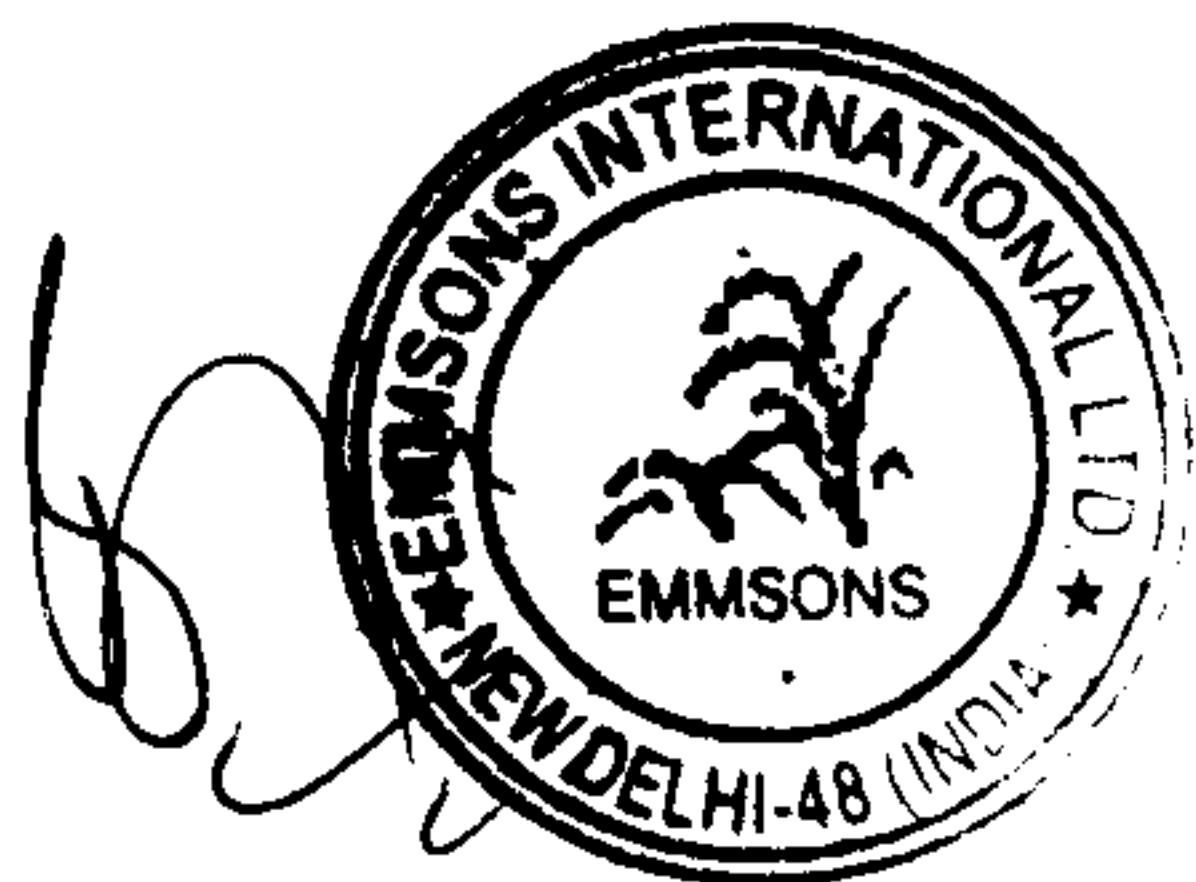


General information about company

Scrip code	532038
Name of the entity	Emmsons International Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable



