

पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

AC 471008

EXECUTIVE DIRECTOR'S AGREEMENT

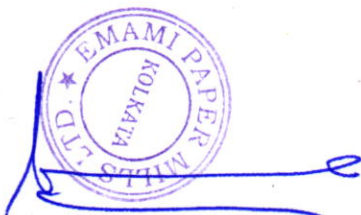
This MEMORANDUM OF AGREEMENT made this 2nd day of June, ..  
Two Thousand Twenty BETWEEN (1) **EMAMI PAPER MILLS LIMITED** a  
company incorporated under the Companies Act, 1956 and having the  
Registered Office at ACROPOLIS, Unit-1, 15<sup>th</sup> Floor, 1858/1, Rajdanga Main  
Road, Kolkata -700107 (hereinafter referred to as "**The Company**") of **FIRST**  
**PART** AND (2) **SHRI PITAMBER SHARAN PATWARI** son of Late Khyaliram  
Patwari residing at 58B, Block "D" New Alipore, Kolkata – 700053 (hereinafter  
referred to as "**SHRI PATWARI**" ) of the **OTHER PART**.

WHEREAS subject to the approval of the shareholders in the next Annual  
General Meeting of the Company, the Board of Directors has in its Meeting held  
on 30<sup>th</sup> March, 2020, re-appointed Shri P. S. Patwari as Executive Director of  
the Company for next three years w.e.f 1<sup>st</sup> April, 2020 on the recommendation of  
Nomination and Remuneration Committee.

Contd...2/-



*Patwari*



*Patwari*

52286

26 SEP 2019

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**P. S. CHOWDHURY**  
 Avakar Bhawan  
 P-7, Chatterjee Square  
 Kolkata - 58  
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