

General information about company					
Script code					532038
NSE Symbol					NOT APPLICABLE
MSEI Symbol					NOT APPLICABLE
ISIN					INE075C01015
Name of the entity					EMMSONS INTERNATIONAL LIMITED
Date of start of financial year					01-04-2023
Date of end of financial year					31-03-2024
Reporting Quarter					Yearly
Date of Report					31-03-2024
Risk management committee					Not Applicable
Market Capitalisation as per immediate previous Financial Year					Any other

Annexure I									
Annexure I to be submitted by listed entity on quarterly basis									
I. Composition of Board of Directors									
Disclosure of notes on composition of board of directors explanatory									
Whether the listed entity has a Regular Chairperson									Yes
Whether Chairperson is related to MD or CEO									Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors		Date of Birth
1	Mr	ANIL KUMAR MONGA	AAIPM8309E	00249410	Executive Director	Chairperson related to Promoter	MD		04-02-1957
2	Mr	RAJESH MONGA	AAIPM8310R	00249642	Non-Executive - Non Independent Director	Not Applicable			21-07-1961
3	Mr	RAHUL CHOPRA	AAEPC8763C	07982762	Non-Executive - Independent Director	Not Applicable			27-03-1954
4	Ms	SONI JAIPRAKASH BENYDIN	BHGPB2454M	07096130	Non-Executive - Independent Director	Not Applicable			08-05-1975

I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr	Whether the director is disqualified?			Start Date of disqualification	End Date of disqualification	Details of disqualification		Current status	
1	No								
2	No								
3	No								
4	No								

I. Composition of Board of Directors													
Sr	Whether special resolution passed (Refer Reg 17(3) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to regulation 17A(1) & 17A(2))	Number of membership in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-04-1993	01-09-2021			1	0	3	0			
2	NA		15-04-1993				1	0	1	0			
3	NA		28-03-2018	28-03-2023		72	1	1	2	2			
4	NA		14-02-2015	14-02-2020		109	1	1	3	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07982762	RAHUL CHOPRA	Non-Executive - Independent Director	Chairperson	28-03-2018		
2	002049410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	07096130	SONI JAIPRAKASH BENYDIN	Non-Executive - Independent Director	Member	30-10-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07982762	RAHUL CHOPRA	Non-Executive - Independent Director	Chairperson	28-03-2018		
2	002049410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	07096130	SONI JAIPRAKASH BENYDIN	Non-Executive - Independent Director	Member	27-04-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	

Sr	Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Appointment	Cessation	Remarks
1	00249642	RAJESH MONGA	Non-Executive - Non Independent Director	Member	30-10-2015		
2	00249410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	07096130	SONI JAIPRAKASH BENYDIN	Non Executive - Independent Director	Chairperson	28-03-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Other Committee							
Sr	DIN Number	Nams of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2023				Yes	4	4	2
2		14-02-2024	91		Yes	4	4	2

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Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of meeting	Number of Directors Present (All Directors including Independent Director(s))	No. of Independent Directors attending the meeting	No. of members attending the meeting (other than Board of

Corporate Social Responsibility Committee							Directors	
Whether the Corporate Social Responsibility Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	Audit Committee	14-11-2023		Yes	3	3	2	2
2	Audit Committee	14-02-2024	91	Yes	3	3	2	2
3	Stakeholders Relationship Committee	22-03-2024	36	Yes	3	3	1	2

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	14-11-2023				Yes	4	4	2	
2		14-02-2024	91		Yes	4	4	2	

Annexure I									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* (other than Board of Directors)
1	Audit Committee	14-11-2023				Yes	3	3	2
2	Audit Committee	14-02-2024	91			Yes	3	3	2
3	Stakeholders Relationship Committee	22-03-2024	36			Yes	3	3	1

Annexure I						
V. Related Party Transactions						
Sr	Subject				Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained				Yes	
2	Whether shareholder approval obtained for material RPT				NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes	

Annexure I						
VI. Affirmations						
Sr	Subject					Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee					Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee					Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)					NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					Yes

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	PRIYA KESARI
2	Designation	Company Secretary and Compliance Officer

Annexure II						
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
1	Details of business	Yes		https://www.emmsons.com/		
2	Terms and conditions of appointment of independent directors	Yes		https://www.emmsons.com/		
3	Composition of various committees of board of directors	Yes		https://www.emmsons.com/		
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.emmsons.com/		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.emmsons.com/		
6	Criteria of making payments to non-executive directors	Yes		https://www.emmsons.com/		
7	Policy on dealing with related party transactions	Yes		https://www.emmsons.com/		
8	Policy for determining 'material' subsidiaries	Yes		https://www.emmsons.com/		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.emmsons.com/		
10	Email address for grievance redressal and other relevant details	Yes		https://www.emmsons.com/		
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.emmsons.com/		
12	Financial results	Yes		https://www.emmsons.com/		
13	Shareholding pattern	Yes		https://www.emmsons.com/		
14	Details of agreements entered into with the media companies and/or their associates	NA		https://www.emmsons.com/		

Annexure II						
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)						
I. Disclosure on website in terms of Listing Regulations						
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA				
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA				
16	New name and the old name of the listed entity	NA				
17	Advertisements as per regulation 47 (1)	Yes		https://www.emmsons.com/		
18	Credit rating or revision in credit rating obtained	NA				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.emmsons.com/		
20	Secstatrinal Compliance Report	Yes		https://www.emmsons.com/		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.emmsons.com/		
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.emmsons.com/		
23	Disclosures under regulation 30(8)	Yes		https://www.emmsons.com/		
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes		https://www.emmsons.com/		
25	Dividend Distribution policy as per Regulation 43A(1)	NA				
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.emmsons.com/		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(3)	Yes		https://www.emmsons.com/		
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.emmsons.com/		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

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