



National Stock Exchange Of India Limited

**Date of Download :** 13-Jul-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	EMAMIPAP
<b>Name of the Company: -</b>	Emami Paper Mills Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	30-Jun-2020
<b>Date of Submission:-</b>	2020-07-13 16:26:59
<b>NEAPS App. No:-</b>	63936

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**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1307202004411027	Date & Time	: 13/07/2020 04:41:10 PM
Scrip Code	: 533208		
Entity Name	: EMAMI PAPER MILLS LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Emami Paper Mills Limited**  
 2. Quarter ending - **30-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/ Non-Executive/ Independent/ Nomin ee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ADITYA VARDHAN AGARWAL	00149717	ADA PA0465A	C,ED		23-Oct-2000	08-Nov-2018			06-Jan-1975	NA		2	0	1	1		
Mr.	MANISH GOENKA	00363093	ADX PG3598B	NED		01-Feb-2000	14-May-2018			07-Feb-1974	NA		1	0	2	0	SC	
Mr.	PITAMBER SHARAN PATWARI	00363356	AFP PP9517B	ED	CEO	28-Nov-1994	01-Apr-2020			16-Mar-1955	NA		1	0	1	0	SC	
Mr.	SUSHIL KUMAR KHETAN	00358577	AGC PK8747J	ED		07-Nov-2019				06-Jul-1965	NA		1	0	0	0		

Mr.	JAYANT NARAYAN GODBOLE	00056830	ACH PG9889N	ID		17-Mar-2007	01-Apr-2019		15	17-Feb-1945	Yes	10-Aug-2018	4	4	3	1	AC,NRC	
Mr.	SUNDARAM BALASUBRAMANIAN	02849971	AAD PB8034A	ID		05-May-2010	01-Apr-2019		15	03-Nov-1942	Yes	10-Aug-2018	5	5	5	1	AC,NRC	
Mr.	HARI MOHAN MARDA	00855466	AEW PM7400E	ID		27-Jan-2009	01-Apr-2019		15	01-Jan-1943	Yes	10-Aug-2018	2	2	3	1	AC,SC,NR C	
Mr.	JUGAL KISHORE KHETAWAT	00920819	AFC PK5718G	ID		11-Aug-2011	01-Apr-2019		15	24-Sep-1940	Yes	10-Aug-2018	2	1	1	0	AC,NRC	
Mr.	SHYAMALENDU CHATTERJEE	00048249	AAI PC6471F	ID		07-Jan-2019	13-Aug-2019		11	24-Dec-1946	Yes	12-Aug-2019	2	2	3	2	AC	
Mr s.	RICHAGARWAL	01505726	AAB PG0814F	NED		27-Jan-2015	11-Aug-2015			09-Nov-1977	NA		1	0	0	0		

Company Remarks	NOTES: Shri P.S.Patwari was reappointed as Executive Director for a period of 3 years with effect from 01st April, 2020 by the Nomination & Remuneration Committee and the Board of Directors at their respective meetings held on 30th March, 2020.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	JAYANT NARAYAN GODBOLE	ID	Chairperson	17-Mar-2007	
2	SUNDARAM BALASUBRAMANIAN	ID	Member	06-May-2015	
3	HARI MOHAN MARDA	ID	Member	28-Jan-2010	
4	JUGAL KISHORE KHETAWAT	ID	Member	13-Aug-2012	
5	SHYAMALENDU CHATTERJEE	ID	Member	05-Feb-2019	

Company Remarks	
Whether Permanent Chairperson appointed	Yes

### b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARI MOHAN MARDA	ID	Chairperson	25-Apr-2014	
2	MANISH GOENKA	NED	Member	25-Apr-2014	
3	PITAMBER SHARAN PATWARI	ED	Member	25-Apr-2014	

Company Remarks	
Whether Permanent Chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	JAYANT NARAYAN GODBOLE	ID	Chairperson	25-Apr-2014	
2	SUNDARAM BALASUBRAMANIAN	ID	Member	25-Apr-2014	
3	HARI MOHAN MARDA	ID	Member	25-Apr-2014	
4	JUGAL KISHORE KHETAWAT	ID	Member	25-Apr-2014	

Company Remarks	
Whether Permanent Chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
	08-Apr-2020	Yes	10	5
	29-Jun-2020	Yes	10	5

Company Remarks	A Circular Resolution was passed by the Board of Directors on 08th April, 2020.
Maximum gap between any two consecutive (in number of days)	0

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee		29-Jun-2020	Yes	5	5
Nomination & Remuneration Committee		29-Jun-2020	Yes	4	4

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**Name** : **G. SARAF**  
**Designation** : **Company Secretary & Compliance Officer**