

Date : 3rd August, 2017

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Intimation of changes in Directors of the Company

Dear Sirs ,

We would like to inform you that at the 34th Annual General Meeting of the Company held on 2nd August 2017, the shareholders have approved the followings:-

1. Appointment of Shri C. K. Dhanuka as an Independent Director of the Company for a period of five years with effect from conclusion of 34th Annual General Meeting of the Company.
2. Reappointment of Shri K. N. Memani, Shri Y. P. Trivedi. Shri P. K. Khaitan, Shri S. B. Ganguly, Shri A. K. Deb and Shri M. D. Mallya as Independent Directors of the Company for another term of five years from the conclusion of 34th Annual General Meeting of the Company.
3. Reappointment of Shri R. S. Agarwal, as an Executive Chairman of the Company for period of five years with effect from 1st April 2017
4. Reappointment of Shri R. S. Goenka, as Whole Time Director of the Company with effect from 8th November 2017 till 31st March 2022 after completion of his present term on 7th November 2017.





emami* limited

5. Re-appointment of Shri R. S. Goenka, Shri Mohan Goenka, Shri S. K. Goenka, the retiring directors who have offered themselves for reappointment.

Further, please also note that Shri Sajjan Bhajanka ceased to be a Director of the Company effective from conclusion of 34th Annual General Meeting of the Company upon completion of his term of appointment as an Independent Director of the Company.

This is for your information and record making necessary changes in records of the Exchange.

Thanking you,

Yours faithfully,
For Emami Limited

Ashok Purohit
Assistant Company Secretary