



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/2020-21/
08th February, 2021

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: Outcome of Board Meeting held on 08th February,2021

As per requirement of Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 08th February,2021 as below:

1. Changes in the Directorships were noted as under:

Name of the Director	Name of the Company	Appointment/Cessation	Date of change
Shri Vivek Chawla	NU Vista Limited (Formerly known as Emami Cement Limited)	Cessation	01/12/2020
Shri Vivek Chawla	NU Vista Limited (Formerly known as Emami Cement Limited)	Change in designation from Whole Time Director to Non- Executive Director	02/12/2020
Smt. Mamta Binani	Nicco Parks & Resorts Ltd.	Cessation	17/10/2020
Smt. Mamta Binani	Balarampur Chini Mills Ltd.	Appointment	05/11/2020





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2. Changes in the Chairmanship in Committee of Shri S. Balasubramanian, Independent Director was noted as under:

Name of the Company	Chairmanship of the Committee	Appointment /Cessation	Date of change
GVK Power & Infrastructure Ltd.	Audit Committee	Appointment as Chairman	14/07/2020

3. Omnibus approval in terms of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from 1st April, 2021 to 31st March, 2022 and sanction for continuation of the transactions of repetitive in nature till further approval was granted.
4. Creation of Mortgage on Freehold as well as Leasehold Properties in favour of working capital lenders and IndusInd Bank Limited for their term loan of Rs.75.00 crores was considered and approved.
5. Sanction of term loan of Rs. 750.00 million by ICICI Bank was considered and approved.
6. In principle sanction of term loan of Rs. 500.00 million by SBM Bank (India) Limited was considered and approved.

The Meeting of the Board of Directors commenced at 11.45 a.m. and concluded at 2-30 P.M

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) &
Company Secretary