

1st April, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Re-Constitution of the various Committees w.e.f. 1st April, 2024.

Pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), kindly be informed that the Board of Directors of the Company through Resolution passed by circulation, have re-constituted the various Committees of the Board of Directors as under, w.e.f. 1st April, 2024, as under:

1. Audit Committee:

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Sumit Banerjee, Independent Director</i>	<i>Member</i>
3	<i>Shri Ranjit Kumar Pachnanda, Independent Director</i>	<i>Member</i>
4	<i>Shri Niraj Jalan, Independent Director</i>	<i>Member</i>
5	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Member</i>

2. Nomination & Remuneration Committee:

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Sumit Banerjee, Independent Director</i>	<i>Member</i>
3	<i>Shri Ranjit Kumar Pachnanda, Independent Director</i>	<i>Member</i>
4	<i>Shri Niraj Jalan, Independent Director</i>	<i>Member</i>





3. Stakeholders Relationship Committee:

Sl.no.	Name of the Director & Category	Designation
1	Shri Niraj Jalan, Independent Director	Chairman
2	Shri Amit Kiran Deb, Independent Director	Member
3	Shri P S Patwari, Non-Executive Non-Independent Director	Member
4	Shri Vivek Chawla, Whole-time Director & CEO	Member

4. Risk Management Committee

Sl.no.	Name of the Director & Category	Designation
1	Shri Amit Kiran Deb, Independent Director	Chairman
2	Shri Niraj Jalan, Independent Director	Member
3	Shri P S Patwari, Non-Executive Non-Independent Director	Member
4	Shri Vivek Chawla, Whole-time Director & CEO	Member

5. Corporate Social Responsibility Committee

Sl.no.	Name of the Director & Category	Designation
1	Shri P S Patwari, Non-Executive Non-Independent Director	Chairman
2	Smt Mamta Binani, Independent Director	Member
3	Shri Sumit Banerjee, Independent Director	Member
4	Shri Ranjit Kumar Pachnanda, Independent Director	Member
5	Smt Richa Agarwal, Non-Executive Non-Independent Director	Member
6	Shri Vivek Chawla, Whole-time Director & CEO	Member

6. Finance Committee

Sl.no.	Name of the Director & Category	Designation
1	Shri Niraj Jalan, Independent Director	Chairman
2	Shri Manish Goenka, Vice Chairman	Member
3	Shri P S Patwari, Non-Executive Non-Independent Director	Member
4	Shri Vivek Chawla, Whole-time Director & CEO	Member



emami paper mills limited

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CIN : L21019WB1981PLC034161

Pursuant to Regulation 46 of SEBI LOSR, the above composition of the various committees is also updated on the website of the Company at www.emamipaper.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No.: F 7790

