director	Hindustan Unilever Foundation	30.04.2021	N.A.								
Director	Bhavishya Alliance Child Nutrition Initiatives	30.04.2021	18.12.2023 - Pursuant to Section 59 of Insolvency								

and Bankruptcy Code, 2016

25.06.2024

25.06.2024

N.A.

21 07 2023

21.07.2023

21.07.2023

N.A.

17.07.2023

25.06.2024

N.A.

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of Whole-time Director / Key Managerial Personnel : Ms. Radhika Kartik Shah

Former Name of Whole-time Director / Key Manergerial Personnel : Ms. Radhika Kartik Shah

Father's Name : Mr. Anil Jitendra Jhumkawala

Mother's Name : Ms. Charu Jhumkhawala

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

ate of reappointment - NA

Date of reappointment : NA											
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, IT	S HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES	OF HOLDING COMPANY AND	ASSOCIATE COMPANY, IF AN								
			MODE OF HOLDING -	SI	ARES ACQUIRED		S	HARES DISPOSED		SECURITIES	BALANCE
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO	UNDER PLEDGE	(CUM)
-	-	-	-	-	-	-	-	-	-	-	-
		Rem	arks								
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 therefor								
Directorships											
-	-	-	-								
Committee Membership / Others											
-	-	-	-								

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of Whole-time Director / Key Managerial Personnel : Mr. Biddappa Bittianda Ponnappa Former Name of Whole-time Director / Key Manergerial Personnel : Mr. Biddappa Bittianda Ponnappa

Father's Name : Mr. Bittianda Muthanna Ponnappa

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 Apts, Banaswadi Main Road, Cooke Town, Banglore - 560005

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

ECURITIES HELD BY THE DIRECTOR IN THE COMPANY	, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES	OF HOLDING COMPANY AND	ASSOCIATE COMPANY, IF AN	Y :-							
	,,		MODE OF HOLDING -		HARES ACQUIRED			HARES DISPOSED		SECURITIES	
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO	UNDER PLEDGE	'
01.06.2024 (as on the date of appointment)	Hindustan Unilever Limited	-	Demat	500 equity shares of Re.1/- each	-	56712404	-	-	-	-	
		Rem	arks								
Business Occupation and Particulars of other irectorships, 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 therefor								
rectorships											
Whole-Time Director	Hindustan Unilever Limited	01.06.2024	N.A.								
Director	Levers Associated Trust Limited	01.06.2024	N.A.								
Director	Hindustan Unilever Foundation	22.10.2024	N.A.								
ommittee Membership / Others											
_		-	_								

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of Director : Mr. Leo Puri Date of Cessation : 01.07.2025

Former Name of Director : Mr. Leo Puri Father's Name : Late Mr. Kuldip Puri Mother's Name : Mrs. Usha Puri Spouse Name : Mrs. Avni Rao Puri

Date of Birth: 03.01.1961

DIN : 01764813 PAN : AALPP0852A Occupation : Service Nationality: Indian

Residential Address (Present): Condominium, 37 D-L, Jagamohandas Marg, Napean Sea Road, Mumbai - 400037 Residential Address (Permanent): Condominium, 37 D-L, Jagamohandas Marg, Napean Sea Road, Mumbai - 400037

Membership number of the ICSI in case of Company Secretary, if applicable : NIL Date of the Board Resolution in which the appointment was made : 12.10.2018

Date of appointment : 12.10.2018
Date of reappointment : 12.10.2023

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SECURITIES HELD BY THE DIRECTOR IN THE CO	MPANY, ITS HOLDING COMPANY, SUBSIDIA	ARIES, SUBSIDIARIES OF H	COMPANY AND	l	HARES ACQUIRED			SHARES DISPOSED			
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	MODE OF HOLDING - PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	BALANCE (CUM)
-	-	-	-	-	-	-	-	-	-	-	-
		Rema	rks						•	•	
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 therefor								
	Directorships										
Independent Director	Hindustan Unilever Limited	12.10.2018	01.07.2025								
Independent Director	Dr. Reddy's Laboratories Ltd	25.10.2018	N.A.								
Director	Northern Arc Capital Limited	15.03.2019	31.10.2020								
Independent Director	INDIAIDEAS Com Limited	30.03.2019	31.10.2020								
Independent Director	Tata Sons Private Limited	24.03.2022	24.03.2025								
Director	JP Morgan Services India Private Limited	21.06.2022	03.11.2023								
Chairman	Fortis Healthcare Limited	27.12.2024	N.A.								
Independent Director	i orus ricaiuloaic Liilliteu	27.12.2024	IN.A.								

