



6 August 2020

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> ESSELPACK

**Ref.: Essel Propack Limited**

**Sub.: Intimation about appointment of Directors**

Dear Sir,

This is to inform you that the Shareholders in the Annual General Meeting of the Company held on 6 August 2020, have approved appointment of Mr. Amit Dixit, Mr. Amit Jain, Mr. Animesh Agrawal, Mr. Aniket Damle and Mr. Qi Yang as Director (Non-independent & Non Executive) of the Company, who were appointed as additional director wef 22 August 2019.

This is to further inform you that the shareholders have also appointed Mr. Sudhanshu Vats as a Director and Managing Director and Chief Executive Officer of the Company for a period of five years wef 16 April 2020, who was appointed as additional director.

Above mentioned Directors are not relative to each other nor relative of any existing Director and key managerial personnel of the Company.

This is to affirm that none of the above directors debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

Profile and other details of the above Directors are given in annexure attached herewith. Other details are also available on the Company's website [www.esselpropack.com](http://www.esselpropack.com)

This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Yours faithfully,  
For Essel Propack Limited



Suresh Savaliya  
Head - Legal & Company Secretary

Filed on online



**ESSEL PROPACK LIMITED**

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**Registered Office**

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Dist. Thane 421604 Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947



### Annexure: Profile and Details of Directors

**Mr. Amit Dixit:** He has more than 15 years' of experience in Finance and Management. Amit Dixit is a Senior Managing Director, Co-Head of Asia Acquisitions, and Head of India for Blackstone Private Equity. Mr. Dixit received an MBA from Harvard Business School, an MS in Engineering from Stanford University, and a B.Tech. from Indian Institute of Technology Mumbai where he was awarded the Director's Silver Medal for graduating at the top of his program.

**Mr. Qi Yang:** He is a Senior Managing Director in Blackstone's Private Equity Group and is based in Hong Kong. Prior to joining Blackstone, Mr. Yang received an M.B.A. from University of Chicago Booth School of Business, a J.D. from University of Minnesota Law School, and a L.L.B. from Peking University Law School in China. Mr. Yang was a Principal at TPG Capital Asia in Beijing, a Vice President at Olympus Capital Asia in Hong Kong, an Associate in Morgan Stanley's Industrial Investment Banking Group in New York. Prior to joining Morgan Stanley, he was an attorney in Kirkland & Ellis' Private Equity Group in Chicago.

**Mr. Amit Jain:** He has more than 10 years' of experience in financial projects, supply chain and other key areas of business. Amit Jain is Senior Managing Director in the Blackstone Private Equity Group based in Mumbai. Amit Jain received a B.Tech. in Mechanical Engineering from IIT Kharagpur where he received the "Institute Silver Medal" and a P.G.P. (equivalent to an M.B.A.) from the Indian School of Business ("ISB"), Hyderabad where he was awarded the "ISB Scholar of Excellence."

**Mr. Animesh Agrawal:** He is a Senior Associate in the Blackstone Private Equity group based in Mumbai. Mr. Agrawal received a Bachelor in Mechanical Engineering from Indian Institute of Technology Delhi. He holds an M.B.A. from the Stanford Graduate School of Business, where he was named a Siebel Scholar and an Arjay Miller Scholar. Since joining Blackstone in 2014, he has been involved in the execution of Blackstone's investments in Essel Propack, Intelenet, IBS Software and Mphasis. Before joining Blackstone in 2014, Mr. Agrawal worked as a management consultant with McKinsey & Company.

**Mr. Aniket Damle:** He is an Associate in the Blackstone Private Equity Group based in Mumbai. He received a Bachelor in Mechanical Engineering from Indian Institute of Technology Bombay. He was named an OPJEMS scholar in 2015. He joined Blackstone in 2017. Since joining Blackstone, he has been involved in the execution of Blackstone's investments in Essel Propack and Sona BLW. Prior to joining Blackstone in 2017, he worked as a management consultant with McKinsey & Company.

**Mr. Sudhanshu Vats:** He holds an M.B.A. from the Indian Institute of Management (IIM), Ahmedabad. He received his Bachelor of Technology degree in Mechanical Engineering from the National Institute of Technology, Kurukshetra. Mr. Sudhanshu Vats has more than 28 years of industry experience across the FMCG and media sectors. Prior to joining Essel Propack, Mr. Vats spent eight years as the Managing Director and Group CEO of Viacom18, one of India's leading media organizations. Mr. Sudhanshu Vats spent more than 20 years at Unilever in various sales and marketing as well as general management roles.



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