



emami* limited

Date: 29th October 2021

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

Dear Sirs,

Sub: Appointment of Additional Director under the Category of Woman Independent Director

This is to inform you that based on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their Meeting held today, appointed Ms Mamta Binani (DIN: 00462925) as an Additional Director under the Category of Woman Independent Director w.e.f 29th October 2021 subject to the approval of shareholders.

Information required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Circular dated 9th September 2015 is attached as annexure-A.

You are requested to record the same and arrange the same to disseminate for the information to the public.

Thanking you,

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal

(Encl.: As above)

Annexure-A

Information required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Circular dated 9th September 2015

Sl No	Particulars	Details
1	Reason for change	Appointment of Ms Mamta Binani, as an Additional Director in the capacity of Independent Woman Director subject the approval of the shareholders
2	Date of appointment	29 th October 2021 For a term of 2 (Two) consecutive Years from 29 th October, 2021, to 28 th October, 2023.
3	Brief resume of the director;	Mrs. Mamta Binani is a B.Com and a Law Graduate and is a Fellow Member of the Institute of Company Secretaries of India. She is an Insolvency Professional registered with the Insolvency & Bankruptcy Board of India. She has held the position of an All India President of The Institute of Company Secretaries of India in the year 2016. She has also been the First Lady Chairperson of the Eastern India of The Institute of Company Secretaries of India in the year 2010. She was conferred with a certificate of doctor of excellence in the field of management at the 3 rd Intelligentsia Summit in 2017 and the Bharat Nirman Award in 2010. She is the Vice President of the National Company Law Tribunal Kolkata Bar Association, and the Chairperson of the Standing Committee on Corporate Law and Governance, Merchant Chamber of Commerce & Industry, Kolkata and the Co-Chairperson of the Stress Resolution Committee of the Indian Chamber of Commerce



4	Nature of expertise in specific functional areas;	Corporate consultation & advisory
5	Disclosure of relationships between directors inter-se	Ms Mamta Binani is not related any of the Directors of the Company
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	<ol style="list-style-type: none"> 1. Balrampur Chini Mills Ltd [Audit Committee-Member] 2. Century Plyboards (India) Ltd [Nomination & Remuneration Committee -Member] [Stakeholders Relationship Committee-Chairperson] 3. Emami Paper Mills Ltd 4. KKalpana Industries (India) Ltd [Nomination & Remuneration Committee -Member] 5. Skipper Ltd [Nomination & Remuneration Committee-Chairperson] 6. GPT Infraprojects Ltd [Audit Committee-Member] [Corporate Social Responsibility Committee -Member]
7	Shareholding of non-executive directors [in the listed entity,	Nil
8	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Ms Mamta Binani is not debarred from holding of office of Director by the Order of SEBI or any other such authority

