



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
20th November, 2020

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: Appointment of Shri Vivek Chawla (DIN: 02696336) as an Additional Director was well as a Whole Time Director of the Company for a period of 3 years

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri Vivek Chawla (DIN: 02696336) have been appointed as an Additional Director till the conclusion of the Next Annual General Meeting as well as a Whole Time Director of the Company for a period of 3 years with effect from 2nd December, 2020 to 1st December, 2023 subject to the approval by the Shareholders at the next Annual General Meeting.

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

This is for your kind information and record.

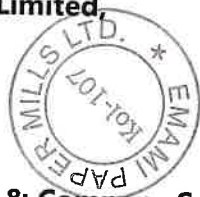
Thanking You,

For Emami Paper Mills Limited

G. SARAF

Vice President(Finance) & Company Secretary

Enclosed: As Above





ANNEXURE

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Appointment of a Whole Time Director of the Company

Disclosure Requirement	Details
Name	Shri Vivek Chawla
Date of Appointment	02 nd December, 2020
Terms of Appointment	Appointed as an Additional Director of the Company till the Next Annual General Meeting and also as a Whole Time Director of the Company for a period of 3 years with effect from 02 nd December, 2020 to 1 st December, 2023 as per the recommendation of the Nomination and Remuneration Committee and the Board of Directors at their respective Meetings held on 20 th November, 2020 subject to the approval of the Shareholders at the Next Annual General Meeting.
Brief Profile	<p>Shri Vivek Chawla, an Industry Veteran with over 35 years of experience across multi-facets of Organizations' Performance ranging from operations to management, sales and marketing to strategy and governance and logistics and commercial operations.</p> <p>His professional skillsets include results driven leadership, commercial relationship building, market access, strategic revenue growth, commercial acumen, contact negotiations, team management, and performance optimization.</p> <p>He has completed BE(Hons), in Mining Engineering, from National Institute of Technology, Raipur, MP and also holds a Diploma in Business Management from IGNOU.</p> <p>He also holds the following Professional Qualifications:</p> <ul style="list-style-type: none">• Certified examiner for IMC Jamunalal Bajaj Quality Award;• Senior Management Course at Administrative Staff College of India, Hyderabad;• Senior Management Program at IMD Lausanne, Switzerland;• Advance Management Program 2013 at INSEAD Fontainebleau, France. <p>Presently he is Whole Time Director in Nu Vista Limited.</p>
Details of Relationship between Directors	No such Relationship exists

