



Date: 29th July, 2022

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Dear Sirs,

Sub: Change in Composition of Committees of the Board

The Board of Directors of the Company at their meeting held on July 29, 2022 approved changes in the composition of Board committees with effect from August 2, 2022 as given below:

Audit Committee

Shri Anand Nandkishore Rathi - *Chairman*
Shri R. S. Goenka - *Member*
Shri C. K. Dhanuka - *Member*
Shri Debabrata Sarkar - *Member*
Shri Anjani Kumar Agarwal - *Member*

Risk Management Committee

Shri R. S. Goenka - *Chairman*
Shri Debabrata Sarkar - *Member*
Shri Sushil Kr Goenka - *Member*
Shri Mohan Goenka - *Member*
Shri Harsha V. Agarwal - *Member*
Smt Priti A Sureka - *Member*
Ms Mamta Binani - *Member*

Stakeholders Relationship Committee

Shri C. K. Dhanuka - *Chairman*
Shri Rajiv Khaitan - *Member*
Shri Mohan Goenka - *Member*
Shri Harsha V. Agarwal - *Member*
Shri Prashant Goenka - *Member*

Corporate Social Responsibility Committee

Shri Sushil Kr Goenka - *Chairman*
Shri Anjan Snehmoy Chatterjee - *Member*
Shri Mohan Goenka - *Member*
Shri Harsha V. Agarwal - *Member*
Smt Priti A Sureka - *Member*
Shri Prashant Goenka - *Member*

Nomination and Remuneration Committee

Shri Anand Nandkishore Rathi - *Chairman*
Shri C. K. Dhanuka - *Member*
Shri Anjani Kumar Agarwal - *Member*

Corporate Governance Committee

Shri Rajiv Khaitan - *Chairman*
Shri R. S. Goenka - *Member*
Ms Mamta Binani - *Member*
Ms Avani V Davda - *Member*

This is for your information and record.

Thanking You,
Yours Sincerely,
For Emami Limited

A. K. Joshi

Company Secretary & VP- Legal