

HINDUSTAN UNILEVER LIMITED

Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					

[Pursuant to section 189(1) and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014] of Companies Act, 2013 as on 01.08.2025]

A. Contracts or agreements with any Related Party under section 188 or in which any Director is concerned or interested under sub-section (2) of section 184 of Companies Act, 2013	
--	--

[illegible]

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Nitin Paranjpe (DIN: 00045204)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Non-Executive Director and Chairman	1,24,509 equity share of Rs. 1/- each	31.03.2022	N.A.
2	Heineken NV	Member of the Supervisory Board	-	22.04.2021	N.A.
		Appointment as Vice-Chair of the Supervisory Board	-	Apr-25	N.A.
3	WeSchool Innovation Advisory Board	Member	-	09.03.2023	N.A.
4	Chinmaya Mission Advisory Council	Member	-	13.03.2022	N.A.
5	Indian School of Business (ISB)	Director	-	01.01.2024	N.A.
6	Infosys Limited	Independent Director	-	01.01.2024	N.A
7	Kedaara Capital	Senior Advisor	-	01.10.2024	N.A
8	Mumbai First	Member of Governing Board	-	Mar-25	N.A
9	Kedaara Capital	Chief Mentor and Operating Partner	-	01.06.2025	N.A

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Rohit Jawa (DIN: 10063590)			Date of cessation: 01.08.2025		
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Whole-time Director	10 equity share of Rs. 1/- each	01.04.2023	27.06.2023
		Managing Director & Chief Executive Officer		27.06.2023	01.08.2025
2	Hindustan Unilever Foundation	Additional Director	-	18.07.2023	23.10.2024
3	Breach Candy Hospital Trust	Nominee Director	-	26.09.2023	N.A.
4	All India Management Association	Distinguished Invitee for 2023-24	-	05.10.2023	N.A.
5	CII National Council	Invitee Member for 2024-25	-	18.05.2024	N.A.
6	Aon DEI Collective	Advisory Board	-	24.06.2024	N.A
7	All India Management Association	Distinguished Invitee for 2024-25	-	16.09.2024	N.A.
8	National Executive Committee - FICCI	Nominee	-	07.05.2025	N.A.
9	CII National Council 2025-26	Invitee Member	-	09.05.2025	N.A.
10	CII Economic Affairs Council for 2025-26	Member	-	23.06.2025	N.A.
11	CII Corporate Governance and Regulatory Affairs Council for 2025-26	Member	-	08.07.2025	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Ms. Priya Nair (DIN: 07119070)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Additional Director	10 equity share of Rs. 1/- each	01.08.2025	N.A.
		Managing Director & Chief Executive Officer		01.08.2025	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Ritesh Tiwari (DIN : 05349994)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Whole-time Director and CFO	2,630 equity shares of Re. 1/- each	01.05.2021	-
2	Hindustan Unilever Foundation	Director	-	30.04.2021	-
3	Bhavishya Alliance Child Nutrition Initiatives	Director	1 equity share of Rs. 10/- j/w HUL	30.04.2021	18.12.2023 -Pursuant to Section 59 of Insolvency and Bankruptcy Code, 2016
4	Unilever India Limited	Director	1 equity share of Rs. 10/- j/w HUL	30.04.2021	-
5	Bombay Chamber Of Commerce And Industry	Director	-	12.10.2021	25.06.2024
6	Federation of Indian Chambers of Commerce and Industry (CFO Council)	Chairperson	-	18.02.2022	-
7	Open Network for Digital Commerce	Additional Director	-	08.08.2022	-
		Independent Director	-	08.08.2022	-
8	Bombay Chamber of Commerce & Industry	Senior Vice President	-	08.08.2022	17.07.2023
		President		17.07.2023	25.06.2024
9	SEBI Expert Committee for facilitating ease of doing business and harmonization of LODR and ICDR Regulations	Member	-	24.08.2023	-

