

ANNEXURE A

Mr. Mahendra Kumar Sharma (Mr.Sharma) holds Bachelors degrees in Arts and Law, and Post Graduate Diplomas in Personnel Management and Labour Laws. He has also attended the Advanced Management Programme at the Harvard Business School.

Mr. Sharma joined Hindustan Unilever Limited (HUL) (Formerly known as Hindustan Lever Limited) in the year 1974 and subsequently joined the Management Committee of HUL in 1990. He has served on the Board of HUL for 12 years, with seven years as Vice Chairman of HUL starting from 2000 till his retirement in 2007.

Mr. Sharma has vast and rich experience in the field of Mergers and Acquisition, Corporate Restructuring and Law. Mr. Sharma has served as a member of Corporate Law Committee formed by the Ministry of Company Affairs and Naresh Chandra Committee on Corporate Governance.

Mr. Sharma is currently Non Executive Chairman of Thomas Cook (India) Limited, an Independent Director of Wipro Limited, Asian Paints Limited, ICICI Lombard General Insurance Co. Ltd., Blue Star Limited, Qess Corp. Ltd., Sterling Holiday Resorts (India) Limited and ICICI Prudential Asset Management Company Limited. He is also a Member on the Board of Governors of the Anglo Scottish Education Society and a Member of Executive Board of Indian School of Business.

He is also actively involved in several industry associations.