

**Date: 27<sup>th</sup> January, 2025**

**The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 531162**

**The Manager  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: EMAMILTD**

**Sub: Intimation for changes in Board level Committees**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of the Company at its meeting held today, discussed the scope of various Board level mandatory and non-mandatory committees of the Company and has approved the followings:

1. The Corporate Social Responsibility committee, constituted under section 135 of the Companies Act, 2013 was assigned additional responsibility to oversee the Environmental, Social and Governance (ESG) activities and the Board approved change of nomenclature of the said committee from the 'Corporate Social Responsibility committee' to 'Environmental, Social and Governance & Corporate Social Responsibility Committee' (ESG & CSR Committee)
2. The Board approved the dissolution of the Corporate Governance Committee and Share Transfer Committee, being non-mandatory committees, as the scope of work of these committees are already being carried out by other mandatory committees.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Emami Limited**

**Sandeep Kumar Sultania  
Company Secretary, Compliance Officer & VP- Sales Commercial  
Membership No: A13546**

**Encl: As above**

