



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
21st January, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Intimation of Appointment of Additional (Non- Executive & Independent) Directors of the Company

In terms of Regulation 30 of the Listing Regulations read with Schedule III Part A, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have passed Circular Resolutions dated 20th January 2022, approving the appointment of Shri Amit Kiran Deb (DIN 02107792) and Shri Sumit Banerjee (DIN 00213826) as Additional Director (Non- Executive & Independent) of the Company to hold office for a term of 5(five) consecutive years w.e.f 20th January 2022, subject to the approval of the Members. Their appointments shall not be liable to retire by rotation.

The requisite details of such appointments under Regulation 30 of Listing Regulations read with SEBI Circular dated 9th September 2015 are given as Annexure 'A' & 'B' respectively.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited

Debendra Banthiya
Company Secretary
Membership No. F-7790
Encl.: as above

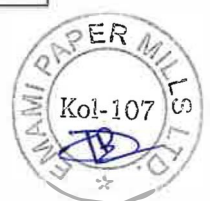




ANNEXURE – A

Disclosure of Information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 th January 2022 Appointed as an Additional Director (Non-Executive & Independent) of the Company for a term of 5 (Five) consecutive years, subject to the approval of the Members.
3.	Brief profile (in case of appointment);	Shri Amit Kiran Deb was the former Chief Secretary Government of West Bengal and former Chairman of Gujarat Ambuja Housing Development Limited, a joint sector company. He was also the former Commissioner cum Secretary, Education and Social Welfare Department, Government of Tripura, and Former Joint Secretary, Cabinet Secretariat and Department of Electronics, Government of India. He serves as an Independent Director of Emami Ltd., Skipper Limited, Star Cement Limited, Meghalaya Power Limited, Century Plyboards (India) Limited, B & A Limited, India Power Corporation Ltd, Bengal Ambuja Housing Development Limited, and Hiranmaye Energy Limited.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	No such relationship exists
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Shri Amit Kiran Deb is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority,





ANNEXURE – B

Disclosure of Information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9,2015.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	20 th January 2022 Appointed as an Additional Director (Non Executive & Independent) of the Company for a term of 5 (Five) consecutive years, subject to the approval of the Members.
3.	Brief profile (in case of appointment);	Shri Sumit Banerjee by Education is B. Tech (H) from IIT Kharagpur and also completed Management Education Program (MEP) from IIM, Ahmedabad. He was Former Managing Director and CEO of ACC Limited, Former Vice Chairman at Reliance Cement, and CEO of Infra Business at Reliance Infrastructure Limited. He has been awarded Corporate Citizen of the Year by CNBC TV18, Best Bengalee business person of the year 2009, award for fair business practices, best performance in sustainability, cost management, etc.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	No such relationship exists.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Shri Sumit Banerjee is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority,

