

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- Huhtamaki PPL Limited**
 2. Quarter ending **- 30-Jun-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Suresh Gupta	00235354	AAJPG3254B	C & ED	20-Mar-1992			1	1	0
Mr.	Arun Kumar R Gandhi	00007597	AA DP G1145R	ID	31-Mar-2017		15	3	2	1
Mr.	S K Palekar	01723670	AF MP P7851H	ID	31-Mar-2017		15	2	2	1
Mr.	Nripjit Singh Chawla	00105481	AA GPC 9915J	ID	31-Mar-2017		15	1	0	0
Ms.	Sukanya Kripalu	06994202	AA APK 9658A	ID	07-May-2017		15	5	5	1
Mr.	Jukka	0218	ZZZ ZZ9	NED	23-Apr-2008			1	0	0

	Mois io	13 96	999 Z							
Mr.	Olli Kopo nen	07 37 09 27	ZZZ ZZ9 999 Z	NED	17-Dec- 2015			1	0	0
Mr.	Dr. Arup Basu	02 32 58 90	ABF PB4 604 F	ED	01-Nov- 2017			1	0	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S K Palekar	ID	Chairperson
2	Suresh Gupta	C & ED	Member
3	Arunkumar R Gandhi	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	S K Palekar	ID	Member
2	Sukanya Kripalu	ID	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Suresh Gupta	C & ED	Member
2	Sukanya Kripalu	ID	Member
3	Olli Koponen	NED	Member
4	Arunkumar R Gandhi	ID	Chairperson
5	Nripjit Singh Chawla	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
20-Feb-2018	08-May-2018	45
23-Mar-2018	08-May-2018	

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	07-May-2018	3	19-Feb-2018	44

Nomination & Remuneration Committee	07-May-2018	5	20-Feb-2018
Nomination & Remuneration Committee	07-May-2018	5	23-Mar-2018
Audit Committee	07-May-2018	3	23-Mar-2018
Stakeholders Relationship Committee			19-Feb-2018

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Then report of previous quarter was placed before the Board at its meeting held on 8th May, 2018. The report for this quarter will be placed in ensuing Board Meeting

Name : **D V Iyer**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : **D V Iyer**
Designation : **Company Secretary**