EU

Annexure I

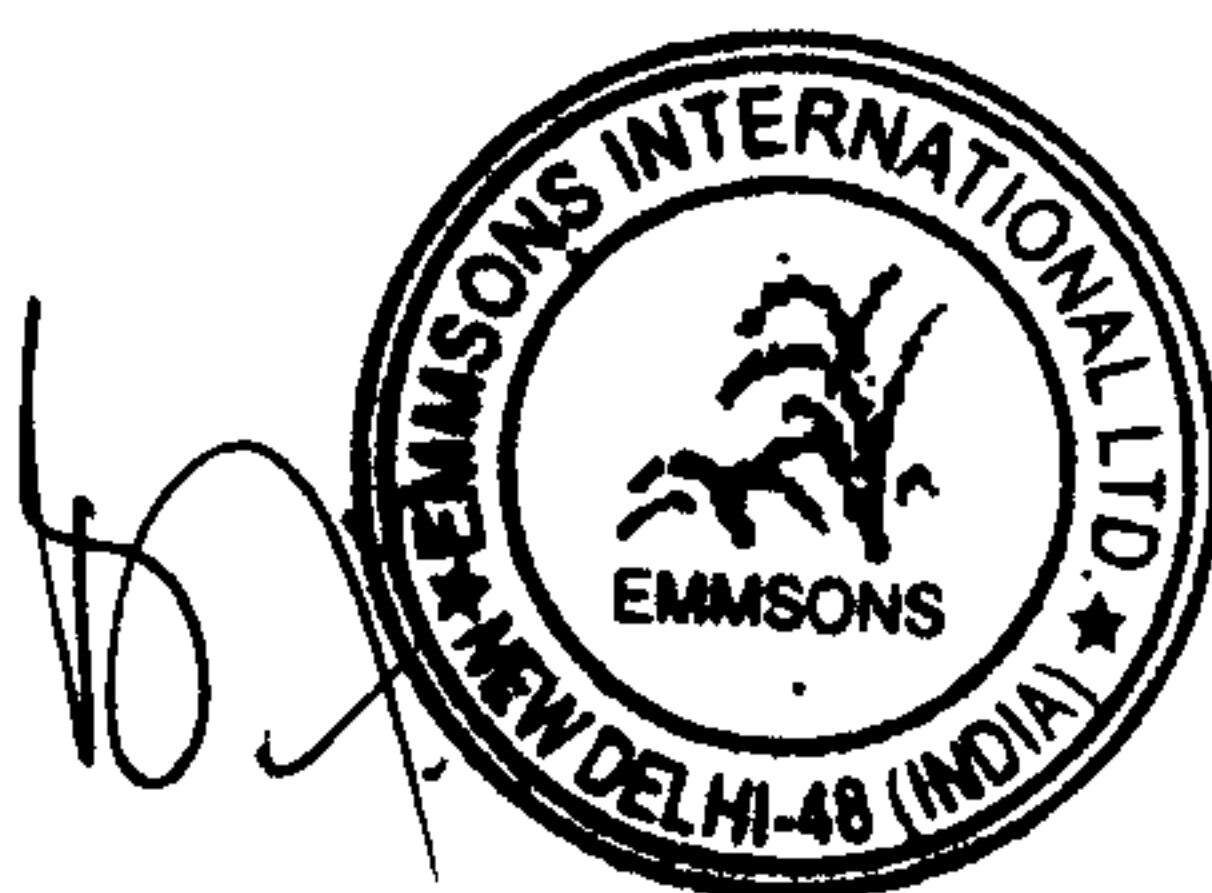
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information (1)

Is there any change in composition of board of directors compare to previous quarter

Sr	Title (Mr Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	ANIL MONGA	AAIPM8309E	00249410	Executive Director	Chairperson	MD	15-04-1993			1	1	0	
2	Mr	RAJESH KUMAR MONGA	AAIPM8310R	00249642	Executive Director	Not Applicable		15-04-1993			1	1	0	
3	Mr	SATISH CHANDRA GUPTA	AAJPG2317F	00025780	Non-Executive - Independent Director	Not Applicable		06-06-2008		96	6	11	4	
4	Mr	VIRESH SHANKAR MATHUR	AAAPM6046Q	01382982	Non-Executive - Independent Director	Not Applicable		20-03-2007		111	3	3	0	

