

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-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		18	3	2	1
Mr.	S K Palekar	01723670	AF MP P7851H	ID	31-Mar-2017		18	2	2	1
Mr.	Nripjit Singh Chawla	00105481	AA GPC 9915J	ID	31-Mar-2017		18	1	0	0
Ms.	Sukanya Kripalu	06994202	AA APK 9658A	ID	07-May-2017		18	5	5	1
Mr.	Jukka Mois	021813	ZZZ ZZ9999	NED	23-Apr-2008			1	0	0

	io	96	Z							
Mr.	Olli Koponen	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	Arunkumar R Gandhi	ID	Member
2	Suresh Gupta	C & ED	Member
3	S K Palekar	ID	Chairperson

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

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	Nripjit Singh Chawla	ID	Member
2	Arunkumar R Gandhi	ID	Chairperson
3	Olli Koponen	NED	Member
4	Sukanya Kripalu	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>
08-May-2018	31-Jul-2018	83
08-May-2018	11-Sep-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	30-Jul-2018	3	07-May-2018	83
Nomination &	31-Jul-2018	5	07-May-2018	

Remuneration Committee			
Nomination & Remuneration Committee	11-Sep-2018	5	07-May-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 31st July, 2018. The report for this quarter will be placed in ensuing Board Meeting
--

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