

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Huhtamaki PPL Limited**
 2. Quarter ending - **31-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	No o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t/ S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	Me m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Remarks
Mr.	Suresh Gupta	00235354	AAJ PG 32 54 B	C & ED		20- Mar- 1992	01- Jan - 20 19		1	1	0	AC,NR C	
Mr.	Arunkumar R Gandhi	0007597	AA DP G1 14 5R	ID		31- Mar- 2017	31- Ma r- 20 19	2 4	3	2	1	AC,NR C	
Mr.	S K Palekar	0	AF	ID		31-		2	2	2	1	AC,SC	

		1 7 2 3 6 7 0	MP P7 85 1H			Mar- 2017		4					
Mr.	Nripjit Singh Chawla	0 0 1 0 5 4 8 1	AA GP C9 91 5J	ID		31- Mar- 2017		2 4	1	0	0	NRC	
Ms	Sukanya Kripalu	0 6 9 9 4 2 0 2	AA AP K9 65 8A	ID		07- May- 2017		2 3	5	5	1	SC,NR C	
Mr.	Jukka Moisio	0 2 1 8 1 3 9 6	ZZ ZZ Z9 99 9Z	NED		23- Apr- 2008	26- Ma r- 20 19		1	0	0	NA	Non- Resident
Mr.	Olli Koponen	0 7 3 7 0 9 2 7	ZZ ZZ Z9 99 9Z	NED		17- Dec- 2015			1	0	0	NRC	Non- Resident
Mr.	Dr. Arup Basu	0 2 3 2 5 8 9 0	AB FP B4 60 4F	ED		01- Nov- 2017			1	0	0	NA	
Mr.	Sami Pauni	0 8	ZZ ZZ	NED		18- Feb-			1	0	0		Non- Resident

		1 1 2 9 1 9	Z9 99 9Z			2019							
Mr.	Murali Sivaraman	0 1 4 6 1 2 3 2	BG GT S5 15 9F	C & NED		01- Jan- 2019			0	0	0	AC,NR C	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S K Palekar	ID	Chairperson	31-Mar-2017	
2	Murali Sivaraman	C & NED	Member	09-Jan-2019	
3	Arunkumar R Gandhi	ID	Member	31-Mar-2017	31-Mar-2019
4	Suresh Gupta	C & ED	Member	25-Apr-2015	01-Jan-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	S K Palekar	ID	Member	31-Mar-2017	
2	Sukanya Kripalu	ID	Chairperson	08-May-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent	

chairperson appointed	
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Olli Koponen	NED	Member	21-Feb-2017	
2	Murali Sivaraman	C & NED	Member	09-Jan-2019	
3	Suresh Gupta	C & ED	Member	21-Feb-2017	01-Jan-2019
4	Arunkumar R Gandhi	ID	Chairperson	31-Mar-2017	31-Mar-2019
5	Sukanya Kripalu	ID	Member	07-May-2017	
6	Nripjit Singh Chawla	ID	Member	31-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
01-Nov-2018	09-Jan-2019
01-Nov-2018	18-Feb-2019
01-Nov-2018	26-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	01-Nov-2018	18-Feb-2019	3	Yes
Audit Committee	01-Nov-2018	26-Mar-2019	3	Yes
Nomination & Remuneration Committee	01-Nov-2018	09-Jan-2019	5	Yes
Nomination & Remuneration Committee	01-Nov-2018	18-Feb-2019	5	Yes
Nomination & Remuneration Committee	01-Nov-2018	26-Mar-2019	5	Yes
Stakeholders Relationship Committee	01-Nov-2018	18-Feb-2019	2	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 1st November, 2018. The report for this quarter will be placed in ensuing Board Meeting

Name : D V Iyer
Designation : Company Secretary