



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/
14th August 2019

To
The Secretary
Bombay Stock Exchange Limited
Floor 26, Phiroze 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: Appointment of Shri Shyamalendu Chatterjee as an Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri Shyamalendu Chatterjee (DIN-0048249) Additional Director (Independent & Non Executive) have been appointed by the shareholders through Special Resolution at the 37th Annual General Meeting of the Company held on Monday, 12th August, 2019 as Independent Director to hold office for a term of consecutive 5(five) years commencing from 13th August, 2019 and whose office shall not be liable to determination by retirement of Directors by rotation.

The Details required under Regulation 30 of the 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 information and record.

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As above



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ANNEXURE

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the appointment of Independent Director

Shri Shyamalendu Chatterjee

Disclosure Requirement	Details
Date of Appointment	13th August 2019
Terms of Appointment	Appointed as an Independent Director of the Company to hold office for a term of 5 (five) years commencing from 13 th August 2019 and whose office shall not be liable to determination by retirement of Directors by rotation."
Brief Profile	<p>Shri Shyamalendu Chatterjee is a seasoned professional, having over 50 years of experience in Retail, Commercial, Investment Banking and NBFC. He was associated with the State Bank of India for 26 years.</p> <p>He has extensive exposure in the area of International Banking at SBI, London and as the Chief Representative in Washington DC having worked closely with IFC, World Bank and IMF.</p> <p>He was the Executive Director with Axis Bank (formerly UTI Bank) wherein he was instrumental in developing the bank's business model and strong business processes enabling it to evolve into a leading player in the industry.</p> <p>He has been associated with SREI in various capacities for developing business, audit, compliance, HR & IT processes as well as risk management. In addition, he has also served as a Member of the Board of Directors of Nabil Bank, Nepal.</p>
Dialogue of Relationship between Directors	No Relationship Exists

