



**emami\* paper mills limited**

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107  
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21  
30/06/2020

**The Secretary,  
The Bombay Stock Exchange Ltd.**  
Floor 25, Phirozo Joojeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip code – 533208**

**The Secretary,  
National Stock Exchange of  
India Ltd.**  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400061  
**NSE Symbol - EMAMIPAP**

**Sub: Appointment of Shri Manish Goenka as Whole Time Director for a period of 3 years (approx.)  
with effect from 1<sup>st</sup> August, 2020.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri Manish Goenka, holding DIN 00363093, have been appointed as Whole Time Director of the Company for a period of 3 years (approx.) with effect from 1<sup>st</sup> August, 2020 to 14<sup>th</sup> July, 2023, by the Board of Directors at their meeting held on 29<sup>th</sup> June, 2020, subject to the approval by the Shareholders at the next Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CRI/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Emami Paper Mills Limited,

**(G.Saraf)**  
**Vice President (Finance) & Secretary**

Enclosed as Above



**Annexure**

**Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to the appointment of Whole Time Director.**

**Shri Manish Goenka**

<b>Disclosure Requirement</b>	<b>Details</b>
<b>Dule of Appointment</b>	1 <sup>st</sup> August, 2020
<b>Terms of Appointment</b>	Appointed as Whole Time Director of the Company for a period of 3 years (approx.) will effect from 1 <sup>st</sup> August, 2020 to 14 <sup>th</sup> July, 2023, as per recommendation of the Nomination & Remuneration Committee and subject to the approval by the shareholders at the next Annual General Meeting of the Company.
<b>Brief Profile</b>	<p>Shri Manish Goenka, MBA, aged about 45 years, joined in the Company on 01.02.2000. Presently he holds the office as Non-executive Director of the Company and has made significant contribution for system development under SAP. Under his leadership marketing organization has been performing exceedingly well and the Company is commanding a respectable position in the Newsprint and Packaging Sector.</p> <p>With his rich and varied experience backed by family background Shri Manish Goenka has contributed significantly to consolidating the paper business during the critical integration phase before and after merger of two units and commissioning of Paper Machine No. III and IV for Multi-Layer Coated Board Paper project including captive power plants at Balasore, Odisha.</p>



Contd...2/-



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Disclosure Requirement	Details
Brief Profile	<p>Considering his ability, commendable leadership, expertise in system development under SAP, Marketing, business development, strategy formulation, overall management, dedicated service, Commitment and experience; and with a view to avail his service for sustaining the growth and progress of the Company, the Board considered it necessary to elevate Shri Manish Goenka and appoint him as Whole-time Director of the Company for a period of 3 years (approx.) w.e.f 1st August, 2020 subject to approval of the Members in the General Meeting.</p> <p>As a Director of the organization, he is always been In front for the improved performance and all round progress of the Company.</p> <p>He holds Directorship in Bhanu Vyapaar Private Limited, Emami Cement Limited, Prestige Vyapaar Limited, Emami Group of Companies Private Limited.</p>