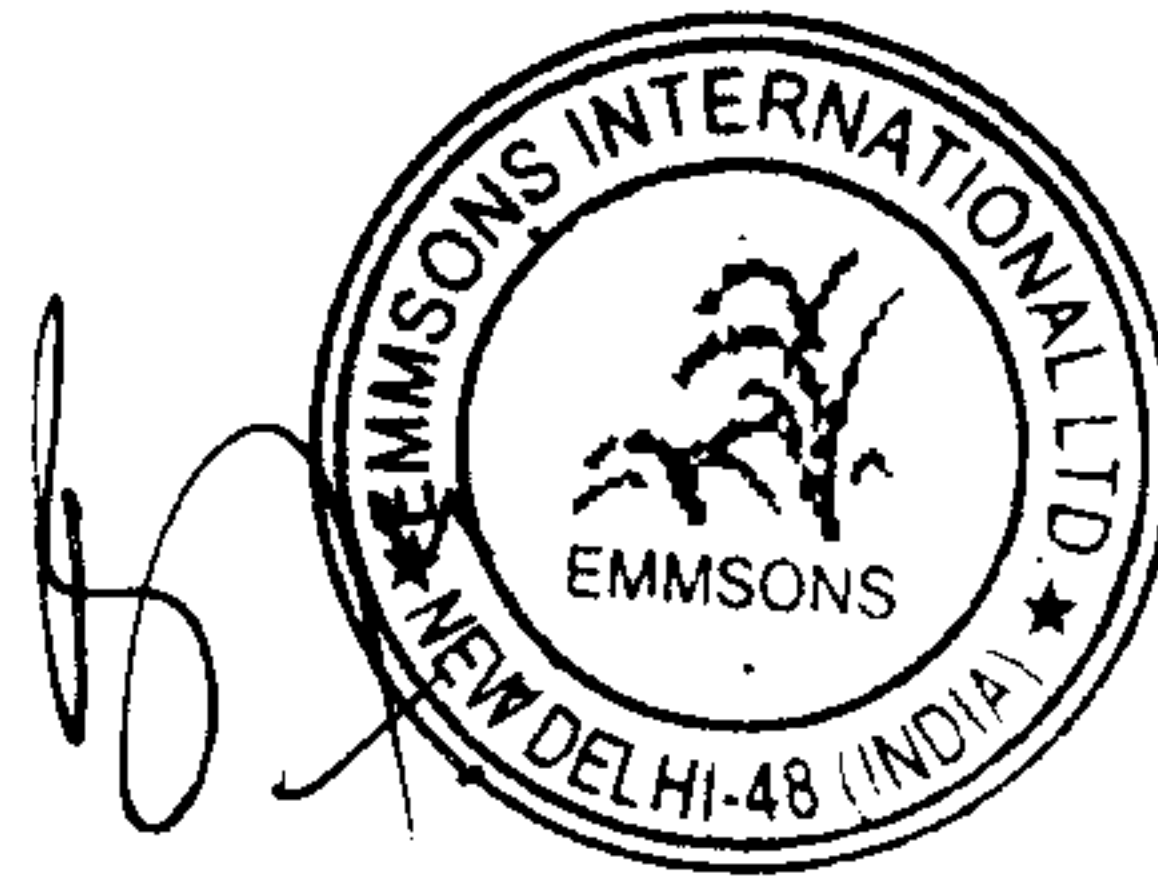


Annexure I

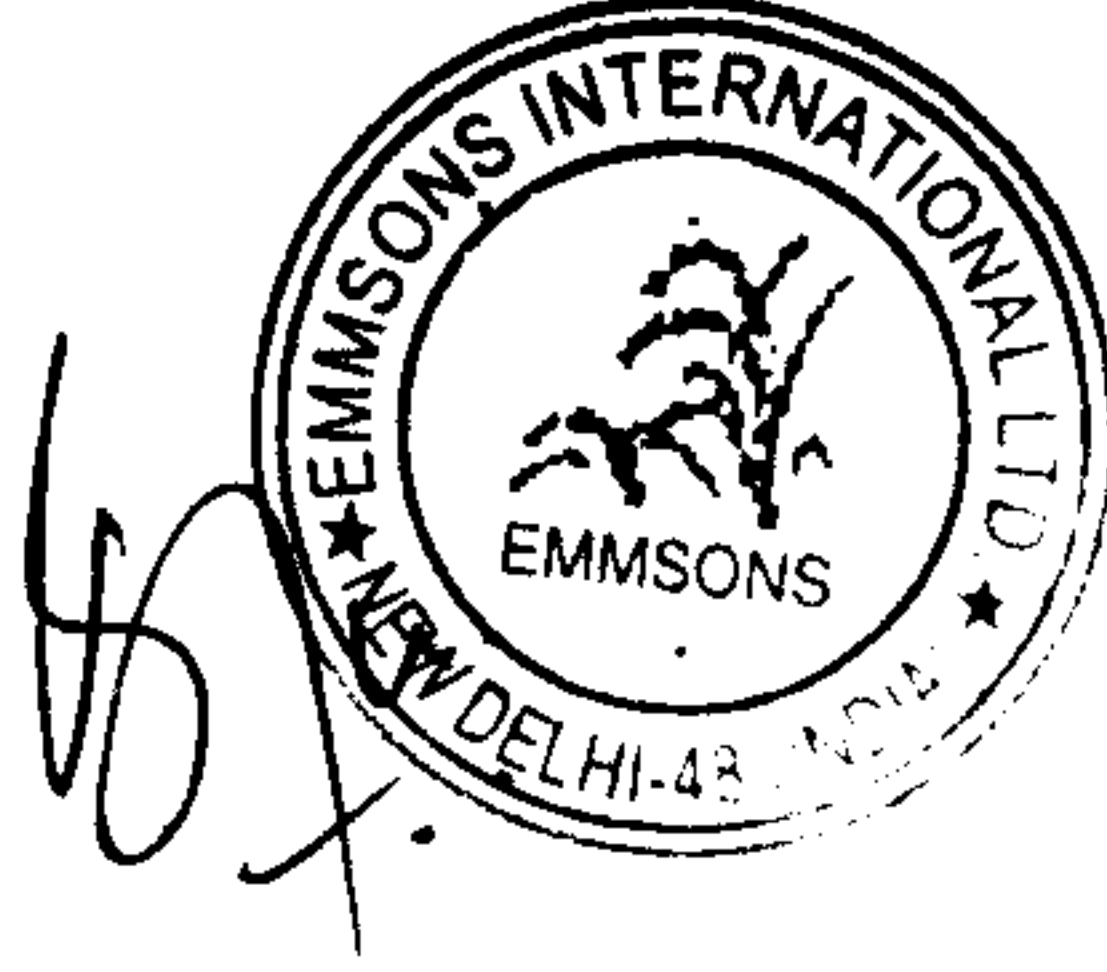
Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sl	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit Stakeholder Committees) including this listed entity	No of post of Chairperson in Audit Stakeholder Committee held in listed entities including this listed entity	Notes
5	Ms	SONI BENYDIN JAIPRAKASH	BHGGPB2454M	07096130	Non-Executive - Independent Director	Not Applicable		14-02-2015		16	1	1	0	



