



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/BSE/2018-19
18th January, 2019

**The Secretary,
Bombay Stock Exchange Limited**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Reference: Scrip Code: 533208

Sub: Intimation of Appointment of Additional Director (Non Executive & Independent)

Dear Sir,

We would like to inform that the Board of Directors have, vide circular resolution dated 07th January, 2019, appointed Shri Shyamalendu Chatterjee as an Additional Director (Non-Executive & Independent) with effect from 07th January, 2019 to hold office upto the date of next Annual General Meeting of the Company.

Shri Shyamalendu Chatterjee's appointment as Independent Director is subject to approval of the shareholders and the terms of office shall be decided by the shareholders in the next Annual General Meeting of the Company.

Shri Shyamalendu Chatterjee is a seasoned professional, having over 50 years of experience in Retail, Commercial, Investment Banking and NBFC. He was associated with the State Bank of India for 26 years. He has extensive exposure in the area of International Banking at SBI, London and as the Chief Representative in Washington DC having worked closely with IFC, World Bank and IMF. He was the Executive Director with Axis Bank (formerly UTI Bank) wherein he was instrumental in developing the bank's business model and strong business processes enabling it to evolve into a leading player in the industry. He has been associated with SREI in various capacities for developing business, audit, compliance, HR & IT processes as well as risk management. In addition, he has also served as a Member of the Board of Directors of Nabil Bank, Nepal.

We further confirm that Shri Shyamalendu Chatterjee is not related to any of the Directors of the Company.

This is for your necessary information and action please.

Yours Faithfully
For Emami Paper Mills Limited

G.SARAF
Vice President (Finance) & Secretary