



Date: February 4, 2022

The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C11, G. Block Bandra Kurla Complex, Bandra (E) Mumbai: 400051 NSE Symbol: EMAMILTD	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400001 Scrip Code: 531162
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Dear Sir / Madam,

Sub.: Intimation for induction as Committee Member

Pursuant to Regulation 30 of the SEBI (LODR), 2015, this is to inform you that the Ms. Mamta Binani, an Independent Director of the Company has been inducted as a Member of the Risk Management Committee and Corporate Governance Committee of the Company by the Board of Directors at their meeting held on 3rd February, 2022.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Emami Limited

A. K Joshi

Company secretary & VP-Legal