Text Block	
Textual Information(1)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity of Mr Satish Chandra Gupta are 6 in Audit Committee and 5 in Stakeholders Committee total = 11 and No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this Listed entity of Mr. Satish Chandra Gupta are 3 in Audit Committee and 1 in Stakeholders Committee total= 4



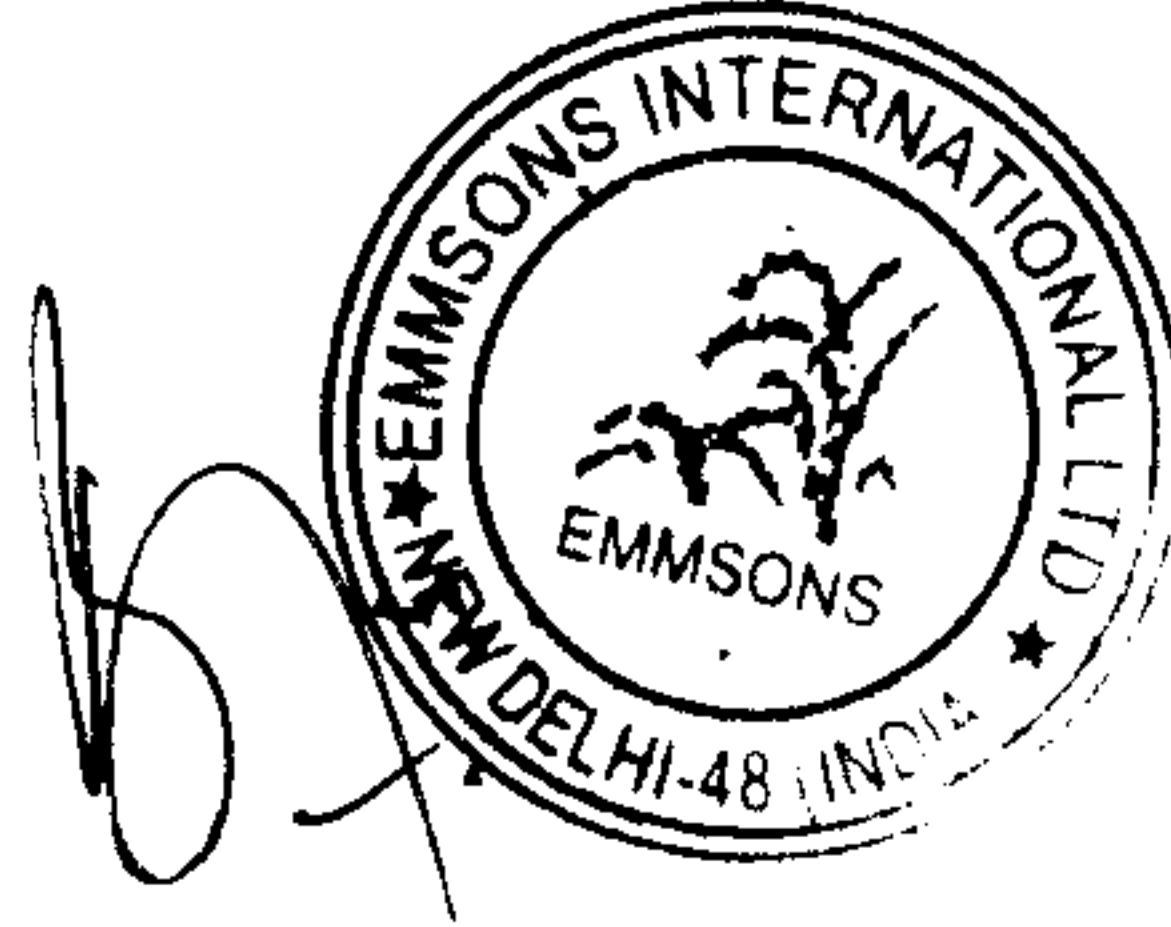
Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

