

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	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	ANIL MONGA	AAIPM8309E	00249410	Executive Director	Chairperson	MD	01-09-2015			1	2	0	Textual Information(2)
2	Mr	RAJESH KUMAR MONGA	AAIPM8310R	00249642	Executive Director	Not Applicable		01-01-2017			1	1	0	Textual Information(3)
3	Mr	VIRESH SHANKAR MATHUR	AAAPM6046Q	01382982	Non-Executive - Independent Director	Not Applicable		01-04-2014		36	2	3	1	Textual Information(4)
4	Ms	SONI BENYDIN JAIPRAKASH	BHGFB2454M	07096130	Non-Executive - Independent Director	Not Applicable		14-02-2015		25	1	2	0	Textual Information(5)

Text Block

Textual Information(1)	Mr. Subhash Chander vacated from the office of Non Executive Independent Director on 30-12-2016. The position of Independent Director will be filled sooner.
Textual Information(2)	Member of Audit Committee =1 Member of Stakeholder Committee=1 Total no. of membership = 1+1=2
Textual Information(3)	Member of only Audit Committee
Textual Information(4)	No of membership in audit committee are 2 and No. of membership in stakeholder committee is 1, so total are 2+1=3
Textual Information(5)	Membership in Audit Committee = 1 Membership in stakeholder Committee =1 So total are 1+1=2

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	ANIL MONGA	Executive Director	Member	
2	Audit Committee	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	SONI BENYDIN JAIPRAKSH	Non-Executive - Independent Director	Member	
4	Corporate Social Responsibility Committee	ANIL MONGA	Executive Director	Chairperson	
5	Corporate Social Responsibility Committee	RAJESH KUMAR MONGA	Executive Director	Member	
6	Corporate Social Responsibility Committee	SONI BENYDIN JAIPRAKSH	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	SONI BENYDIN JAIPRAKSH	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ANIL MONGA	Executive Director	Member	
10	Stakeholders Relationship Committee	RAJESH KUMAR MONGA	Executive 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	VIRESH SHANKAR MATHUR	Non-Executive - Independent Director	Chairperson	

Text Block

Textual Information(1)

Due to the vacation of the office of Mr. Subhash Chander as Non Executive Independent Director the Composition of Committee has been changed.

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	14-11-2016		
2		14-02-2017	91

Annexure I

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)	Name of other committee
1	Audit Committee	14-02-2017	Yes	Yes, Mr. Viresh Shankar Mathur as Chairman, Soni Benyidin Jaiprakash (Non Executive Independent Director), Anil Monga (Managing Director)	14-11-2016	91	

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)