		Rema	rks
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 therefor
	Committee Membership / Others		
Member - Stakeholders' Relationship Committee	Hindustan Unilever Limited	01.05.2021	01.08.2023
Member - Corporate Social Responsibility Committee	Hindustan Unilever Limited	01.05.2021	01.08.2023
Member - Risk Management Committee	Dr. Reddy's Laboratories Ltd	02.02.2021	N.A.
Obsimus Audit Osmovitus		30.06.2020	02.02.2021
Chairperson - Audit Committee	Hindustan Unilever Limited	12.10.2018	02.02.2021
Member - Nomination and Remuneration Committee		12.10.2018	02.02.2021
Nomination, Goverance & Compensation Committee		25.10.2018	01.02.2021
Science Technology & Operations Committee	Dr. Reddy's Laboratories Ltd		
Audit Committee		01.08.2019	01.02.2021
Member - Audit Committee		01.08.2023	N.A.
Member - Environmental, Social and Governance Committee		01.08.2023	09.10.2024
Chairperson - Environmental, Social and Governance Committee	Hindustan Unilever Limited	09.10.2024	N.A.
Chairperson - Risk Management Committee		01.08.2023	N.A.
Member- Audit Committee Member - Group Risk Management Committee	Tata Sons Private Limited	24.03.2022	24.03.2025

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

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, SUBSID	IARIES, SUBSIDIARIES C	OF HOLDING COME	PANY AND ASSOCIA	TE COMPANY, IF ANY :	-					
			MODE OF	S	HARES ACQUIRED			SHARES DISPOSED	_	SECURITIES	
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY	MODE OF ACQUISITION	HOLDING - PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	UNDER PLEDGE	BALANCE (CUM)
-	-	-	-	-	-	-	-	-	-	-	-
Business Occupation and Particulars of other		Remar	ks								
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 therefor								
	Directorships										
Independent Director	Hindustan Unilever Limited	12.11.2021	NA								
Independent Director	Kotak Mahindra Bank Limited	24.01.2022	NA								
Director	National Institute of Securities & Market	19.10.2018	19.09.2024								
Designated Partner	Colossa Ventures LLP	13.01.2023	NA								
Designated Partner	Colossa Advisers LLP	13.01.2023	NA								
Board of Studies	NMIMS		NA								
Managing Director	Crisil Limited	25.05.2015	30.09.2021								
Member- Advisory Board	Marico Innovation Foundation	June, 2022									
Independent Director	Tata Elxsi	04.04.2024	NA								

Business Occupation and Particulars of other		Remar	ks
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 therefor
	Committee Membership / Others		
Member- Audit Committee		20.01.2022	09.10.2024
Chairperson - Audit Committee		09.10.2024	N.A.
Member - Nomination and Remuneration Committee	Hindustan Unilever Limited	20.01.2022	NA
Member - Risk Management Committee		20.01.2022	NA
Chairperson - Environmental, Social & Governance Committee		01.12.2022	09.10.2024
Member – Advisory Board	Aseema Charitable Trust	-	NA
Member – Advisory Board	The Chartered Institute of Securities & Investment	-	NA
Member – National Executive Committee	Federation of Indian Chambers of Commerce and Industry		NA
Member - Corporate Governance Council	Confederation of Indian Industries		NA
Member - Advisory Committee on Corporate Insolvency & Liquidation	Insolvency and Bankruptcy Board of India		NA
Member - Governing Board	N. M. College		NA
Member - Governing Board	National Institute of Securities & Market	19.10.2018	19.09.2024
Member - Audit Committee	National institute of decurries & Market	2019	NA
Member- Stakeholders Relationship Committee		17.09.2024	NA
Chairperson- Stakeholders Relationship Committee			17.09.2024
Member - Risk Management Committee		18.03.2022	NA
Chairperson- Credit and Investment Committee	Kotak Mahindra Bank Limited		Ceased
Member- Subsidiary Oversight and Governance Committee		17.09.2024	
Chairperson- Subsidiary Oversight and Governance Committee			17.09.2024
Chairperson - Audit Committee		17.09.2024	NA
Chairperson- Nomination and Remuneration Committee		20.06.2024	NA
Member- Risk Management Committee	Tata Elxsi	23.04.2024	NA

Business Occup	pation and Particulars of other		Remar	ks
Directorsh Secretaryship	hips, Managerships and ps held in other Companies odies Corporate	Name of the Company	Date of appointment and reappointment in the company	Date of Cessation and reasons therefor
Chairperson- N	Nomination and Remuneration Committee	, sia 1970.	20.06.2024	NA
Memb	per - Audit Committee		20.06.2024	NA

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

Present Name of the Key Managerial Personnel : Mr. Ranjay Gulati Former Name of the Key Manegerial Personnel : Mr. Ranjay Gulati

Father's Name : Satya Paul Gulati Mother's Name : 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 I	<u>IN THE COMPANY, ITS HOLDIN</u>	NG COMPANY, SUBSIDIA	RIES, SUBSIDIARIES	OF HOLDING COL	MPANY AND ASSOCIA	TE COMPANY, IF AN	Y :-					
DATE OF ALLOTMENT / PURCHASE / SALE	NAME OF THE COMPANY		MODE OF HOLDING	SHARES ACQUIRED				SHARES DISPOSEI	D			
		MODE OF ACQUISITION	PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
01.04.2023 (shares held on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-	-
		Rema	ırks									
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 - Audit Committee		01.04.2023	01.08.2023									
Member - Nomination and Remuneration Committee	Hindustan Unilever Limited	01.08.2023	N.A.									
Member - Corporate Social Responsibility Committee		01.08.2023	N.A.									
Chairperson - Stakeholders Relationship Committee		01.08.2023	N.A.									

