General information a	bout company
Scrip code	532038
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE073C01015
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													
		Anne	exure I to be su	ıbmitted k	oy listed entity on quart	erly basis										
			I.C	omposition (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 r	elated 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	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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure 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 proviso to regulation 17A(1) & 17A(2)]	Number of memberships 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			

Au	dit Commit	tee Details					
		Wheth	er the Audit Committee has a R	egular 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	00249410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	07096130	SONI JAIPRAKASH BENYDIN	Non-Executive - Independent Director	Member	30-10-2015		

N	omination an	nd remuneration committee	e				
	W	hether the Nomination and i	remuneration committee has a R	egular Chairperson	Yes		
Sr	DIN NumberName of Committee membersCategory 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	00249410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	07096130	SONI JAIPRAKASH BENYDIN	Non-Executive - Independent Director	Member	27-04-2017		

Sta	keholders]	Relationship Committee					
		Whether the Stakeholder	rs Relationship Committee has a Ro	egular 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	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		

Ris	Risk Management Committee												
		Whether the Risk Manage											
Sr	SrDIN NumberName of Committee membersCategory 1 of directorsCategory 2 of directorsDate of AppointmentDate of Cessation												
Cor	Corporate Social Responsibility Committee												
	Whether th	ne Corporate Social Responsi											

Sr			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Ot	her Committ	ee					

SrDIN NumberName of Committee membersName of other committeeCategory 1 of directorsCategory 2 of directorsRemarks

	Annexure 1												
A	nnexure 1												
I	III. Meeting of Board of Directors												
Ι	Disclosure of notes on meeting of board of directors explanatory												
S	Date(s) of meeting (if any) in the previousDate(s) of 		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	1 14-11-2023				Yes 4		4	2					
2 14-02-2024		14-02-2024	91		Yes	4	4	2					

	Annexure 1											
IV.	V. Meeting of Committees											
		Disclos	sure of notes of	n meeting of	committee	s 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	Reson 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*	No. of members attending the meeting (other than Board of Directors)		
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		

	Annexure 1				
V	V. Related Party Transactions				
Sr Subject		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 1				
VI	. Affirmations				
Sr	Sr Subject				
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 1				
Sr	Sr Subject Compliance status				
1	Name of signatory	PRIYA KESARI			
2	Designation	Company Secretary and Compliance Officer			

	A	Annexure II		
	Annexure II to be submitted by listed entity at	the end of the fir	ancial year (for the whole o	f financial year)
I.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		

Annexure II

	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Dis	. 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	NA			

exchange

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	Secretarial 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 variations(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(2)	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	II. Annual Affirmations						
Sı	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				

	Annexure II						
II.	I. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

	Annexure II						
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.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	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.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes		
36	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		

	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.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes		
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes		
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes		
	Any other information to be provided - Add Notes				

	Annexure II			
1		Name of signatory	PRIYA KESARI	
2	2 Designation Company Secretary and Compliance Officer			

	Annexure II				
]	III. Affirmations				
5	Sr	Particulars	Compliance status (Yes/No/NA)		
]	-	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
		Any other information to be provided			

	Annexure II			
1	Name of signatory	PRIYA KESARI		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure					
Applicability of disclosure	Applicable				
Reason for Non Applicability	Textual Information(1)				
I. Disclosure of Loans/ guarantees/comfort letters /securit	ties etc.refer note below				
(A)Any loan or any other form of debt advanced by the listed					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			
(B) Any guarantee / comfort letter (by whateve		ted entity di	rectly or		
indirectly, in connection with any loan(s) or an Entity	y other form of debt availed By Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	GUARANTEE	0	3241048000		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(C) Any security provided by the listed entity d	lirectly or indirectly, in connection	n with any lo	oan(s) or any		
other form of debt availed by Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	0	0	0		
Promoter Group or any other entity controlled by them	0	0	0		
Directors (including relatives) or any other entity controlled by them	0	0	0		
KMPs or any other entity controlled by them	0	0	0		
(D) Additional Information	T) Additional Information				
II. Affirmations			Information(2)		
		Compliance	0		
Affirmations		Status	Company Remark		
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel including their relatives) or any entity controlled by them are in the economic interest of the company.					
Name	BHALENDRA SINGH				
Designation	CFO				
Place	DELHI				
Date	17-05-2024				
Details of Cyber security incidence Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No					
Number of cyber security incidence or breaches or loss of data event occurred during the quarter					
Sr.	Date of the event		Brief details of the event		

Signatory Details		
Name of signatory	PRIYA KESARI	
Designation of person	Company Secretary and Compliance Officer	
Place	DELHI	
Date	17-05-2024	