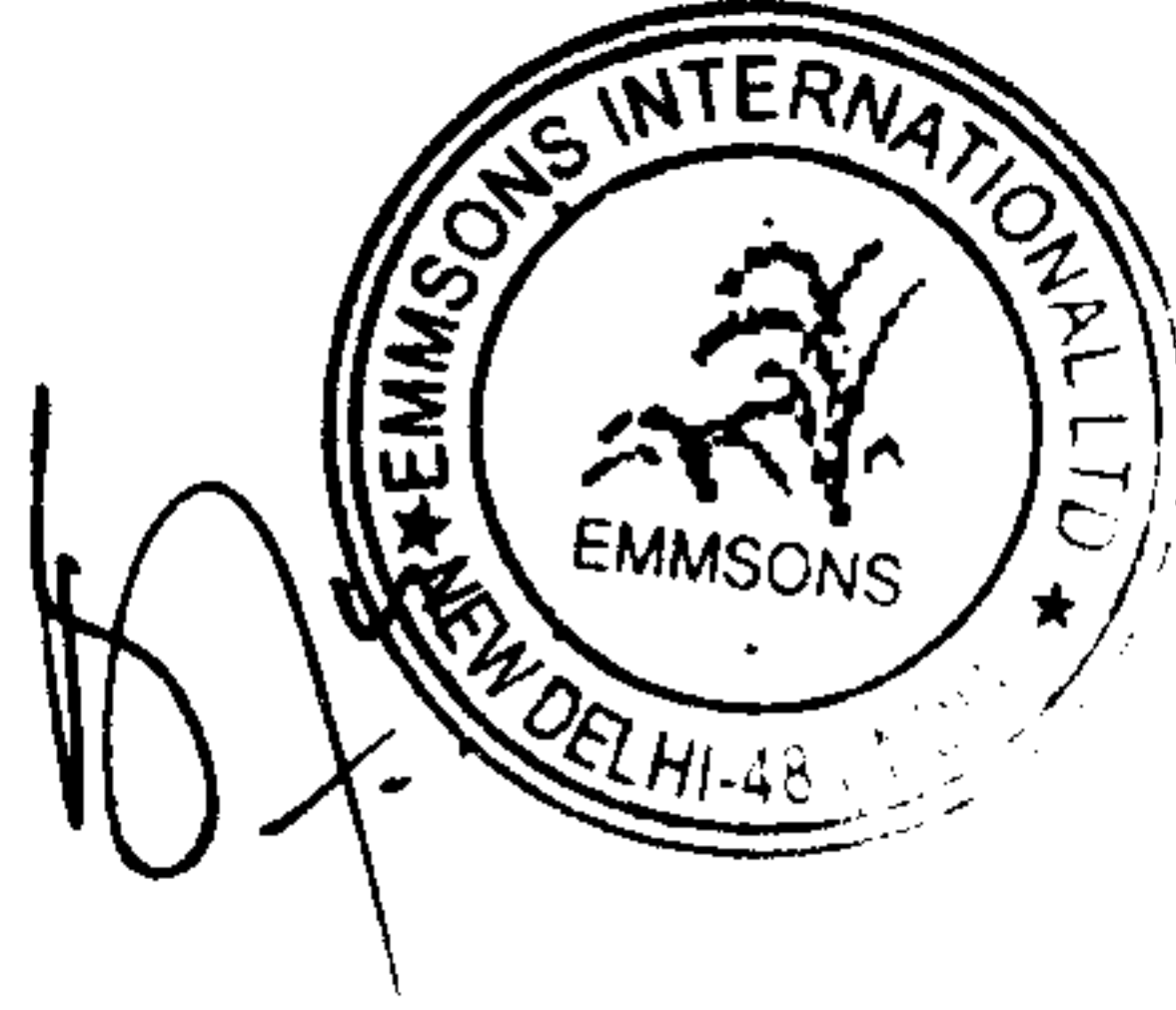
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Satish Chandra Gupta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Anil Monga	Executive Director	Member	
3	Audit Committee	Mr. Viresh Shankar Mathur	Non-Executive - Independent Director	Member	
4	Audit Committee	Ms. Soni Benydn Jaiprakash	Non-Executive - Independent Director	Member	
5	Corporate Social Responsibility Committee	Mr. Anil Monga	Executive Director	Member	
6	Corporate Social Responsibility Committee	Mr. Rajesh Kumar Monga	Executive Director	Member	
7	Corporate Social Responsibility Committee	Ms. Soni Benydn Jaiprakash	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Mr. Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
9	Nomination and remuneration committee	Mr. Satish Chandra Gupta	Non-Executive - Independent Director	Member	
10	Nomination and remuneration committee	Ms. Soni Benydn Jaiprakash	Non-Executive - Independent Director	Member	



