



**emami\* paper mills limited**

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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/  
20<sup>th</sup> November, 2020

**To**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code: 533208**

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**NSE Symbol-EMAMIPAP**

Dear Sir/Madam,

**Sub: Appointment of Shri Vivek Chawla (DIN: 02696336) as an Additional Director was well as a Whole Time Director of the Company for a period of 3 years**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri Vivek Chawla (DIN: 02696336) have been appointed as an Additional Director till the conclusion of the Next Annual General Meeting as well as a Whole Time Director of the Company for a period of 3 years with effect from 2<sup>nd</sup> December, 2020 to 1<sup>st</sup> December, 2023 subject to the approval by the Shareholders at the next Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CRI/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given as Annexure to this Letter.

This is for your kind information and record.

Thanking You,

**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President(Finance) & Company Secretary**  
**Enclosed: As Above**





**ANNEXURE**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the Appointment of a Whole Time Director of the Company**

<b>Disclosure Requirement</b>	<b>Details</b>
<b>Name</b>	Shri Vivek Chawla
<b>Date of Appointment</b>	02 <sup>nd</sup> December, 2020
<b>Terms of Appointment</b>	Appointed as an Additional Director of the Company till the Next Annual General Meeting and also as a Whole Time Director of the Company for a period of 3 years with effect from 02 <sup>nd</sup> December, 2020 to 1 <sup>st</sup> December, 2023 as per the recommendation of the Nomination and Remuneration Committee and the Board of Directors at their respective Meetings held on 20 <sup>th</sup> November, 2020 subject to the approval of the Shareholders at the Next Annual General Meeting.
<b>Brief Profile</b>	<p>Shri Vivek Chawla, an Industry Veteran with over 35 years of experience across multi-facets of Organizations' Performance ranging from operations to management, sales and marketing to strategy and governance and logistics and commercial operations.</p> <p>His professional skillsets include results driven leadership, commercial relationship building, market access, strategic revenue growth, commercial acumen, contact negotiations, team management, and performance optimization.</p> <p>He has completed BE(Hons), in Mining Engineering, from National Institute of Technology, Raipur, MP and also holds a Diploma in Business Management from IGNOU.</p> <p>He also holds the following Professional Qualifications:</p> <ul style="list-style-type: none"><li>• Certified examiner for IMC Jamunalal Bajaj Quality Award;</li><li>• Senior Management Course at Administrative Staff College of India, Hyderabad;</li><li>• Senior Management Program at IMD Lausanne, Switzerland;</li><li>• Advance Management Program 2013 at INSEAD Fontainebleau, France.</li></ul> <p>Presently he is Whole Time Director in Nu Vista Limited.</p>
<b>Details of Relationship between Directors</b>	No such Relationship exists

