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

9th October, 2014

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,

Sub: Appointment of Independent Director on the Board

This is to inform that Ms. Kalpana Morparia, Chief Executive Officer of J. P. Morgan, India has been appointed as an Independent Director on the Board of the Company with effect from 9th October, 2014. The Board of Directors have approved the appointment of Ms. Kalpana Morparia, by passing a resolution by circulation. Ms. Morparia will be a Member of the Audit and Corporate Social Responsibility Committees of the Board.

Please find attached a copy of the press release issued in this regard.

Kindly 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

Encl. a/a

CC : National Securities Depository Limited
: Central Depository Services (India) Limited

Hindustan Unilever Limited

PRESS RELEASE

Appointment of Kalpana Morparia as an Independent Director on the HUL Board

Hindustan Unilever Limited (HUL) today announced the appointment of Ms. Kalpana Morparia, Chief Executive Officer, J. P. Morgan, India on its Board effective October 9, 2014. Ms. Morparia is also a member of the J. P. Morgan Asia Pacific Management Committee.

Ms. Morparia is an Independent Director on the Boards of several companies including Dr. Reddy's Laboratories Limited, Bennett Coleman & Company Limited, Phillip Morris International Inc. and CMC Limited.

Prior to joining J P. Morgan India, Ms. Morparia served as Vice Chair on the Boards of ICICI Group companies. She was the Joint Managing Director of the ICICI Group from 2001 to 2007.

Ms. Morparia will be a member of the Audit and Corporate Social Responsibility Committees of the HUL Board.

Welcoming Ms. Morparia's appointment, Mr. Harish Manwani, Chairman HUL said that "Kalpana's vast experience and proven track record of leadership will add tremendous value to our Board."

Ms. Morparia stated that "I am delighted to join the Board of this iconic Company. I look forward to my role as an Independent Director of one of the most respected consumer companies."

About Hindustan Unilever Limited
Hindustan Unilever Limited (HUL) is India's largest Fast Moving Consumer Goods company touching the lives of two out of three Indians. HUL works to create a better future every day. We help people feel good, look good and get more out of life with brands and services that are good for them and good for others.

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