

General information about company			
Scrp code			532038
NSE Symbol			NOTLISTED
MSEI Symbol			NOTLISTED
ISIN			INE073C01015
Name of the entity			EMMSONS INTERNATIONAL LIMITED
Date of start of financial year			01-04-2024
Date of end of financial year			31-03-2025
Reporting Quarter Type			Yearly
Date of Quarter Ending			31-03-2025
Type of company			Equity
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 / Guarantes / Comfort Letters / Securities Etc. is Applicable to the entity?			No NOT APPLICABLE
Risk management committee			Applicable
Market Capitalisation as per immediate previous Financial Year			Any other
Is SCORE ID Available ?			Yes
SCORE Registration ID			E00063
Reason For No SCORE ID			
Type of Submission			Original
Remarks (website dissemination)			
Remarks (or Exchange (not for Website Dissemination)			

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	PN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	ANIL KUMAR MONGIA	AAIPMS309E	00249410	Executive Director	Chairperson related to Promoter	MD
2	Mr	RAJESH MONGA	AAIPMS310R	00249642	Executive Director	Not Applicable	
3	Mr	RAHUL CHOPRA	AAEPC8763C	07982762	Non-Executive - Independent Director	Not Applicable	
4	Mrs	SONI JAIPRAKASH BENYDIN	BHGPB2454M	07096130	Non-Executive - Independent Director	Not Applicable	

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(A) of Listing Regulations)	Date of 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 provision to regulation 17(A)(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson as Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cession
1	NA		15-04-1993	01-09-2024			1	0	3	0	
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	
4	NA		14-02-2015	14-02-2020	13-02-2025	117	1	1	3	1	Tenure Completion

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	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	

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
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 Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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 Management Committee has 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

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

Other Committee						
Sr	DIN Number	Name 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. 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 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*	No. of members attending the meeting (other than Board of Directors)
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	

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (if any) in the 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	13-11-2024				Yes	3	3	2
2	Audit Committee	13-02-2025	91			Yes	2	2	1
3	Nomination and remuneration committee	24-02-2025	10			Yes	2	2	1

Annexure 1			
V. Affirmations			
Sr	Subject	Compliance status (Yes/No)	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
2	Designation	Company Secretary and Compliance Officer

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	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

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	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 (SBE) 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. 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. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Role of Nomination and Remuneration Committee	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. 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	