

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-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		12	3	2	1
Mr.	Ramesh K. Dhir	00060141	AAC PD7458H	ID	31-Mar-2017	30-Mar-2018	12	1	1	1
Mr.	S K Palekar	01723670	AF MP P7851H	ID	31-Mar-2017		12	2	2	1
Mr.	Nripjit Singh Chawla	00105481	AA GPC9915J	ID	31-Mar-2017		12	1	0	0
Ms.	Sukanya	0699	AA APK	ID	07-May-2017		12	3	4	0

	Kripalu	4202	9658A							
Mr.	Jukka Moio	02181396	ZZZ999Z	NED	23-Apr-2008			1	0	0
Mr.	Olli Koponen	07370927	ZZZ999Z	NED	17-Dec-2015			1	0	0
Mr.	Dr. Arup Basu	02325890	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	Ramesh K. Dhir	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	Olli Koponen	NED	Member
2	Arunkumar R Gandhi	ID	Chairperson
3	Sukanya Kripalu	ID	Member
4	Nripjit Singh Chawla	ID	Member
5	Suresh Gupta	C & ED	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>
19-Dec-2017	20-Feb-2018	62
07-Nov-2017	23-Mar-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	19-Feb-2018	Yes	07-Nov-2017	103
Nomination & Remuneration Committee	20-Feb-2018	Yes	07-Nov-2017	
Nomination & Remuneration Committee	23-Mar-2018	Yes	07-Nov-2017	
Audit Committee	23-Mar-2018		07-Nov-2017	
Stakeholders Relationship Committee	19-Feb-2018		07-Nov-2017	

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 20th February, 2018. The report for this quarter will be placed in ensuing Board Meeting
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Name : **D V Iyer**
Designation : **Company Secretary**