



CIN No: L74000DL10007LC053060

Trading House
recognised by Govt. of India

Quarterly Corporate Governance Report

Name of the Company: Emmsons International Limited
Quarter ending on: 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49(I)	Yes	-----
A. Composition of Board	49(IA)	Yes	-----
B. Non-Executive Directors' Compensation & Disclosures	49(IB)	Yes	-----
C. Other provisions as to Board and Committees	49(IC)	Yes	-----
D. Code of Conduct	49(ID)	Yes	-----
II. Audit Committee	49(II)	Yes	-----
A. Qualified & Independent Audit Committee	49(IIA)	Yes	-----
B. Meeting of Audit Committee	49(IIB)	Yes	-----
C. Power of Audit Committee	49(IIC)	Yes	-----
D. Role of Audit Committee	49(IID)	Yes	-----
E. Review of Information by Audit Committee	49(IIE)	Yes	-----
III. Subsidiary Companies	49(III)	Yes	-----
IV. Disclosures	49(IV)	Yes	-----
A. Basis of related party transactions	49(IVA)	Yes	-----
B. Disclosure of Accounting Treatment	49(IVB)	Yes	-----
C. Board Disclosures	49(IVC)	Yes	-----
D. Proceeds from public issues, right issues, preferential issues, etc.	49(IVD)	Yes	-----
E. Remuneration of directors	49(IVE)	Yes	-----
F. Management	49(IVF)	Yes	-----
G. Shareholders	49(IVG)	Yes	-----
V. CEO/CFO Certification	49(V)	Yes	-----
VI. Report on Corporate Governance	49(VI)	Yes	Will be Complied with annual report
VII. Compliance	49(VII)	Yes	-----

For **Emmsons International Limited**

Vinay Gujral

Vinay Gujral
Company Secretary & Compliance Officer



2001-2002/2009-2010

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1998-1999