

1<sup>st</sup> April, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Re-Constitution of the various Committees w.e.f. 1st April, 2024.**

Pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), kindly be informed that the Board of Directors of the Company through Resolution passed by circulation, have re-constituted the various Committees of the Board of Directors as under, w.e.f. 1<sup>st</sup> April, 2024, as under:

**1. Audit Committee:**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Sumit Banerjee, Independent Director</i>	<i>Member</i>
3	<i>Shri Ranjit Kumar Pachnanda, Independent Director</i>	<i>Member</i>
4	<i>Shri Niraj Jalan, Independent Director</i>	<i>Member</i>
5	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Member</i>

**2. Nomination & Remuneration Committee:**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Sumit Banerjee, Independent Director</i>	<i>Member</i>
3	<i>Shri Ranjit Kumar Pachnanda, Independent Director</i>	<i>Member</i>
4	<i>Shri Niraj Jalan, Independent Director</i>	<i>Member</i>





**3. Stakeholders Relationship Committee:**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Niraj Jalan, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Member</i>
3	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Member</i>
4	<i>Shri Vivek Chawla, Whole-time Director &amp; CEO</i>	<i>Member</i>

**4. Risk Management Committee**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Amit Kiran Deb, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Niraj Jalan, Independent Director</i>	<i>Member</i>
3	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Member</i>
4	<i>Shri Vivek Chawla, Whole-time Director &amp; CEO</i>	<i>Member</i>

**5. Corporate Social Responsibility Committee**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Chairman</i>
2	<i>Smt Mamta Binani, Independent Director</i>	<i>Member</i>
3	<i>Shri Sumit Banerjee, Independent Director</i>	<i>Member</i>
4	<i>Shri Ranjit Kumar Pachnanda, Independent Director</i>	<i>Member</i>
5	<i>Smt Richa Agarwal, Non-Executive Non-Independent Director</i>	<i>Member</i>
6	<i>Shri Vivek Chawla, Whole-time Director &amp; CEO</i>	<i>Member</i>

**6. Finance Committee**

Sl.no.	Name of the Director & Category	Designation
1	<i>Shri Niraj Jalan, Independent Director</i>	<i>Chairman</i>
2	<i>Shri Manish Goenka, Vice Chairman</i>	<i>Member</i>
3	<i>Shri P S Patwari, Non-Executive Non-Independent Director</i>	<i>Member</i>
4	<i>Shri Vivek Chawla, Whole-time Director &amp; CEO</i>	<i>Member</i>



## emami paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

Pursuant to Regulation 46 of SEBI LOSR, the above composition of the various committees is also updated on the website of the Company at [www.emamipaper.com](http://www.emamipaper.com).

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Emami Paper Mills Limited,**

Debendra Banthiya  
**Company Secretary**  
M. No.: F 7790

