



1st December, 2022

Stock Code BSE: 500696

NSE: HINDUNILVR

ISIN: INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Constitution of the Environmental, Social and Governance (ESG) Committee**

This is to inform you that the Board of Directors of the Company has approved the constitution of an ESG Committee with effect from 1st December, 2022.

The ESG Committee shall be primarily responsible for the following:

- (i) To assist the Board in overseeing the vision and focus on the Company's strategy relating to ESG and sustainability matters.
- (ii) Oversight on key decisions, monitoring the progress against the stated vision and reviewing the practices, initiatives & goals of the Company relating to ESG, and ensuring that they remain effective.

The ESG Committee comprises the following directors:

Sr. No.	Name of Director	Designation	Role
1.	Ms. Ashu Suyash	Non-Executive Independent Director	Chairperson
2.	Ms. Kalpana Morparia	Non-Executive Independent Director	Member
3.	Mr. O.P. Bhatt	Non-Executive Independent Director	Member
4.	Dr. Ashish Gupta	Non-Executive Independent Director	Member
5.	Mr. Sanjiv Mehta	CEO & Managing Director	Member
6.	Mr. Dev Bajpai	Executive Director, Legal & Corporate Affairs and Company Secretary	Secretary

Hindustan Unilever Limited,  
Unilever House,  
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Andheri East, Mumbai 400 099

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*Hindustan Unilever Limited*

You are requested to take the above information on your record.

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**Dev Bajpai**

**Executive Director, Legal & Corporate Affairs  
and Company Secretary**

**DIN:00050516 / FCS No.: 3354**