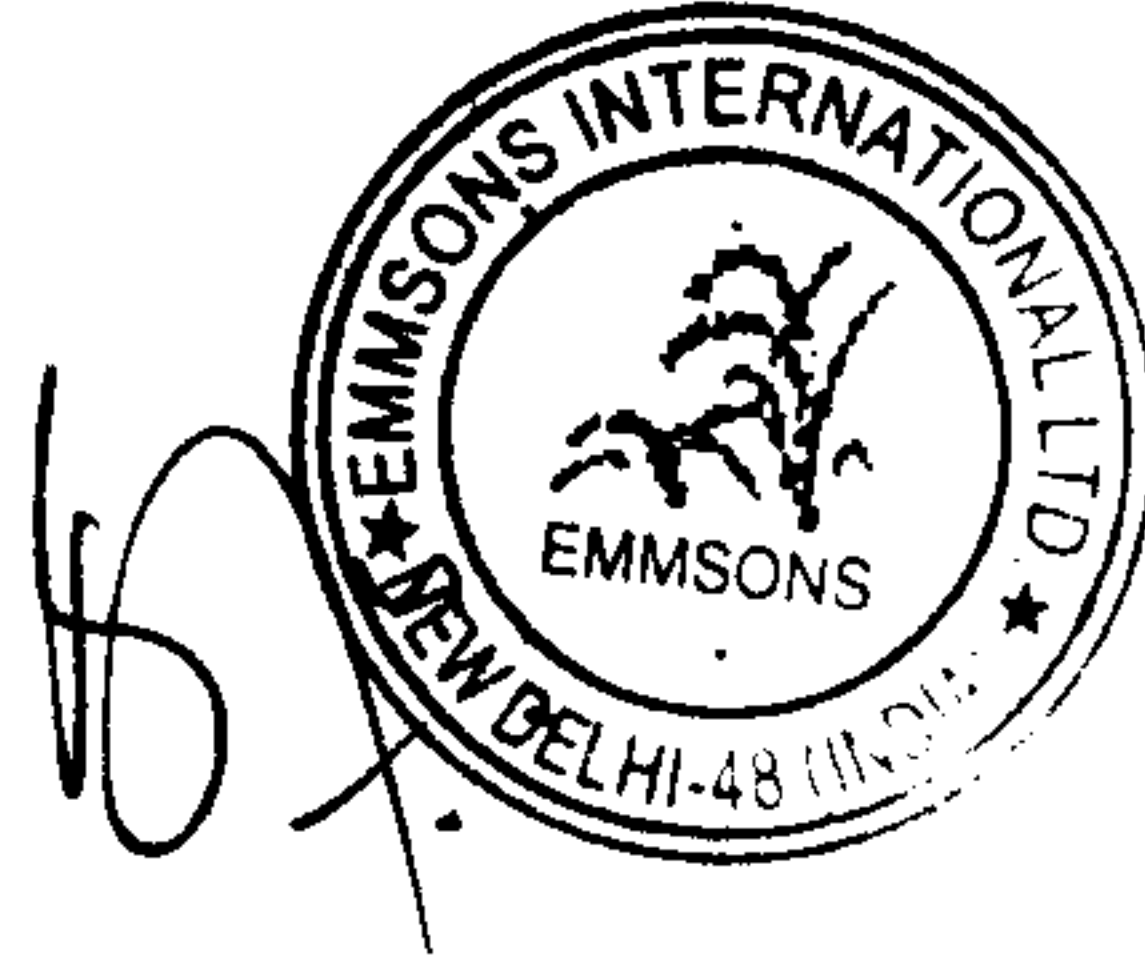
Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Satish Chandra Gupta	Non-Executive - Independent Director	Chairperson	
12	Stakeholders Relationship Committee	Mr. Anil Monga	Executive Director	Member	
13	Stakeholders Relationship Committee	Mr. Rajesh Kumar Monga	Executive Director	Member	



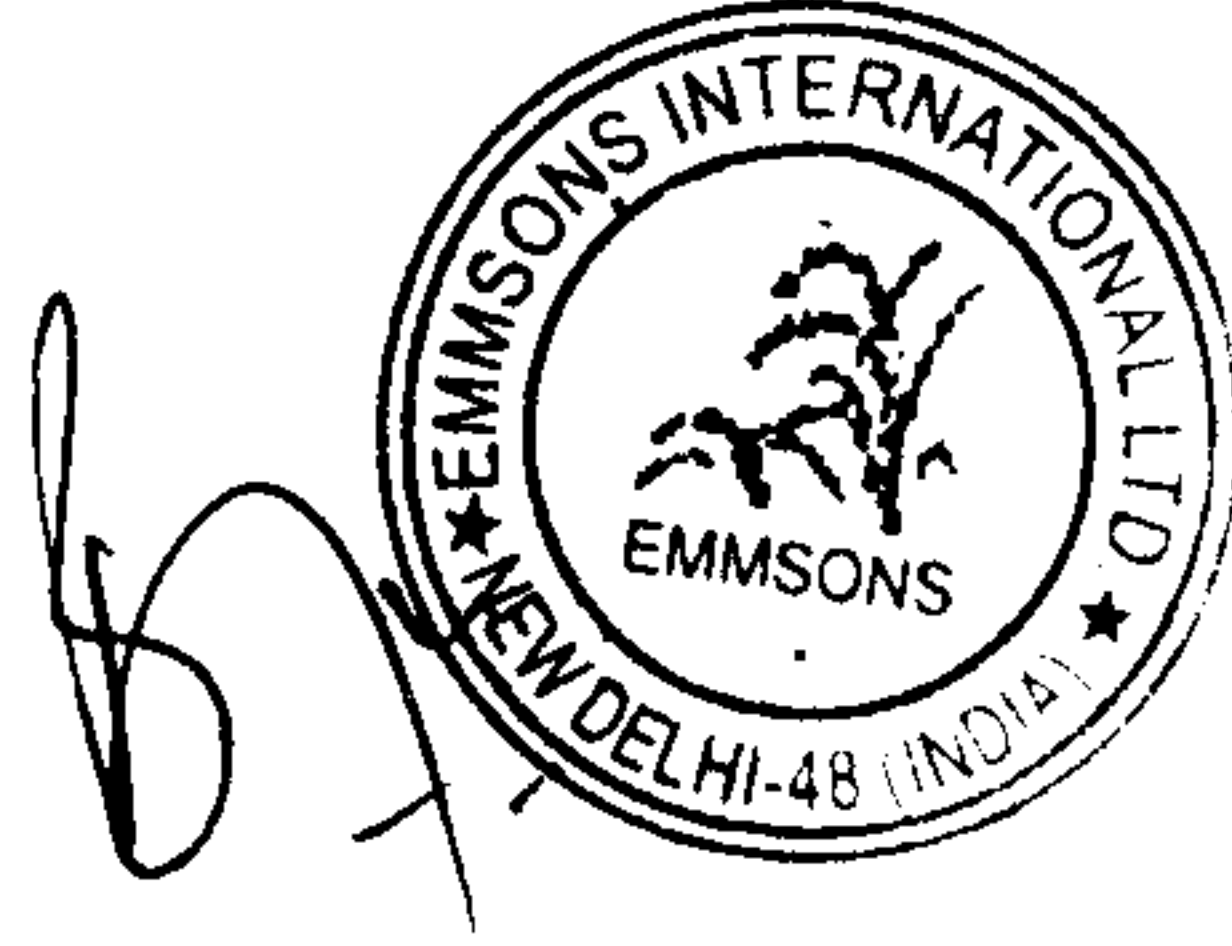
Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	11-02-2016		
2		30-05-2016	108
3		08-06-2016	8



