



emami* limited

9th August, 2021

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Sub: Induction Shri Debabrata Sarkar, Independent Director in Audit Committee

This is to inform you that Shri Debabrata Sarkar, Independent Director, by qualification Chartered Accountant, has been inducted as a member in the Audit Committee of the Company and the present composition of the Audit Committee stands as under:

1. Shri S. B. Ganguly, Independent Director, Chairman
2. Shri R. S. Goenka, Executive Director, Member
3. Shri C. K. Dhanuka, Independent Director, Member
4. Shri Amit Kiran Deb, Independent Director, Member
5. Shri Debabrata Sarkar, Independent Director, Member

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited

A. K. Joshi

Company Secretary & VP- Legal