

# Huhtamaki-PPL

20<sup>th</sup> December 2019

<p>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</p>	<p>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:cmllist@nseindia.com">cmllist@nseindia.com</a> Ref: PAPERPROD</p>
--	--

**Sub: Outcome of Board Meeting held on 20<sup>th</sup> December 2019.**

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 20<sup>th</sup> December 2019 approved the appointment of Ms. Seema Modi (DIN 05327073) as an Additional Independent Director of the Company w.e.f 1<sup>st</sup> January 2020 for a period of five years, subject to approval of shareholders.

We further affirm that Ms. Seema Modi 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.,



**Dr. Arup Basu**  
(DIN: 02325890)  
Managing Director



**Huhtamaki PPL Ltd.**

Central Headquarters : L. B. S. Marg, Majiwade, Thane - 400 601. Maharashtra, India.  
Tel No.: +91 (22) 2173 5591 / 5551, Fax No : +91 (22) 2173 5599

Reg Off: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India.  
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 Ms. Seema Modi as 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	Ms. Seema Modi has been appointed as an Additional Independent Director of the Company w.e.f 1 <sup>st</sup> January 2020 for a period of 5 years.
2	Date of Appointment	1 <sup>st</sup> January 2020
3	Terms of Appointment	Five years with effect from 1 <sup>st</sup> January 2020 till 31 <sup>st</sup> December 2025.
4	Brief Profile (in case of Appointment)	Ms. Seema Modi, Director – Commercial, Marketing, Supply Chain and Display at Trent Hypermarket Pvt. Ltd, is a post-graduate in Organic Chemistry from Mumbai University and has completed her MBA from Narsee Monjee Institute of Management Studies, Mumbai. Ms. Modi has close to 30 years of experience across the Consumer Products Industry that include organizations such as Heinz, Parle and Colgate. Prior to Trent Hypermarket Pvt. Ltd, Ms. Modi was associated with Heinz, at different leadership positions, both in India and globally. Ms. Modi is also an Independent Director at SEAMEC Ltd.
5	Disclosure of relationships between directors	Ms. Seema Modi is not related to any Director of the Company.

