

General information about company	
Scrip code	500696
NSE Symbol	HINDUNILVR
MSEI Symbol	NOTLISTED
ISIN	INE030A01027
Name of the entity	Hindustan Unilever Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There has been no acquisition of Shares or Voting Rights as prescribed under Schedule III Part A Para A sub-para 1 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company for the quarter ended 30th September 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The Company has not advanced any loan or any other form of debt, has not provided any guarantee / comfort letter (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them for the half year ended 30th September, 2025.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	H00116
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Nitin Paranjpe	██████████	00045204	Non-Executive - Non Independent Director	Chairperson		04-03-1963
2	Ms	Priya Sukumar Nair	██████████	07119070	Executive Director	Not Applicable	CEO-MD	31-03-1972
3	Mr	Rohit Jawa	██████████	10063590	Executive Director	Not Applicable	CEO-MD	18-09-1966
4	Mr	Ritesh Ramkrishna Tiwari	██████████	05349994	Executive Director	Not Applicable		04-12-1975
5	Mr	Biddappa Ponnappa Bittianda	██████████	06586886	Executive Director	Not Applicable		13-12-1966
6	Ms	Ashu Suyash	██████████	00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967
7	Mr	Ranjay Satya Gulati	██████████	03627064	Non-Executive - Independent Director	Not Applicable		10-08-1962
8	Ms	Neelam Dhawan	██████████	00871445	Non-Executive - Independent Director	Not Applicable		22-10-1959
9	Mr	Tarun Bajaj	██████████	02026219	Non-Executive - Independent Director	Not Applicable		09-11-1962

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-03-2022	31-03-2022			2	1	1	0			
2	NA		01-08-2025	01-08-2025			1	0	1	0			
3	NA		01-04-2023	01-04-2023	01-08-2025		1	0	1	0	Others		
4	NA		01-05-2021	01-05-2021			1	0	0	0			
5	NA		01-06-2024	01-06-2024			1	0	0	0			
6	NA		12-11-2021	12-11-2021		46.19	3	3	4	2			
7	NA		01-04-2023	01-04-2023		30	1	1	1	1			
8	NA		01-08-2023	01-08-2023		26	4	4	6	3			
9	NA		01-12-2023	01-12-2023		22	4	4	5	1			

Text Block

Textual Information(1)

1) The Board of Directors at its meeting held on 10th July 2025 had appointed Ms. Priya Nair (DIN: 07119070) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation and to hold office for a period of five consecutive years with effect from 1st August 2025 to 31st July 2030, subject to approval of the Central Government and Shareholders of the Company. 2) The Shareholders approved the appointed of Ms. Priya Nair (DIN: 07119070) as the Managing Director & Chief Executive Officer of the Company vide an Ordinary Resolution passed through Postal Ballot on 27th September 2025. 3) Mr. Rohit Jawa ceased to be the Managing Director & Chief Executive Officer of the Company effective close of business hours on 31st July 2025. Consequently, he ceased to be a Member of the Stakeholder's Relationship Committee and Risk Management Committee of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	20-01-2022		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	01-08-2023		
3	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	01-08-2023		
2	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-01-2022		
3	03627064	Ranjay Gulati	Non-Executive - Independent Director	Member	21-07-2023		
4	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	09-10-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03627064	Ranjay Gulati	Non-Executive - Independent Director	Chairperson	21-07-2023		
2	10063590	Rohit Jawa	Executive Director	Member	21-07-2023	01-08-2025	
3	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		
4	07119070	Priya Sukumar Nair	Executive Director	Member	01-08-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00871445	Neelam Dhawan	Non-Executive - Independent Director	Chairperson	01-08-2023		Textual Information(1)
2	10063590	Rohit Jawa	Executive Director	Member	21-07-2023	01-08-2025	
3	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	20-01-2022		
4	02026219	Tarun Bajaj	Non-Executive - Independent Director	Member	02-12-2023		
5	07119070	Priya Sukumar Nair	Executive Director	Member	01-08-2025		

Sr Text Block

Textual Information(1)

