

cmami*

cmami paper mills limited

-----r-eg-d-. -off-ic-eU-nit-N-01-1-5t-h-flo-o-r,-A-C-RO-P-015-1-aj-da-n--ga-m-a":h-a-s-a-k-0-lk-a-ta--7-0071
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CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/

29th October, 2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051
NSE Symbol-EMAMIPAP

Scrip Code: 533208

Dear Sirs,

Sub: Outcome of Board Meeting held on 29th October, 2020

As per requirement of Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the Meeting of the Board of Directors held on today i.e. 29th October, 2020 as below:

1. The Annual Increment payable to the Executive Chairman as per Agreement with effect from 08th November, 2020 was considered and approved.
2. Authorization was granted to Shri J. Godbole, Independent Director and Chairman of the Nomination & Remuneration Committee, Shri S. Balasubramanian, Independent Director and Member of the Nomination & Remuneration Committee and Shri G. Saraf, Vice President (Finance) & Secretary to represent the Company for attending personal hearing before the Stock Exchange relating to the waiver applications submitted against imposing fine for alleged non-compliance of Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Approval was granted for availing the services under, "Insider Trading Compliance Monitoring Service (ITCM), by the National Stock Exchange of India Limited (NSE) and authorization was granted to Shri G. Saraf, Vice President (Finance) & Secretary and Compliance Officer of the Company to register as super user for monitoring the trading activities in company's securities by its employees/connected persons in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. The following resolutions were considered and ratified as passed by the Finance Committee at their Meeting held on 28th September, 2020 under:

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- ~ Sanction of Term Loan of Rs.75.00crores by Indusind Bank, J. B. House, 2 Upper Wood Street, Kolkata-700016.
- ~ Sanction of Derivative Limits by Indusind Bank Limited, J. B. House, 2 Upper Wood Street Branch, Kolkata-700016.
- ~ Sanction of Secured Working Capital Facilities of Rs.50.00crores by Indusind Bank Limited, J. B. House, 2, Upper Wood Street, Kolkata-700016.

5. Renewal of Working Capital Facilities from RBL Bank Ltd., Kolkata aggregating to Rs.85.50crores was considered and accepted.
6. Renewal of Working Capital Facilities from Yes Bank Limited Kolkata aggregating to Rs.30.00crores was considered and accepted.
7. Change in the Directorship was noted as under: -

Name of the Director	Name of the Company	Appointment/Cessation	Date of change
Ms. Mamta Binani	Nieco Parks and Resorts Ltd.	Appointment	30-07-2020

The Meeting of the Board of Directors commenced at 11.40a.m. and concluded at 04.15 p.m.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,