



**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2021-22/

31<sup>st</sup> January 2022

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400061  
**NSE Symbol-EMAMIPAP**

**The Secretary**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001  
**Scrp Code: 533208**

Respected Sir / Madam.

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Pursuant to provisions of Regulation 30 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 31<sup>st</sup> January 2022 *inter-alia*, considered and approved the following:

- 1) Un-audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December 2021;
- 2) Reconstitution of the Committees of the Board as under:

<b>A. Audit Committee</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Remarks</b>
Shri H M Marda	Chairman	Appointed as the Chairman of the Committee w.e.f. 31 <sup>st</sup> January 2022
Shri S Balasubramanian	Member	-
Shri J K Khetawat	Member	-
Shri Amit Kiran Deb	Member	Appointed as a Member of the Committee w.e.f. 31 <sup>st</sup> January 2022
Shri Sumit Banerjee	Member	
<b>B. Nomination and Remuneration Committee</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Remarks</b>
Shri S Balasubramanian	Chairman	Appointed as the Chairman of the Committee w.e.f. 31 <sup>st</sup> January 2022
Shri H M Marda	Member	-
Shri J K Khetawat	Member	-
Shri Amit Kiran Deb	Member	Appointed as a Member of the Committee w.e.f. 31 <sup>st</sup> January 2022





**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

<b>C. Corporate Social Responsibility Committee</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Remarks</b>
Shri Aditya V. Agarwal	Chairman	-
Shri Manish Goenka	Member	-
Smt. Richa Agarwal	Member	-
Shri H M Marda	Member	-
Smt Mamta Binani	Member	Appointed as a Member of the Committee w.e.f. 31st January, 2022
Shri Sumit Banerjee	Member	
Shri P S Patwari	Member	-
Shri Vivek Chawla	Member	-

- 3) Obtaining of Shareholders Approval through postal ballot("remote e-voting") for appointment of Shri Amit Kiran Deb and Shri Sumit Banerjee, Independent Directors of the Company w.e.f 20<sup>th</sup> January, 2022.

The Meeting of the Board of Directors commenced on 11:40 a.m. and concluded on 02:15 p.m

We request you to kindly take this information on record.

Thanking you,

Yours faithfully

For **Emami Paper Mills Limited,**

Debendra Banthiya  
**Company Secretary**  
**M No.: F - 7790**

