

18<sup>th</sup> March, 2020

The Department of Corporate Services <b>BSE Limited</b> P J Towers, Dalal Street, MUMBAI – 400 001 Fax No.: (022) 2272 3121/3719/2037 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Ref: Security Code No.: 509820	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax. No. (022) 26598237 / 8 <a href="mailto:cmlist@nseindia.com">cmlist@nseindia.com</a> Ref: PAPERPROD
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**Sub: Intimation of appointment of Mr. Ashok Kumar Barat as an Additional Independent Director of the Company.**

Pursuant to Regulation 30 read with Schedule III (Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at their meeting held on 18<sup>th</sup> March, 2020, approved the appointment of Mr. Ashok Kumar Barat (DIN 00492930) as an Additional Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2020 for a period of five years, subject to the approval of shareholders.

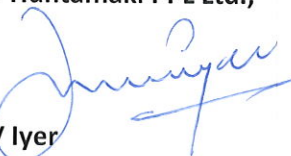
We further affirm that Mr. Ashok Kumar Barat has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in enclosed Annexure.

Kindly take the same on you records.

Thanking you,

Yours Sincerely,  
For Huhtamaki PPL Ltd.,



**D V Iyer**  
Company Secretary & Head – Legal



## Huhtamaki PPL Ltd.

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Tel No.: +91 (22) 6174 0400 Fax No: +91 (22) 6174 0401 / 2653 1310, CIN No: L21011 MH1950FLC145537, Website: [www.ppl.huhtamaki.com](http://www.ppl.huhtamaki.com)

**Appointment of Mr. Ashok Kumar Barat as an Additional Independent Director**

Sr. No.	Details of the Events that needs to be Provided	Information of such Events
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Ashok Kumar Barat has been appointed as an Additional Independent Director of the Company w.e.f 1 <sup>st</sup> April, 2020 for a period of 5 years.
2	Date of Appointment	1 <sup>st</sup> April, 2020
3	Terms of Appointment	Mr. Ashok Kumar Barat has been appointed as Additional Independent Director of the Company for a period of 5 years, not liable to retire by rotation, effective 1 <sup>st</sup> April 2020, subject to approval of shareholders at the next General Meeting.
4	Brief Profile (in case of Appointment)	<p>Mr. Ashok Kumar Barat is a Fellow Member of the Institute of Chartered Accountants of India and a Fellow Member of the Institute of Company Secretaries of India. He retired in 2016 as the Managing Director of Forbes &amp; Company Limited, (Shapoorji Pallonji Group). Mr. Ashok Kumar Barat has held responsible and leadership positions in various Indian and multinational organizations, in India and overseas. He began his career with Hindustan Lever Limited and thereafter worked in positions of increasing responsibility, with them, and amongst others, RPG Group, Pepsi, Electrolux, Telstra and Heinz, (now Kraft Heinz). His major areas of influence and impact have been in the areas of finance, M&amp;A, strategy, management assurance and governance. He has worked in different roles, that of CFO, CEO, Managing Director and Country Manager. His industry exposure covers a wide span of FMCG, Durables, Telecom, Engineering, IT Enabled Services, Shipping, Oil &amp; Gas, and Trading.</p> <p>He actively contributes to the business community, society, public life and government institutions. He is the past President (2011-2012), of the Bombay</p>



# Huhtamaki-PPL

		<p>Chamber of Commerce and Industry, and presently President of the Council of EU Chambers of Commerce in India, and Member of the Managing Committee of ASSOCHAM. He has been on various committees of the Bengal Chamber of Commerce, ASSOCHAM, Bombay Chamber of Commerce and Industry, Institute of Chartered Accountants of India. He was a part time Faculty at the IIM, Lucknow during its early years (1987-89) and Curriculum Advisor to BIMTECH.</p> <p>He is also a Trustee of Tandarust Bharat Foundation providing clean drinking water to underprivileged people.</p>
5	<b>Disclosure of relationships between directors</b>	Mr. Ashok Kumar Barat is not related to any Director of the Company.

