




**EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
NO.01/2020-21/BM OF M/S EMAMI PAPER MILLS LIMITED HELD ON MONDAY, THE 29TH
JUNE, 2020.**

REAPPOINTMENT OF COST AUDITORS FOR THE FINANCIAL YEAR 2020-21.

“RESOLVED

- 1) THAT Pursuant to the Provisions of Section 148 of the Companies Act, 2013, M/s V. K. Jain & Co., Cost Accountant be and are hereby reappointed as Cost Auditors for both the units at Kolkata, Balasore and Corporate Office for the year ending 31st March, 2021 as per the recommendation of Audit Committee at their meeting held on 29th June, 2020 and with the approval of the Central Government at the remuneration of Rs.1,50,000/- (Rupees One lac and fifty thousand only) plus GST and out of pocket expenses at actuals.
- 2) THAT Shri P. S. Patwari, Executive Director and Shri G. Saraf, Vice President (Finance) & Secretary be and are hereby severally authorised to make necessary application to the Central Government for their approval for the re-appointment of M/s V.K.Jain & Co., as the Cost Auditors of the Company for the year 2020-21 and to take such other steps as may be necessary to implement the resolutions.
- 3) THAT Shri G. Saraf, Vice President (Finance) & Secretary be and is hereby authorized to file the resolutions with the Registrar of the Companies, West Bengal and to do the needful in this connection.”

Certified to be true Copy
For EMAMI PAPER MILLS LIMITED

G. SARAF
Vice-President (Finance) & Secretary
F-2028