



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/
07th November 2019

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: Appointment of Shri S.K.Khetan as Additional Director of the Company till conclusion of the next Annual General Meeting and also as a Whole Time Director designated as Director (Operations)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri S.K.Khetan, Senior President & C.F.O holding DIN 00358577, have been appointed as Additional Director of the Company till conclusion of the next Annual General Meeting and also as a Whole Time Director designated as Director (Operations) & C.F.O. of the Company for a period of 3 years (Approx.) with effect from 07th November 2019 subject to the approval by the Shareholders at the next Annual General Meeting of the Company.

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.

Thanking You,

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 Whole Time Director

Shri S.K.Khetan

Disclosure Requirement	Details
Date of Appointment	07 th November 2019
Terms of Appointment	Appointed as an as Additional Director of the Company till conclusion of the next Annual General Meeting and also as a Whole Time Director designated as Director (Operations) of the Company for a period of 3 years (Approx.) with effect from 07 th November 2019 subject to the approval by the Shareholders at the next Annual General Meeting of the Company.
Brief Profile	<p>Shri S. K. Khetan, a Chartered Accountant and also a Member of ICSI having over 31 years of experience in the fields of Finance, Accounting, Taxation, Costing, Long Term Business Planning, Budgetary Control etc.</p> <p>He worked as Finance Controller and Company Secretary in Titagargh Industries Limited from 1988 to 1999. At present he is working as Senior President & CFO in the Company and the Company gained immense benefit, because of his commercial acumen.</p> <p>Presently he is the President of North Orissa Chamber of Commerce & Industry and was Past Member of Odisha State Council CII.</p> <p>He also holds Directorship in Nocci Balasore Infrastructure Company; Sunlight Biotech Private Limited, Kamuthi Agriculture Private Limited, and Skyview Sales Private Limited</p>
Dialogue of Relationship between Directors	No such Relationship Exists