



Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.

T: +977-1-4785963

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN THEIR MEETING HELD ON 13TH JANUARY, 2020 AT 99 EAST, UNILEVER HOUSE, B.D. SAWANT MARG, CHAKALA, ANDHERI (EAST), MUMBAI.

“RESOLVED THAT with effect from December 31, 2019, Mr. Pradeep Banerjee (Nominee – Hindustan Unilever Limited) has superannuated from HUL after 40 years of distinguished service and consequent to this, Board of Directors of Unilever Nepal Limited ('UNL'), in their meeting dated January 13, 2020 has approved his retirement from UNL.

RESOLVED FURTHER THAT the Board places on record its appreciation for the contribution and support provided by Mr. Pradeep Banerjee during his tenure of nine years as Non-Executive Chairman of the Company.

RESOLVED FURTHER THAT the board has nominated Mr. Dev Bajpai (Nominee – Hindustan Unilever Limited), a serving Non-Executive Director of UNL to succeed Mr. Banerjee as the Non-Executive Chairman of UNL.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to file necessary form with the Registrar of Companies, Nepal Stock Exchange, SEBON and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

**CERTIFIED TO BE TRUE COPY
For UNILEVER NEPAL LIMITED**

Name: Ravi Bhakta Shrestha
Post: Promotes Director
Date: 16 January, 2020

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
Province No 3, Nepal
T: +977-57-411047
F: +977-57-411051/52
Regd. No. 202-048/049