

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Huhtamaki PPL Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
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		0.6	3	2	1
Mr.	Ramesh K. Dhir	00060141	AAC PD7458H	ID	31-Mar-2017		0.6	1	1	1
Mr.	S K Palekar	01723670	AF MP P7851H	ID	31-Mar-2017		0.6	2	2	1
Mr.	Nripjit Singh Chawla	00105481	AA GPC9915J	ID	31-Mar-2017		0.6	1	0	0
Ms.	Sukanya Kripa	069942	AA APK965	ID	07-May-2017		0.4	3	4	0

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Mr.	Jukka Moisio	02 18 13 96	ZZZ ZZ9 999 Z	NED	23-Apr- 2008			1	0	0
Mr.	Olli Koponen	07 37 09 27	ZZZ ZZ9 999 Z	NED	17-Dec- 2015			1	0	0
Mr.	A.Venkatrangan	05 29 46 59	AB HP A02 41 M	ED	04-Jun- 2012			1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<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

<b>Stakeholders Relationship Committee</b>			
<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

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

<b>Nomination and Remuneration Committee</b>			
<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	Nripjit Singh Chawla	ID	Member
4	Suresh Gupta	C & ED	Member
5	Sukanya Kripalu	ID	Member

<b>III. Meeting of Board of Directors</b>		
<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-Apr-2017	11-Aug-2017	0
12-May-2017	18-Sep-2017	
12-Jun-2017	11-Aug-2017	

## IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Aug-2017	Yes	20-Apr-2017	0
Audit Committee	11-Aug-2017	Yes	12-May-2017	
Nomination & Remuneration Committee	12-Jul-2017	Yes	12-May-2017	
Nomination & Remuneration Committee	18-Sep-2017	Yes	12-May-2017	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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:

<b>Then report of previous quarter was placed before the Board at its meeting held on 11th August, 2017. The report for this quarter will be placed in ensuing Board Meeting</b>
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**Name** : **D V Iyer**  
**Designation** : **Company Secretary**