

General information about company	
Scrip code	532038
Name of the entity	Emmsons International Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	31-12-2017
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

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 Kumar Monga	AAIPM8309E	00249410	Executive Director	Chairperson	MD	01-09-2015			1	2	0	Textual Information(2)
2	Mr	Rajesh Monga	AAIPM8310R	00249642	Executive Director	Not Applicable		01-01-2017			1	1	0	Textual Information(3)
		Viresh			Non-									

3	Mr	Shankar Mathur	AAAPM6046Q	01382982	Executive - Independent Director	Not Applicable		01-04-2014		45	2	4	2	Textual Information(4)
4	Mrs	Soni Benydin Jaiprakash	BHGPB2454M	07096130	Non-Executive - Independent Director	Not Applicable		14-02-2015		34	1	2	0	Textual Information(5)

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	Subhash Chander	AAEPC8002A	05296500	Non-Executive - Independent Director	Not Applicable		27-04-2017	30-12-2017	8	1	1	0	Textual Information(6)

Text Block	
Textual Information(1)	Member of Audit Committee=1 Member of Stakeholder Committee=1 Total Membership=2
Textual Information(2)	Member of Stakeholder Committee=1
Textual Information(3)	Member of Audit Committee = 2 Member of Stakeholder Committee = 2 Total Membership=4 Chairmanship in Audit Committee and Stakeholder Committee of Emmsons International Limited. Total Chairmanship=2
Textual Information(4)	Member of Audit Committee=1 Member of Stakeholder Committee=1 Total Membership=2
Textual Information(5)	Member of Audit Committee=1

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 Kumar Monga	Executive Director	Member	
2	Audit Committee	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
3	Audit Committee	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	
4	Audit Committee	Subhash Chander	Non-Executive - Independent Director	Member	
5	Corporate Social Responsibility Committee	Anil Kumar Monga	Executive Director	Chairperson	
6	Corporate Social Responsibility Committee	Rajesh Monga	Executive Director	Member	
7	Corporate Social Responsibility Committee	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
	Nomination and remuneration		Non-Executive - Independent		

9	committee	Subhash Chander	Director	Member	
10	Nomination and remuneration committee	Soni Benydin 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	Nomination and remuneration committee	Anil Kumar Monga	Executive Director	Member	
12	Stakeholders Relationship Committee	Anil Kumar Monga	Executive Director	Member	
13	Stakeholders Relationship Committee	Rajesh Monga	Executive Director	Member	
14	Stakeholders Relationship Committee	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
15	Stakeholders Relationship Committee	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	

Text Block	
Textual Information(1)	Mr. Subhash Chander has been appointed as Additional Director in the capacity of Non-Executive Independent Director w.e.f 27/04/2017 to hold office until the conclusion of the next Annual General meeting. The company has been granted extension of time for holding Annual General meeting upto 30th December, 2017 by ROC. In the absence of regularisation of appointment of Mr. Subhash Chander in the AGM, he has been vacated from the office of Director w.e.f close of business hours on 30th December, 2017. Consequently, he has been ceased to be the member of Audit Committee and Nomination and Remunertaion Committee w.e.f close of business hours on 30th December, 2017.

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	25-07-2017		
2	21-08-2017		26
3	14-09-2017		23
4		09-11-2017	55
5		14-12-2017	34

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)	Name of other committee
1	Audit Committee	14-12-2017	Yes	Two members were present. Mr. V.S Mathur and Mr. Subhash Chander	14-09-2017	90	
2	Nomination and remuneration committee		Yes		14-09-2017		

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)

Text Block	
Textual Information(1)	Mr. Subhash Chander has vacated office at the close of working hours on 30th December, 2017 and consequently ceased to be member of Audit Committee and Nomination and Remuneration Committee.

Signatory Details	
Name of signatory	Rajesh Monga
Designation of person	Director
Place	Delhi
Date	10-01-2018

