

ACT, 2013  
**REGISTER OF DIRECTORS AND KEY**

[ Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 2013

**MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS**

Companies ( Appointment and Qualifications of Directors ) Rule, 2014 )

Name of Company Emami Paper Mills Limited

Limited/Private Limited

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP hold or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory) for KMP not having DIN	DETAILS OF SECURITIES HELD IN THE COMPANY IT SELF, ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY								
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different) Occupation	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof			Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company of Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price of Other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition: Mode of holding physical or Dematerialised	Whether Securities pledged or any encumbrance created		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
00149717	Shri Aditya Vardhan Agarwal Former: Shri Padhe Bhram Agarwal Mother: Usha Agarwal Spouse: Richa Agarwal	06.01.1975 Indian Company Executive	118, Southern Avenue, Kolkata-700029	23.10.2000 → Appointed as Additional Director. 11.08.2003 → Reappointed as Director 13.08.2013 → Reappointed as 08.11.2012 → Appointed as Executive Chairman 08.11.2015 - Re-appointed as Executive Chairman with effect from 8th November, 2015 by the Shareholders of the Board AGM held on 11/8/2015. Re-appointed as Director at the 36th AGM held on 10th August, 2016 Re-appointed as Executive Chairman for 3 yrs (approx) at the 36th AGM held on 10th August, 2016.	Emami Limited Emami Cement Limited T.M.T. Vini-yogan Limited Ajanta Supplier Pvt. Ltd. Emami Bangladesh Ltd. Emami U.K. Ltd. Emami International Executive Group Chairman of Companies Pvt. Ltd. Suntack Commerce Pvt. Ltd. Merchants Chambers of Commerce Ltd Indian Chamber of Commerce, Kolkata → Emami Group of Companies Private Limited AMK Hospital Limited ERT Ltd NARESSUS & BASAN LTD Emami Project Ltd. NARESSUS & BASAN LTD 510 CROSS LTD Emami Infra Structures Ltd. Purvesh Group & Securit Ltd.				ADAPAD4 65-A	Emami Paper Mills Limited.	12500 Equity Shares of Rs 2/-					

SHARE HOLDING

SHARE TRANSFER

CONTACTS

COM &

APPLICATION FOR MEMBERSHIP

MEMBERS

SHARE HOLDING

THE COMPANIES

REGISTER OF DIRECTORS AND KEY

[ Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

ACT, 201

MANAG

Companies (

GENERAL PERSONNEL WITH THEIR SHARE HOLDINGS

( Appointment and Qualifications of Directors ) Rule, 2014 )

Limited/Private Limited

Name of Company... Emami Paper Mills Ltd.

Director Identification No. (DIN) (Optional) for KMP	Name and Surname in Full		Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary
	Any Former Name and Surname in Full						
	Father's Name, Mother's Name and Spouse's Name (if married) and Surname in full		Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	
1	2	3	4	5	6	7	
00363093	Shri Manish Coenka	02-02-1974	110A, Southern Avenue,	01-02-2000 →	AMRI Hospitals Ltd	(ceased on 25/07/10)	
	Father:- Shri Radhe Shyam Coenka	Indian	Kolkata-70023	Appointed as whole-time director	Emami Cement Limited.	(ceased on 21/07/2020)	
	Mother:- Sanaj Coenka	(whole-time Director)		01-06-2004 →	Prestige Vyapar Ltd.		
	Spouse:- Jyoti Coenka			20-07-2005 →	Bhanu Vyap- can Pvt. Ltd.		
				Re-appointed as Director	Emami Group of Companies Pvt. Ltd.		
				28-09-2007 →	NARCISSUS LTD CROPS PVT LTD	14/05/2012	
				Appointed as whole-time director	EMAMI AGROFEZ LIMITED	14/05/2012	
				13-08-2012 →	NARCISSUS AGRI SAN LTD	14/11/2011	
				Re-appointed as Director	CRI LTD	14/05/2012	
				1-7-2015 - Re-appointed as whole time Director, by the Board in their meeting held on 6th May, 2015.	THE BENGAL - ROWING CLUB	15/07/2012	
				Re-appointed as a Director (Non-Executive) at the Board Meeting held on 02nd May, 2018			
				Re-appointed as Director at the 36th AGM held on 20th August, 2018			
				29th June, 2020 - Appointed as whole time Director			

DETAILS OF SECURITIES HELD IN THE COMPANY IT SELF, ITS HOLDING COMPANY SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY							
Income Tax PAN (Mandatory) for KMP not having DIN	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company of Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price of Other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding physical or Dematerialised	Whether Securities pledge or any encumbrance created
8	9	10	11	12	13	14	15
ADXPB	Emami Paper Mills	87000					
3598B	Limited.	Equity					
		shares					
		of Rs 2/-					

SHARE TRANSFER

CONTRACTS

LOAN

REGISTER OF DIRECTORS AND KEY

[ Pursuant to Section 170 of Companies Act, 2013 and Rule 17 of

Name of Company Emami Paper Mills Ltd.

ACT, 2013  
MANAGEMENT  
Companies

GERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

( Appointment and Qualifications of Directors ) Rule, 2014 )

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate	Membership No. of the ICSI in case of Company Secretary
	Any Former Name and Surname in Full	Nationality (Including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company		
1	2	3	4	5	6	7
00363356	Shri Pitamber Shuman Patwari	16.03.1955	58B, Block-D, New Alipore Kolkata - 700053	28.11.1994 - Appointed as Additional Director	Emami Poweo Ltd.	Relinquished on 8/6/14
	Former: Late Khayali form Patwari	Indian Service		28.06.1995 - Reappointed as Director	Bengal Emami Housing Ltd.	Relinquished on 9/8/14
	Wife: Mrs. Simran Patwari			15.06.2004 - Reappointed as Director	Institute of Corporate Solutions	
				30.07.2010 - Reappointed as Director	Prakash Mehcanti Pvt Ltd. Barambik.	
				13.08.2013 - Reappointed as Director	Brownath Baerter Pvt Ltd.	
				Re-appointed as Director at the 34th AGM held on 10th August, 2016	Emami Agrotech Limited.	recreation on 06/09/2014
				Reappointed as a Director at the 36th AGM held on 10th August, 2018	Emami Cement Limited. The emi Packaging Pvt Ltd.	recreation on 30/06/14 Cessation on 17/07/2012
				30-03-2020 - Reappointed as Director		

Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY									
	Name of Company wherein Securities held Whether the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	No. Description and Nominal Value of Securities	Date of Acquisition Price of Other Consideration Paid	Date of Disposal Price or other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition Mode of holding physical or Dematerialised	Whether Securities pledged or any encumbrance created			
8	9	10	11	12	13	14	15			
AFPPP 9517B		NIL								

