



## 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/  
13th August, 2020

To  
**The Secretary,**  
**Bombay Stock Exchange Limited,**  
Floor 25, Phirozee JeeJeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code : 533208**

To  
**The Secretary,**  
**National Stock Exchange of India Limited,**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400061  
**NSE Symbol: EMAMIPAP**

Dear Sirs,

### **Sub: Submission of Outcome of Board Meeting held on 13th August 2020**

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. 13.08.2020.

1. Changes in the Directorships were noted as under:

Name of the Director	Name of the Company	Appointment/ Cessation	Date of Change
Shri A. V. Agarwal	NU Vista Limited (Formerly known as Emami Cement Limited)	Cessation	21/07/2020

Name of the Director	Name of the Company	Appointment/ Cessation	Date of Change
Shri Manish Goenka	NU Vista Limited (Formerly known as Emami Cement Limited)	Cessation	21/07/2020

Name of the Director	Name of the Company	Appointment/ Cessation	Date of Change
Shri S. Balasubramanian	NU Vista Limited (Formerly known as Emami Cement Limited)	Cessation	21/07/2020





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2. Noted the Changes in the Committee Membership of Shri S Chatterjee, Independent Director as under:

Name of the Company	Membership of the Committee	Appointment/ Cessation	Date of Change
SREI Infrastructure Finance Limited	-C.S.R. Committee -Committee of Directors -Credit Committee -Risk Committee -Governance Committee	Cessation	09/08/2020
SREI Equipment Finance Limited	-Credit & Investment Committee -Stakeholders Relationship Committee -Strategy Committee -C.S.R. Committee	Appointment	09/08/2020

3. Annexure to Cost Audit Report for the year ended 31<sup>st</sup> March 2020 was considered and approved.
4. Closure of Dividend Account No. 00018440004934 for the year 2012-13 with Yes Bank Limited was approved.
5. Letter issued by the National Stock Exchange of India Limited (NSE) dated 21<sup>st</sup> July, 2020 for seeking clarification for non-compliance of Corporate Governance requirements under Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding non-appointment of one Independent Woman Director in the Board along with the reply by the Company was noted and considered.
6. Approval was granted for the appointment of Ms. Mamta Binani (DIN.00462925), as an Additional Director (Non-executive & Independent) with effect from 13<sup>th</sup> August, 2020 subject to the approval by the members at the ensuing Annual General Meeting (AGM) of the Company to be held on 21<sup>st</sup> September, 2020.





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The Meeting of the Board of Directors was conducted through Video Conferencing

The Meeting commenced at 11:45 a.m. and concluded on 1.50 p.m.

This is for your information and record.

Thanking You,

For **Emami Paper Mills Limited,**

G. SARAF

Vice President (Finance) & Secretary