



Date: 31st May, 2024

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 Sir/ Madam,

This is in continuation to the intimation made by the Company on 29th May, 2024, wr.t., re-appointment of Independent Directors and Whole-Time Director by the Board in its meeting held on 29th May, 2024, subject to approval by the shareholders.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed herewith as Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

Annexure – I
Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
1. Brief Profile of Shri Anjan S. Chatterjee (DIN: 00200443)

Sl. No.	Particulars	Details
1.	Reason for change, viz., re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Shri Anjan Chatterjee, Independent Director of the Company for a further period of 5 (five) years with effect from 2 nd August, 2024
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	
3.	Brief Profile	Shri Anjan Chatterjee, aged about 66 years, Industrialist, Sector - Hospitality and Advertising. Management Graduate from Institute of Hotel Management and Catering Technology, Kolkata. Prior to the setting own business, Shri Chatterjee had worked with Taj Group of Hotels in Mumbai and Anand Bazar Patrika (ABP Group) in marketing department. In 1985, he started his own advertising agency by the name "Situations Advertising" and In 1992, he started his first restaurant named Only Fish in Mumbai and later the specialty Chinese restaurant brand Mainland China.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Shri Anjan Chatterjee is not related any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Anjan S. Chatterjee is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

2. Brief Profile of Smt. Avani V. Davda (DIN: 07504739)

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change, viz., re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Smt. Avani Davda, Independent Director of the Company for a further period of 5 (five) years with effect from 2 nd August, 2024
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	
3.	Brief Profile	Smt. Avani Davda, aged about 45 years, MBA (NMIMS), Graduated from H.R. College of Commerce and Economics, first CEO at Tata Starbucks, the youngest CEO in the Tata Group (at age 33). Business leader with diverse experience in operating and leadership roles across consumer, retail and hospitality industry. She has successfully demonstrated skill in creating premium brand experience in the consumer and retail space. As the founding CEO, she successfully set up the JV Company and created the right leadership and cultural environment that resulted in aggressive expansion of over 85 Starbucks stores in India in 3 years. Her strengths lie in developing business strategy and the ability to execute with a sharp focus on business sustainability through growth and profitability. In 2014, she ranked 13 on 'The Most Innovative Women in Food and Drink' list in Fortune and Food & Wine.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Smt. Avani Davda is not related any of the Directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Smt. Avani Davda is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

3. Brief Profile of Shri Rajiv Khaitan (DIN: 00071487)

Sl. No.	Particulars	Details
1.	Reason for change, viz., re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Shri Rajiv Khaitan, Independent Director of the Company for a further period of 5 (five) years with effect from 2 nd August, 2024
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	
3.	Brief Profile	Shri Rajiv Khaitan, aged about 64 years, is a Senior Partner of Khaitan & Co. LLP in the Corporate & Commercial practice group in the Bengaluru office. With over 30 years of experience in general legal practice and a focus on business laws, he heads the corporate and commercial practice group including the defence, hospitality, technology and real estate practices at Bengaluru.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Shri Rajiv Khaitan is not related any of the Directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Rajiv Khaitan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

4. Brief Profile of Smt. Priti A. Sureka (DIN: 00319256)

Sl. No.	Particulars	Details
1.	Reason for change, viz., re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Smt. Priti A. Sureka, Whole Director of the Company for a further period of 5 (five) years with effect from 30th January, 2025
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	
3.	Brief Profile	Smt. Priti A. Sureka, aged about 52 years, is an exemplary woman corporate leader, an AMP graduate alumnus of the Harvard Business School. With her strategic ingenuity, entrepreneurial initiatives and dynamic leadership, she has successfully established her place among the top women corporate leaders of the country. She heads the R & D and Market Innovation & Market insights Divisions and the skincare & haircare businesses of the Company.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Smt. Priti A. Sureka is the daughter of Shri. R. S. Agarwal and sister of Shri H. V. Agarwal and A. V. Agarwal, Directors of the company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Smt. Priti A. Sureka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.