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

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 - 122002 Residential Address (Permanent): C3/10 DLF Phase 1, Gurgaon, Haryana - 122002 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.

Committee Membership / Others

SECURITIES HELD BY THE DIRECTOR IN THE COMP	ANY, ITS HOLDING COMPANY, SUBSIDIARIES,	SUBSIDIARIES OF HOLDING	COMPANY AND ASS								
	NAME OF THE COMPANY		MODE OF		SHARES ACQUIRED			SHARES DISPOSED			
DATE OF ALLOTMENT / PURCHASE / SALE		MODE OF ACQUISITION	HOLDING - PHYSICAL OR DEMAT	DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	BALANC (CUM)
01.08.2023 (shares held on the date of appointment)	HINDUSTAN UNILEVER LIMITED	-	Demat	454 equity Share of Re. 1/- each	-	10768531	-	-	-	-	454
		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 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	IIIT, Delhi	04.12.2019	N.A.	1							
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		01.05.2024	N.A.								
Independent Director	Tech Mahindra Limited	26.07.2024	N.A.								
Independent Director	Ather Energy Limited	27.09.2024	N.A.								
Chairperson	Ather Energy Limited	27.08.2024	N.A.]							

Member - Audit Committee		01.08.2023	N.A.
Chairperson- Nomination & Remuneration Committee		01.08.2023	N.A.
Member - Environmental, Social and Governance Committee	Hindustan Unilever Limited	01.08.2023	N.A.
Member - Risk Management Committee		01.08.2023	N.A.
Member- Corporate Social Responsibility Committee		09.10.2024	N.A.
Member- Audit Committee		10.12.2021	N.A.
Member- Nomination Remuneration Committee		10.12.2021	N.A.
Chairperson - Risk Management Committee	Capillary Technologies Limited	10.12.2021	N.A.
Chairperson - Stakeholder's Relationship Committee		01.01.2023	N.A.
Chairperson - Board Governance and Nomination and Remuneration Committee		June, 2018	N.A.
Member - IT strategy Committee	ICICI Bank Limited	June, 2018	N.A.
Member - Fraud Management Committee		June, 2018	N.A.
Member - Nomination and Remuneration Committee		March 16, 2022	
Chairperson - Stakeholder's Relationship Committee	Yatra Online Limited	March 16, 2022	20.01.2025
Chairperson- Corporate Social Responsibility Committee		March 16, 2022	
Member - Audit Committee		March, 2021	N.A.
Member - Remuneration Committee	Capita PLC	March, 2021	N.A.
Member - Nomination Committee		March, 2021	N.A.
Member - Audit Committee			N.A.
Member - Nomination and Remuneration Committee	Ather Energy Limited	27.08.2024	N.A.
Chairperson - Stakeholder Relationship Committee			N.A.
Member- Risk Management Committee	Tech Mahindra Limited	01.08.2024	N.A.

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING PARTICULARS U/S 170 OF COMPANIES ACT, 2013 AS ON 01.08.2025

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 PAN: AAVPB8225H Occupation : Professional Nationality: Indian

Residential Address (Present): Bungalow No. 38, New Moti Bagh, South Moti Bagh, South West Delhi, Delhi 110021 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 : 19.10.2023

Date of appointment : 01.12.2023 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			
				DESCRIPTION OF SHARES	CONSIDERATION	FOLIO NO./ CL ID	DESCRIPTION OF SHARES	CONSIDERATION	TRANSFEREES FOLIO NO.	SECURITIES UNDER PLEDGE	BALANCE (CUM)
01.12.2023 (shares held on the date of appointment)	-	-	-	-	-	-	-	-	-	-	-

(shares held on the date of appointment)				
		Remark	s	
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 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	US India Strategic Partnership Forum (USISPF)	11.01.2024	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.	
Director	Phonepe Private Limited	21.01.2024	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.	
Independent Director	Tech Mahindra Limited	01.05.2024	N.A.	
Additional (Non-Executive) Director	Tech Manificia Elitited	26.07.2024	N.A.	
Independent Director	Tata Power Limited	08.05.2024		
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		02.12.2023	N.A.	
Chairperson - Corporate Social Responsibility Committee		02.12.2023	N.A.	
Member - Stakeholders Relationship Committee	Hindustan Unilever Limited	02.12.2023	N.A.	

Member - Risk Management Committee		02.12.2023	N.A.
Member- Nomination and Remuneration Committee		09.10.2024	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			
Member - Audit Committee	Tata Power Limited	06.08.2024	N.A.
Member- Audit Committee		21.03.2025	N.A.
Member- Customer Service Committee		21.03.2025	N.A.
Member- Special Committee for	Bajaj Finance Limited	23.10.2024	
Monitoring and Follow up of			NA
cases of Frauds			