

## Format of Quarterly Compliance Report on Corporate Governance

Name of the Company : HINDUSTAN UNILEVER LIMITED

Quarter Ending On : 30<sup>th</sup> SEPTEMBER , 2008

| PARTICULARS  | CLAUSE OF LISTING AGREEMENT | COMPLIANCE STATUS YES/NO | REMARKS |
|--|-----------------------------|--------------------------|---------|
| <b>I. Board of Directors</b>   | 49 I                        | Yes                      |         |
| (A) Composition of Board   | 49 (IA)                     | Yes                      |         |
| (B) Non-executive Directors' compensation & Disclosures                  | 49 (IB)                     | Yes                      |         |
| (C) Other provisions as to Board and Committees                          | 49 (IC)                     | Yes                      |         |
| (D) Code of Conduct  | 49 (ID)                     | Yes                      |         |
| <b>II. Audit Committee</b>   | 49 (II)                     | Yes                      |         |
| (A) Qualified & Independent Audit Committee                              | 49 (IIA)                    | Yes                      |         |
| (B) Meeting of Audit Committee   | 49 (IIB)                    | Yes                      |         |
| (C) Powers of Audit Committee  | 49 (IIC)                    | Yes                      |         |
| (D) Role of Audit Committee  | 49 (IID)                    | Yes                      |         |
| (E) Review of Information by Audit Committee                             | 49 (IIE)                    | Yes                      |         |
| <b>III. Subsidiary Companies</b>   | 49 (III)                    | Yes                      |         |
| <b>IV. Disclosures</b>   | 49 (IV)                     | Yes                      |         |
| (A) Basis of related party transactions                                  | 49 (IV A)                   | Yes                      |         |
| (B) Disclosure of Accounting Treatment                                   | 49 (IV B)                   | Yes                      |         |
| (B) Board Disclosures  | 49 (IV C)                   | Yes                      |         |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D)                   | N.A.                     |         |
| (D) Remuneration of Directors  | 49 (IV E)                   | Yes                      |         |
| (E) Management   | 49 (IV F)                   | Yes                      |         |
| (F) Shareholders   | 49 (IV G)                   | Yes                      |         |

|   |          |     |  |
|---|----------|-----|--|
| <b>V. CEO/CFO Certification</b>           | 49 (V)   | Yes |  |
| <b>VI. Report on Corporate Governance</b> | 49 (VI)  | Yes |  |
| <b>VII. Compliance</b>                    | 49 (VII) | Yes |  |

For Hindustan Unilever Limited

Ashok K. Gupta  
(Company Secretary)