



emami* limited

13th May, 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 Sir/ Madam,

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., May 13, 2022, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal for re-appointment of Shri C. K. Dhanuka (DIN: 00005684), as an Independent Director of the Company, for a second term of five consecutive years with effect from August 2, 2022.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record

Thanking You,

Yours Sincerely,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal

Encl. as above

Annexure-1

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

Reappointment of Shri C. K. Dhanuka (DIN: 00005684) as an Independent Director of the Company for a second term of five consecutive years

S. N. No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Shri C. K. Dhanuka as an Independent Director of the Company for a second term of five consecutive years with effect from August 2, 2022, subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile	<p>Shri C. K. Dhanuka, aged about 68 years, is a graduate in Commerce and well known Industrialist and promoter of "Dhunseri" group of Companies. He is Chairman & Managing Director of Dhunseri Tea & Industries Ltd and Executive Chairman of Dhunseri Ventures Ltd.</p> <p>He is an Independent Director of CESC Ltd and also serves as Chairman of Audit Committee of CESC Ltd.</p> <p>He is the Ex-Chairman of FICCI (Eastern Regional Council) and is also a member of the National Committee of FICCI. Shri C.K Dhanuka is Ex-Chairman of the Indian Tea Association and the Ex-Vice Chairman of the Tea Board. He also serves as Director of Dhunseri Investments Ltd, Dhunseri Infrastructure Ltd. and Naga Dhunseri Group Ltd., IVL Dhunseri Petrochem Industries Private Limited amongst others.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Shri C. K. Dhanuka is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri C. K. Dhanuka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