Annexure 1

IV. Meeting of Committees

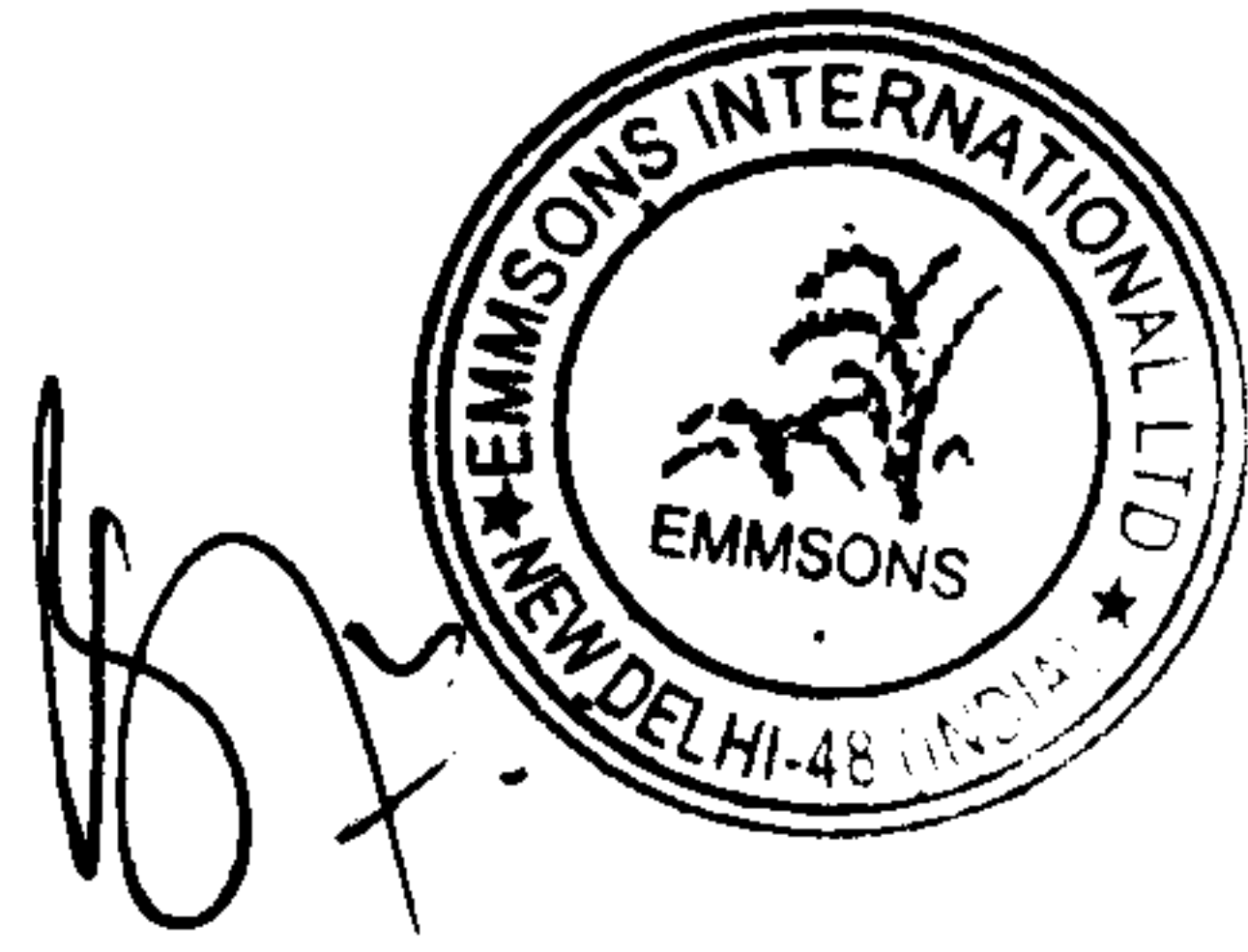
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee		Yes		11-02-2016	
2	Audit Committee	30-05-2016	Yes	Satish Chandra Gupta (Independent Director) as Chairman, Viresh Shankar Mathur (Independent Director), Anil Monga (Managing Director)		108



