

HINDUSTAN UNILEVER LIMITED

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. Nitin Paranjpe

Former Name of the Key Managerial Personnel : Mr. Nitin Paranjpe

Father's Name : Late Shri Keshav G. Paranjpe

Mother's Name : Rajani Paranjpe

Spouse Name : Sharmila

Date of Birth : 0

DIN : 00045204

PAN : AEPPP2626E

Occupation : Service

Nationality: British

Residential Address (

nd Floor, 191 Cromwell

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

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

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 :-				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	TRANSFERREES FOLIO NO.	SECURITIES 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
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												
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 Committee and Nomination and Remuneration Committee	Infosys Limited	01.01.2024	-									

HINDUSTAN UNILEVER LIMITED

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

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 :-												
SHARES ACQUIRED							SHARES DISPOSED			SECURITIES UNDER PLEDGE	Value of Shares	BALANCE (CUM)
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.			
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 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			
Whole-time Director	Hindustan Unilever Limited	01.04.2023	27.06.2023
Managing Director & Chief Executive Officer		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	Hindustan Unilever Limited	21.07.2023	-
Member - Environmental, Social and Governance Committee		21.07.2023	-

Member - Risk ManagementCommittee		21.07.2023	-		
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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 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 Share of Re. 1/- each	-							10
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												
Managing Director & Chief Executive Officer	Hindustan Unilever Limited	01.08.2025										
Committee Membership / Others												
Member - Stakeholders Relationship Committee	Hindustan Unilever Limited	01.08.2025	-									
Member - Environmental, Social and Governance Committee		01.08.2025	-									
Member - Risk Management Committee		01.08.2025	-									

HINDUSTAN UNILEVER LIMITED

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 Managerial 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

Residential Address

Residential Address (Permanent) : A 132, Kalpataru Yashodhan, Opp. Andhe

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

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		
-	-	-	-	-	-	-	-	-	-	-
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										
-	-	-	-							
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 01.08.2025

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

Former Name of Whole-time Director / Key Managerial 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, Bangalore - 560005

Residential Address (Permanent) : Flat No. 505 / 506 Fairmont Apts, 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 :-				SHARES ACQUIRED		SHARES DISPOSED		SECURITIES UNDER PLEDGE	BALANCE (CUM)		
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.		
01.06.2024 (as on the date of appointment)	Hindustan Unilever Limited	-	Demat	500 equity shares of Re.1/- each	-	56712404	-	-	-	-	500
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 01.08.2025

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

SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, 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.		
-	-	-	-	-	-	-	-	-	-	-	-
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	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											

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

HINDUSTAN UNILEVER LIMITED

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, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATE COMPANY, IF ANY :-										SECURITIES UNDER PLEDGE	BALANCE (CUM)
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.		
-	-	-	-	-	-	-	-	-	-	-	-
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	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 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
Committee Membership / Others			
Member- Audit Committee	Hindustan Unilever Limited	20.01.2022	09.10.2024
Chairperson - Audit Committee		09.10.2024	N.A.
Member - Nomination and Remuneration Committee		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		2019	NA
Member- Stakeholders Relationship Committee	Kotak Mahindra Bank Limited	17.09.2024	NA
Chairperson- Stakeholders Relationship Committee			17.09.2024
Member - Risk Management Committee		18.03.2022	NA
Chairperson- Credit and Investment Committee			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	Tata Elxsi	20.06.2024	NA
Member- Risk Management Committee		23.04.2024	NA

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	
Chairperson- Nomination and Remuneration Committee		20.06.2024	NA	
Member - Audit Committee		20.06.2024	NA	

HINDUSTAN UNILEVER LIMITED

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

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

PAN : ALAPG9837C

Occupation : Service	Nationality: USA
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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)	-	-	-	-	-	-	-	-	-	-	-	-		
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 therefore											
		Directorship												
		Independent Director	Hindustan Unilever Limited										01.04.2023	NA
		Committee Membership / Others												
Member - Audit Committee	Hindustan Unilever Limited	01.04.2023	01.08.2023											
Member - Nomination and Remuneration Committee		01.08.2023	N.A.											
Member - Corporate Social Responsibility Committee		01.08.2023	N.A.											
Chairperson - Stakeholders Relationship Committee		01.08.2023	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 01.08.2025

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

Former Name of Director : Ms. Neelam Dhawan
Father's Name : Late Mr.Darshan Kumar

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

Mother's Name : Late Mrs. Kailash Kumar
Spouse Name : Mr. Atul Dhawan

Spouse Name : Mr. Atul Dhawan
Date of Birth : 22.10.1959
DIN : 00871445 PAN : AAFPD3690L

Date of Birth : 22.10.1959
DIN : 00871445
Occupation : Service

PAN : AAFPD3690L
Nationality: Indian

DIN : 00871445	PAN : AAFPD3690L
Occupation : Service	Nationality: Indian
Residential Address (Present) : C3/10 DLF Phase 1, Gurgaon, Haryana - 122002	

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

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

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

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.

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.

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 ASSO

Date of reappointment : N.A.			
SECURITIES HELD BY THE DIRECTOR IN THE COMPANY, ITS HOLDING COMPANY, SUBSIDIARIES, SUBSIDIARIES OF HOLDING COMPANY AND ASSOCIATED COMPANIES			
			MODE OF

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 Share of Re. 1/- each	-	10768531	-	-	-	-	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	IIIT, 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	N.A.
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	N.A.
Member - Risk Management Committee		01.08.2023	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 and Nomination and Remuneration Committee	ICICI Bank Limited	June, 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 - 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 01.08.2025

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.

PAN : AAVPB8225H
Nationality: Indian

[illegible]

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	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		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	Hindustan Unilever Limited	02.12.2023	N.A.
Chairperson - Corporate Social Responsibility Committee		02.12.2023	N.A.
Member - Stakeholders Relationship Committee		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 Monitoring and Follow up of cases of Frauds	Bajaj Finance Limited	23.10.2024	NA
