Hindustan Unilever Limited

Hindustan Unilever Limited
Unilever House
B D Sawant Marg
Chakala, Andheri East
Mumbai 400 099

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

October 13, 2017

Stock Code - BSE: 500696
- NSE: HINDUNILVR
- ISIN: INE030A01027

Bombay Stock Exchange 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,

Sub: Change in Board of Directors

The Company, vide its letter dated 14th August, 2017, had informed the Stock Exchange that Mr. P. B. Balaji, presently Executive Director Finance & IT and CFO, had tendered his resignation from the Board of the Company.

Pursuant to the requirements of SEBI Listing Regulations, 2015, we wish to inform you that Mr. Srinivas Phatak, presently, Vice President, Finance Services, Unilever, will succeed Mr. P.B. Balaji as Executive Director, Finance & IT and CFO of the Company. He will join the Board of Directors of HUL and will be part of the Management Committee of HUL.

Mr. Srinivas Phatak's appointment was approved by the Board of Directors today after the Nomination & Remuneration Committee and Audit Committee recommended his candidature to the Board. The appointment of Mr. Srinivas Phatak as Executive Director Finance & IT and CFO shall be effective from December 1, 2017 and is subject to such statutory approvals as may be applicable.

The Board places on record its appreciation for the contribution made by Mr. P.B. Balaji.

A press release issued by the Company in this regard is attached.

Please take on record the above information.

Thanking You

Yours faithfully,
For Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED MUMBAI

for Dev

Dev Bajpai
Executive Director – Legal and Corporate Affairs
& Company Secretary

Press Release

HUL announces new appointment to Board and Management Committee

Srinivas Phatak appointed as Executive Director, Finance and IT and Chief Financial Officer, HUL

13 October 2017, Mumbai: Hindustan Unilever Limited (HUL) today announced a key change in the Management Committee of the Company. Srinivas Phatak, currently Vice President, Finance Services, Unilever, will take over from P.B. Balaji as the Executive Director, Finance and IT and Chief Financial Officer for HUL. He will also join the HUL Board of Directors. The appointment will be effective from 1st December, 2017.

Mr. Sanjiv Mehta, CEO & Managing Director, HUL, said, "I would like to welcome Srinivas to the HUL Board and Management Committee and wish him success in his new role. He comes with a rich experience across different areas of the Finance function both in HUL as well as in Unilever. I am sure, he will play a pivotal role in driving our sustainable growth agenda."

"As CFO of the company, Balaji has contributed immensely to the growth agenda of the Company and has led a successful GST transition. I wish him great success in his future endeavours."

Notes to editor:

Srinivas Phatak (age: 45 years)

Srinivas joined the company in 1999 after a brief 3 year stint with an external organization. He has worked in various roles in HUL including Commercial Manager Chiplun Factory, Head of Treasury, followed by leadership roles such as General Manager Finance for Foods & Refreshments and Head, Investor Relations for HUL. He was then seconded to Unilever as the Global Finance VP for Deodorants, followed by VP Finance Supply Chain Americas and most recently as VP Business Finance.

About Hindustan Unilever Limited

Hindustan Unilever Limited (HUL) is India's largest Fast Moving Consumer Goods Company with its products touching the lives of nine out of ten households in India. HUL works to create a better future every day.

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