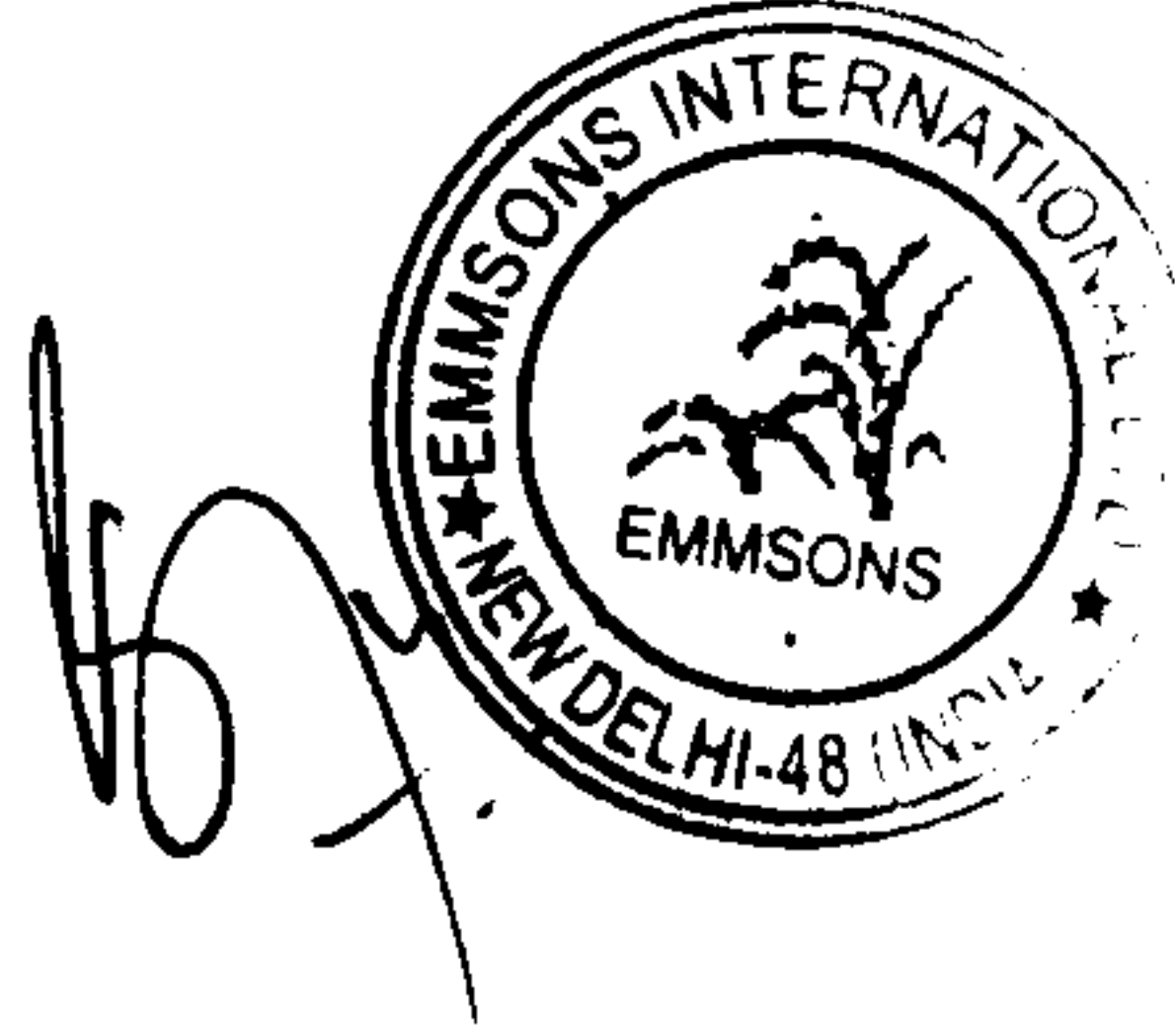
Annexure 1

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 1		
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 100 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



Signatory Details	
Name of signatory	Mr. Rajesh Kumar Monga
Designation of person	Director
Place	New Delhi
Date	13-07-2016

