



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
13th August, 2020

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Intimation of Appointment of Ms. Mamta Binani as Additional Director (Non-executive & Independent) of the Company till conclusion of the next Annual General Meeting and also as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to intimate you that Ms Mamta Binani, holding DIN 0462925 have been appointed as an Additional Director of the Company till the conclusion of the next Annual General Meeting and also as an Independent Woman Director(Non-executive) in compliance with Regulation 17 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with effect from 13th August, 2020 subject to the approval of the Shareholders at the next Annual General Meeting of the Company.

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

This is for your necessary information and record please.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary



Enclosed: As Above



ANNEXURE

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 relating to the appointment of an Additional Director (Non-executive & Independent)

Ms. Mamta Binani

Disclosure Requirement	Details
Date of Appointment	13 th August 2020
Terms of Appointment	Appointed as an Additional Director and also as an Independent Woman Director (Non-executive) in compliance with Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with effect from 13 th August, 2020 to hold office up to the date of next Annual General Meeting with effect from 13 th August, 2020 subject to the approval of the Shareholders at the next Annual General Meeting of the Company.
Brief Profile	<p>Ms. Mamta Binani aged 47 years being a commerce graduate, is a Commerce Graduate and a fellow member of the Institute of Company Secretaries of India (ICSI) and has also done LLB.</p> <p>She is practicing Company Secretary for over 23 years and having experience in corporate consultation and advisory, covering due diligence, secretarial and legal functions.</p> <p>She has been the first lady Chairperson (Eastern Region) of ICSI in 2010 and second lady President of ICSI in 2016.</p> <p>She has been conferred with the "Bharat Nirman Awards" in the year 2010. She also received the 'Tejaswini Award' in the year 2010. She holds various positions in prestigious Chamber of Commerce, NGOs and professional associations.</p> <p>She also holds Directorship in KKalpana Industries (India) Limited, Century Plyboards (India) Ltd., GPT Infra projects Limited, La Opala RG Limited, Skipper Limited, and Anmol Industries Limited.</p>
Disclosure of relationships between directors	No such relationship exists

