



emami\* limited

Date: 22<sup>nd</sup> February, 2019

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sirs,

**Sub: Intimation of appointment of Additional and Independent Director under Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company have appointed Shri Debabrata Sarkar as Additional and Independent Director on the Board of the company w.e.f. 21<sup>st</sup> February, 2019 subject to approval of shareholders in next General Meeting.

The details required under Regulation 30 of the Listing Regulations are given in the enclosed Annexure.

Thanking you,

Yours faithfully,

**For Emami Limited**

**A. K. Joshi**

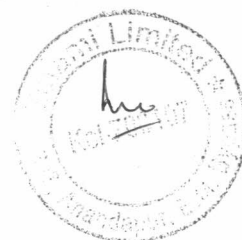
**Company Secretary & VP- Legal**

(Encl. : As above)

*Annexure*

*Appointment of Shri Debabrata Sarkar as Independent Director on the Board of the Company.*

<i>Sl. No.</i>	<i>Particulars</i>	<i>Information of such events</i>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable)  Term of appointment	21.02.2019  Appointment as Additional and Independent Director of the company for a term of Five years with effect from 21st February, 2019 subject to approval of shareholders in next General Meeting
3	Brief Profile (In case of appointment)	As per Annexure I
4	Disclosure of relationship between directors (in case of appointment of a director).	No



**BRIEF PROFILE OF SHRI DEBABRATA SARKAR**

(Former Chairman & Managing Director of Union Bank of India)

**Director on Board of following Companies: -**

- Bank of India.
- BOI Merchant Bankers Ltd. (a wholly owned subsidiary of Bank of India) ➤ Asset Reconstruction Company (India) Ltd.
- Vistra- ITCL Ltd.
- Hinduja Leyland Finance Ltd.
- Learning Curve Edutech Solutions Pvt. Ltd.
- Easy Home Finance Limited
- Inceptum Advisors (P) Ltd.

**Member in the following Organization/Committees: -**

- Empowered Committee on ECB, RBI.
- Board of Supervision & Independent External Monitor NABARD.
- Chairman of the Banking Advisory Board, L.N.Welingkar Institute of Management & Research, Mumbai.
- Visiting Faculty at National Institute of Bank Management (NIBM), Pune.
- Independent External Monitor, EXIM Bank.

**Professional Experience: -**

**Union Bank of India, Mumbai**  
Chairman & Managing Director  
April 2012 to November 2013  
Whole Time Director

**Allahabad Bank, Kolkata**  
Executive Director  
December 2009 to March 2012  
Whole Time Director

**Bank of Baroda**  
Manager/ Senior Manager/ Chief Manager/ AGM/ DGM/ GM



Year 1982 to 2009

Joined Bank of Baroda as Manager (Credit) in 1982 & worked in various offices in the area of: - Internal Audit (Mauritius), Treasury, International Business, Zonal Head, GM Corporate & SME Credit

**Directorship/ Assignments (in past): -**

- Director on the Board of Central Securities Depository Ltd, Mumbai ➤ Director on the Board of Bank of Baroda (Botswana) Ltd.
- Trustee on the Baroda Pioneer Asset Management Co. Ltd, Mumbai ➤ Member on the Supervisory Board of India Advantage Fund series sponsored by ICICI Venture Capital Management Co. Ltd, Mumbai ➤ Director on the Board of All Bank Finance Ltd.
- Non- Executive Chairman of Union KBC Ltd.
- Non- Executive Chairman of Star Union Dai-Ichi Life Insurance Co. Ltd.
- Director in General Insurance Co. Ltd. (GIC Re) ➤ Member of Governing Board of the Institute of Banking Personnel Selection (IBPS), Mumbai ➤ LIC Housing Finance Ltd.
- Bandhan Financial Holdings Ltd. (Non-executive Chairman) ➤ Senco Gold Ltd.

**Awards Received (in Union Bank of India): -**

- Financial Inclusion Award 2013-Person of the Year by Skotch Group.
- Excellence in Financial Communication Award for the year 2012 by Association of Business Communicators of India.

**Educational Qualifications: -**

- FCA
- CAIIB
- M.Com
- B.Com (Hons.)

