

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Composition of Board of Directors

Title	Name of the Director	Category	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
Mr	ANIL MONGA	Executive Director,Chairperson,MD	15 Apr 1993	-	-	1	1	0
Mr	RAJESH KUMAR MONGA	Executive Director	15 Apr 1993	-	-	1	1	0
Mr	SATISH CHANDRA GUPTA	Non-Executive - Independent Director	06 Jun 2008	14 Nov 2016	101	6	11	4
Mr	Subhash Chander	Non-Executive - Independent Director	14 Nov 2016	-	1	1	0	0
Mr	Viresh Shankar Mathur	Non-Executive - Independent Director	20 Mar 2007	-	117	3	3	0
Ms	Soni Benyidin Jaiprakash	Non-Executive - Independent Director	14 Feb 2015	-	22	1	1	0

[Click here for "Composition of Committee"](#)

[Click here for "Meeting of Board of Directors"](#)

[Click here for "Meeting of Committees"](#)

[Click here for "Related Party Transactions"](#)

[Click here for "Affirmations"](#)

Annexure 2

Website Affirmations

Item: [Compliance status](#) [Details of non-compliance](#)

No Data Available

[Click here for ""Annual Affirmation""](#)

[Click here for "Affirmation"](#)

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category
Anil Monga	Executive Director,Member
Soni Benydin Jaiprakash	Non-Executive - Independent Director,Member
Subhash Chander	Non-Executive - Independent Director,Chairperson
Viresh Shankar Mathur	Non-Executive - Independent Director,Member

Corporate Social Responsibility Committee

Name of Committee members	Category
Anil Monga	Executive Director,Chairperson
Rajesh Kumar Monga	Executive Director,Member
Soni Benydin Jaiprakash	Non-Executive - Independent Director,Member

Nomination and remuneration committee

Name of Committee members	Category
Soni Benydin Jaiprakash	Non-Executive - Independent Director,Member
Subhash Chander	Non-Executive - Independent Director,Member
Viresh Shankar Mathur	Non-Executive - Independent Director,Chairperson

Stakeholders Relationship Committee

Name of Committee members	Category
Anil Monga	Executive Director,Member
Rajesh Kumar Monga	Executive Director,Member
Subhash Chander	Non-Executive - Independent Director,Chairperson

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
12 Aug 2016	-	0
-	14 Nov 2016	93

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether 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)
Audit Committee	-	Yes,	12 Aug 2016	93
Audit Committee	14 Nov 2016	Yes, Subhash Chander as Chairman, Anil Monga (Managing Director), Viresh Shankar Mathur (Non Executive Independent Director), Soni Benyidin Jaiprakash (Non Executive Independent Director)	-	0

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

EMMSONS INTERNATIONAL LTD.-\$

Scrip Code :532038

Quarter Ending : December 2016

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Rajesh Kumar Monga
Designation of person	Director