General information about company		
Scrip code	5320	038
NSE Symbol	NO	FLISTED
MSEI Symbol	NO	FLISTED
ISIN	INE	073C01015
Name of the entity	INT	MSONS ERNATIONAL IITED
Date of start of financial year	01-0)4-2024
Date of end of financial year	31-0	03-2025
Reporting Quarter Type	Year	rly
Date of Quarter Ending	31-0	03-2025
Type of company	Equ	ity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	App	licable
Market Capitalisation as per immediate previous Financial Year	Any	other
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00	063
Reason For No SCORE ID		
Type of Submission	Orig	ginal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				Ann	exure I							
	Annexure I to be submitted by listed entity on quarterly basis											
			I. Co	mposition of	f Board of Directors							
				Disclo	sure of notes on composition	on of board of directors	explanatory					
	Whether the listed entity has a Regular Chairperson											
	Whether Chairperson is related to MD or CEO											
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	Executive Director	Not Applicable		21-07- 1961				
3	Mr	RAHUL CHOPRA	AAEPC8763C	07982762	Non-Executive - Independent Director	Not Applicable		27-03- 1954				
4	Mrs	SONI JAIPRAKASH BENYDIN	BHGPB2454M	07096130	Non-Executive - Independent Director	Not Applicable		08-05- 1975				
			I. Co	mposition of	f 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. (Composi	tion of Boar	d of Directo	rs				
s		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) & reg. 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- 2024			1	0	3	0			
2	2	NA		15-04- 1993	29-05- 2024			1	0	1	0			
	3	NA		28-03- 2018	28-03- 2023		81	1	1	2	2			
2	4	NA		14-02- 2015	14-02- 2020	13-02- 2025	117	1	1	3	1	Tenure Completion		

Au	Audit Committee Details									
		Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation Rema				
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	13-02-2025				

NO		nd remuneration committe	-				
	W	hether the Nomination and	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	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	13-02-2025	

Stakeholders Relationship Committee

		Whether the Stakeholders	Relationship 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	07096130	SONI JAIPRAKASH BENYDIN	Non-Executive - Independent Director	Chairperson	28-03-2018	13-02-2025	
2	00249410	ANIL KUMAR MONGA	Executive Director	Member	30-10-2015		
3	00249642	RAJESH MONGA	Executive Director	Member	30-10-2015		

Risk Management Committee

		Whether the Risk Manage	ement Committee has a	a Regular Chairperson	No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Со	rporate Socia	al Responsibility Committee	2				
	Whether t	ne Corporate Social Responsi	bility 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	Name of Commi	ittee members N	ame of other c	ommittee C	Category 1 of direct	cors Category 2 of dire	ectors Remarks
				Anne	exure 1			
Ann	exure 1							
III.	Meeting of Bo	ard of Directors						
Di		es on meeting of tors explanatory			_			
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any tw consecutive (ir number of days	o not providing	Whether requiremen of Quorum met (Yes/No)	OT L IITECTORS	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-10-2024				Yes	4	3	2
2	13-11-2024		34		Yes	4	4	2
3		13-02-2025	91		Yes	3	3	1
4		24-02-2025	10		Yes	3	3	1

					Annexur	re 1				
IV.	7. Meeting of Committees									
		Disclos	ure of notes o	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	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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2024				Yes	3	3	2	2
2	Audit Committee	13-02-2025	91			Yes	2	2	1	2
3	Nomination and remuneration committee	24-02-2025	10			Yes	2	2	1	2

	Annexure 1	
V.	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 1				
Sr	Subject	Compliance status			
1 Name of signatory Twinkle Gupta		Twinkle Gupta			
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer			

A	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 LODR Regulation							
Sr	r							
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address				
	As per regulation 46(2) of the LODR:	•						
1.1	Details of business	Yes		https://www.emmsons.com/index.html				
1.2	Memorandum of Association and Articles of Association	Yes		https://www.emmsons.com/index.html				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.emmsons.com/index.html				
2	Terms and conditions of appointment of independent directors	Yes		https://www.emmsons.com/index.html				
3	Composition of various committees of board of directors	Yes		https://www.emmsons.com/index.html				
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.emmsons.com/index.html				
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.emmsons.com/index.html				
6	Criteria of making payments to non-executive directors	Yes		https://www.emmsons.com/index.html				
7	Policy on dealing with related party transactions	Yes		https://www.emmsons.com/index.html				
8	Policy for determining 'material' subsidiaries	Yes		https://www.emmsons.com/index.html				
9	Details of familiarization programmes imparted to independent directors	NA						
10	Email address for grievance redressal and other relevant details	Yes		https://www.emmsons.com/index.html				
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/index.html				
12	Financial results	Yes		https://www.emmsons.com/index.html				
13	Shareholding pattern	Yes		https://www.emmsons.com/index.html				
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.emmsons.com/index.html				

	I. Disclosure on website in terms of LODR Regu	lation					
Sr	šr						
	As per regulation 46(2) of the LODR:						
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA					
16	New name and the old name of the listed entity	Yes	https://www.emmsons.com/index.html				
17	Advertisements as per regulation 47 (1)	Yes	https://www.emmsons.com/index.html				
18	Credit rating or revision in credit rating obtained	Yes	https://www.emmsons.com/index.html				
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.emmsons.com/index.html				
20	Secretarial Compliance Report	Yes	https://www.emmsons.com/index.html				
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.emmsons.com/index.html				
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/index.html				
23	Disclosures under regulation 30(8)	Yes	https://www.emmsons.com/index.html				
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.emmsons.com/index.html				
25	Dividend Distribution policy as per Regulation 43A(1)	NA					
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.emmsons.com/index.html				
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA					
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.emmsons.com/index.html				
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.emmsons.com/index.html				

	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.					
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	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)	NA					
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)	NA						
24	Role of Stakeholders Relationship Committee	20(4)	NA						
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.	I. 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)	NA					
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA					
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.	I. 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)	NA					
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes					
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA					
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA					
	Any other information to be provided - Add Notes							

	Annexure II				
	1	Name of signatory	Twinkle Gupta		
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer			

	Annexure II					
III.	III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)				
1	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	Twinkle Gupta			
2	2 Designation Company Secretary and Compliance Officer				

	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					
Number of cyber secur	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	Twinkle Gupta	
Designation of person	Company Secretary and Compliance Officer	
Place	New Delhi	
Date	18-04-2025	

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	0	
No. of investor complaints received during the Quarter		
No. of investor complaints disposed off during the Quarter		
No. of investor complaints those remaining unresolved at the end of the Quarter	0	