

2<sup>nd</sup> November, 2018

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: Outcome of Board Meeting held on Thursday, 1<sup>st</sup> November, 2018**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company, in their meeting held on Thursday, 1<sup>st</sup> November, 2018 approved the appointment of Mr. Sami Pauni as Alternate Director to Mr. Jukka Moisio (Non-Executive Director) with effect from 1<sup>st</sup> November, 2018.

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

We further affirm that Mr. Sami Pauni 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.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 on your records.

Yours Sincerely,  
For Huhtamaki PPL Ltd.,

  
D V Iyer

Company Secretary & Head – Legal



**Huhtamaki PPL Ltd.** (Formerly **The Paper Products 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 Sami Pauni as Alternate Director of the Company ;**

<b>Name of Director</b>	Mr. Sami Pauni
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	<p>Mr. Sami Pauni vacated his office of Alternate Director upon arrival of Mr Jukka Moisio to India, under the provisions of Section 161 (2) of the Companies Act, 2013.</p> <p>Further, the Company at its Board Meeting held on 1<sup>st</sup> November, 2018 appointed Mr. Sami Pauni as an Alternate Director to Mr. Jukka Moisio (Non-Executive Director) for the purpose of acting as a Director in place of Mr. Moisio, in his absence.</p>
<b>Date of Appointment</b>	1 <sup>st</sup> November, 2018
<b>Terms of Appointment</b>	The Alternate Directors shall not hold office for a period longer than that permissible to the Director in whose place he has been appointed.
<b>Brief Profile (in case of appointment)</b>	Mr. Sami Pauni has a Masters Degree in Law and is Senior Vice President, Corporate Affairs and Legal, Group Legal Counsel - Huhtamaki. He has worked in different legal and corporate roles in Huhtamaki Oyj.
<b>Disclosure of relationships between directors</b>	Mr. Sami Pauni is not related to any Director of the Company.