Ms. Neelam Dhawan was appointed as a Member of the Risk Management Committee with effect from 1st August, 2023 and further, Chairman of the Risk Management Committee with effect from 1st July, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02026219	Tarun Bajaj	Non-Executive - Independent Director	Chairperson	02-12-2023		
2	00871445	Neelam Dhawan	Non-Executive - Independent Director	Member	09-10-2024		
3	03627064	Ranjay Gulati	Non-Executive - Independent Director	Member	21-07-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02026219	Tarun Bajaj	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	Textual Information(1)
2	00871445	Neelam Dhawan	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	10063590	Rohit Jawa	Environmental, Social and Governance Committee	Executive Director	Member	Textual Information(2)
4	07119070	Priya Sukumar Nair	Environmental, Social and Governance Committee	Executive Director	Member	Textual Information(3)
5	03627064	Ranjay Gulati	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Mr. Tarun Bajaj has been appointed as the Chairman of the Environmental, Social and Governance Committee with effect from 1st July, 2025.
Textual Information(2)	Mr. Rohit Jawa has ceased to be a Member of the Environmental, Social and Governance Committee with effect from 1st August, 2025.
Textual Information(3)	Ms. Priya Sukumar Nair has been appointed as a Member of the Environmental, Social and Governance Committee with effect from 1st August, 2025.
Textual Information(4)	Mr. Ranjay Gulati has been appointed as a Member of the Environmental, Social and Governance Committee with effect from 1st July, 2025.

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-04-2025				Yes	9	9	5
2	24-04-2025		1		Yes	9	9	5
3		10-07-2025	76		Yes	8	8	4
4		29-07-2025	18		Yes	8	8	4
5		31-07-2025	1		Yes	8	8	4
6		21-08-2025	20		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-04-2025				Yes	4	4	4	0
2	Audit Committee	22-04-2025	0			Yes	4	4	4	0
3	Audit Committee	22-07-2025	90			Yes	3	3	3	0
4	Audit Committee	30-07-2025	7			Yes	3	3	3	0
5	Audit Committee	21-08-2025	21			Yes	3	3	3	0
6	Nomination and remuneration committee	22-04-2025				Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	16-05-2025	23			Yes	4	4	4	0
8	Nomination and remuneration committee	26-06-2025	40			Yes	4	4	4	0
9	Nomination and remuneration committee	10-07-2025	13			Yes	4	4	4	0
10	Nomination and remuneration committee	21-08-2025	41			Yes	4	4	4	0

Text Block

Textual Information(1)

1) The Audit Committee meeting held on 22nd April, 2025 was continued on 24th April, 2025. 2) The Stakeholders Relationship Committee Meeting was held on 22nd April 2025 whereas the Risk Management Committee, Corporate Social Responsibility Committee and the Environmental, Social and Governance Committee Meetings were held on 21st April 2025 during the previous quarter ended 30th June 2025. 3) No meetings of Stakeholders Relationship Committee, Risk Management Committee, Corporate Social Responsibility Committee and Environmental, Social and Governance Committee were held during the quarter ended 30th September 2025.

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Radhika Kartik Shah
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Radhika Kartik Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Radhika Kartik Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	63
No. of investor complaints disposed off during the Quarter	65
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Adjudicating Officer and Additional District Magistrate, Jaipur	A penalty of Rs. 70,000 imposed on Hindustan Unilever Limited and its official.	16-09-2025	A Sample of Kulfi Kesar (Kwality Walls) was found to be substandard and misbranded in violation of the Food Safety and Standards Act 2006 (FSS Act). Substandard on account of the presence of milk fat in excess of prescribed limits and misbranded as the same was not labelled according to Regulation 2.3.1 (5) of FSS (Packaging and Labelling) Regulations, 2011. The Company has proceeded with the payment of penalty.	No material impact foreseen

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax	23-08-2024	Vide our letter dated 2nd December, 2024, we had intimated about the Assessing Officer's Order dated 6th November 2024, directing the Company to make payment of 20 percent of the total outstanding demand of INR 962.75 Crores on or before 30th November 2024 and keeping the recovery proceedings in abeyance for the balance amount of the demand. The Company had made payment of INR 192.55 Crores on 28th November 2024 in compliance with the aforesaid direction. The payment was made pursuant to receipt of aforesaid amount under an indemnification claim as per the relevant Sale and Purchase Agreement and hence, did not have any financial implications on the Company. The Company received a notice from CIT(A) dated 4th March 2025 requiring the Company to file its submissions on the matter. The Company had filed its submissions on 11th April 2025 and the matter was yet to be listed for hearing. Further, the Company received a notice from CIT(A) dated 17th June 2025 for hearing scheduled on 17th July 2025.	The Company received a notice from CIT(A) dated 14th August 2025 for hearing scheduled on 19th September 2025. The first hearing before the CIT(A) was held on 19th September 2025 whereby the Company provided a brief background of the matter under consideration. The CIT(A) would go through the matter and schedule a next date of hearing in the next month.