

**MANISH GOENKA**

110A, Southern Avenue  
Kolkata-700029

---

Date: 13/08/2020

To

**Emami Paper Mills Limited  
'ACROPOLIS', Unit No.1, 15<sup>th</sup> Floor  
1858/1, Rajdanga Main Road  
Kolkata-700 107**

Dear Sir,

**Subject: Proposal for the Appointment of Ms. Mamta Binani as Director of the Company under Section 160 of the Companies Act, 2013.**

Reference: DPID IN300693 Client ID 10057382

I propose the name of Ms. Mamta Binani for the appointment as Director of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Truly,

  
(MANISH GOENKA)