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director : Mr. Biddappa Bittianda Ponnappa (DIN: 06586886)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Whole-time Director	500 equity shares of Re. 1/- each	01.06.2024	N.A.
2	Levers Associated Trust Limited	Director	-	01.06.2024	N.A.
3	Hindustan Unilever Foundation	Director	-	22.10.2024	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Leo Puri (DIN : 01764813)			Date of cessation: 01.07.2025		
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Independent Director	-	12.10.2018	01.07.2025
2	Dr.Reddy's Laboratories Ltd	Independent Director	-	25.10.2018	N.A.
3	Northern Arc Capital Limited	Director	-	15.03.2019	31.10.2020
4	INDIAIDEAS Com Limited	Independent Director	-	30.03.2019	31.10.2020
5	Tata Sons Private Limited	Independent Director	-	24.03.2022	24.03.2025
6	JP Morgan Services India Private Limited	Director	-	21.06.2022	03.11.2023
7	Fortis Healthcare Limited	Chairman		27.12.2024	N.A.
		Independent Director	-	27.12.2024	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Ms. Ashu Suyash (DIN : 00494515)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Independent Director	-	12.11.2021	N.A.
2	CRISIL Limited	Managing Director	-	25.05.2015	30.09.2021
3	National Institute of Securities & Market	Director	-	19.10.2018	19.09.2024
4	Aseema Charitable Trust	Member- Advisory Board	-		N.A.
5	The Chartered Institute of Securitites & Investment	Member- Advisory Board	-		N.A.
6	NMIMS	Board of Studies	-		N.A.
7	N.M. College	Member-Governing Board	-		N.A.
8	FICCI	Member-Natioanal Executive Committee	-		N.A.
9	CII	Member-Corporate Governance Council	-		N.A.
10	Insolvency And Bankruptcy Board of India	Member Advisory Committee on Corporate Insolvency & Liquidation	-		N.A.
11	Kotak Mahindra Bank Limited	Independent Director	-	24.01.2022	N.A.
12	Federation of Indian Chambers of Commerce and Industry	Member – National Executive Committee	-		N.A.
14	Marico Innovation Foundation	Member - Advisory Board	-	Jun-22	N.A.
15	Colossa Ventures LLP	Designated Partner	-	13.01.2023	N.A.
16	Colossa Advisers LLP	Designated Partner		13.01.2023	N.A.
17	Tata Elxsi	Independent Director	-	04.04.2024	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Ranjay Gulati (DIN: 03627064)					
S. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Independent Director	-	01.04.2023	N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Ms. Neelam Dhawan (DIN : 00871445)					
S. No.	Names of the Companies / Bodies Corporate / Firms/ Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Independent Director	454 equity shares of Re. 1/- each	01.08.2023	N.A.
2	ICICI Bank Limited	Independent Director	-	12.01.2018	N.A.
3	Yatra Online Inc.	Independent Director	-	01.01.2019	20.01.2025
4	IIIT, Delhi	Member, Board of Governors	-	04.12.2019	N.A.
5	Capita PLC	Independent Director	-	01.03.2021	N.A.
6	Yatra Online Limited	Non-Executive Non-Independent Director	75,760 equity shares of Re. 1/- each	01.11.2021	20.01.2025
7	Capillary Technologies India Limited	Chairperson	-	10.12.2021	N.A.
8	Fractal Analytics Limited	Non- Executive Director	-	11.10.2022	N.A.
9	Nudge Lifeskills Foundation	Director		10.04.2023	N.A.
	Tech Mahindra Limited	Additional (Non-Executive) Director	-	01.05.2024	N.A.
10		Independent Director	-	26.07.2024	N.A.
11	Ather Energy Limited	Independent Director		27.08.2024	N.A.
11		Chairperson			N.A.

HINDUSTAN UNILEVER LIMITED					
Register of contracts with Related Party and Contracts and Bodies etc. in which Directors are interested					
[Pursuant to section 189(1) and Rule 16(1)] of Companies Act, 2013 as on 01.08.2025]					
B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned under sub-section (1) of Section 184, in which any Director is having any concern or interest					
Name of Director: Mr. Tarun Bajaj (DIN: 02026219)					
Sr. No.	Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	
				Appointment	Cessation
1	Hindustan Unilever Limited	Independent Director	-	01.04.2023	N.A.
2	BTBS Associates LLP	Managing Partner	99%	30.11.2023	N.A.
3	Trilegal	Senior Advisor		15.12.2023	N.A.
4	US India Strategic Partnership Forum (USISPF)	Advisor to the Board and chairperson of India - US Tax Forum		11.01.2024 as Advisor to the Board and 01.04.2024 as Chairperson of India-US Tax Forum	N.A.
5	Deloitte Touche Tohmatsu India LLP	Senior Advisor		03.01.2024	N.A.
5	Ares Management Asia (Singapore) Pte Limited	Senior Advisor		01.01.2024	N.A.
6	Ares Management Asia (India) Private Limited	Senior Advisor		01.01.2024	N.A.
7	Phonepe Private Limited	Independent Director		21.01.2024	N.A.
8	Haklyut India Strategic Advisory Services	Senior Advisor		01.02.2024	N.A.
9	The Convergence Foundation (Registered under Indian Trust Act)	Member Advisory Board		13.02.2024	N.A.
9	Inorbit Malls (India) Private Limited	Senior Group Advisor		01.04.2024	N.A.
10	Tech Mahindra Limited	Additional (Non- Excutive) Director		01.05.2024	N.A.
		Independent Director		26.07.2024	N.A.
11	Bajaj Finance Limited	Independent Director		01.08.2024	N.A.
11	Tata Power Limited	Independent Director		08.05.2024	N.A.
12	Swiss Re	Senor Advisor		25.07.2024	N.A.
13	Premji Invest Investment Advisory LL	Advisor		01.02.2025	N.A.