

MSEI Symbol	
Scrip code	532038
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the entity	Emmsons International Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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

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 for not providing PAN	Notes for not providing DIN
1	Mr	Anil Kumar Monga	AAIPM8309E	00249410	Executive Director	Chairperson	MD	01-09-2015			1	2	0		
2	Mr	Rajesh Monga	AAIPM8310R	00249642	Executive Director	Not Applicable		01-01-2017			1	1	0		
3	Mr	Viresh Shankar Mathur	AAAPM6046Q	01382982	Non-Executive - Independent Director	Not Applicable		04-04-2014		51	2	4	2		

4	Mrs	Soni Benydin Jaiprakash	BHGPNB2454M	07096130	Non- Executive - Independent Director	Not Applicable		14-02-2015		40	1	2	0		
---	-----	-------------------------------	-------------	----------	--	-------------------	--	------------	--	----	---	---	---	--	--

Annexure I

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 for not providing PAN	Notes for not providing DIN
5	Mr	Rahul Chopra	AAEPC8763C	07982762	Non-Executive - Independent Director	Not Applicable		28-03-2018		4	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00249410	Anil Kumar Monga	Executive Director	Member	
2	01382982	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
3	07096130	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	
4	07982762	Rahul Chopra	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00249410	Anil Kumar Monga	Executive Director	Member	
2	01382982	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
3	07096130	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	
4	07982762	Rahul Chopra	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00249410	Anil Kumar Monga	Executive Director	Member	
2	00249642	Rajesh Monga	Non-Executive - Independent Director	Member	
3	01382982	Viresh Shankar Mathur	Non-Executive - Independent Director	Chairperson	
4	07096130	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00249410	Anil Kumar Monga	Executive Director	Member	
2	00249642	Rajesh Monga	Executive Director	Member	
3	07096130	Soni Benydin Jaiprakash	Non-Executive - Independent Director	Chairperson	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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	14-02-2018		
2	28-03-2018		41
3		12-04-2018	14
4		24-05-2018	41
5		30-05-2018	5

Text Block	
Textual Information(1)	Meeting scheduled to be held on 30-05-2018 was adjourned and the Adourned Meeting was held on 06-06-2018

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	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	12-04-2018	Yes		14-02-2018	56	
2	Audit Committee	30-05-2018	No		28-03-2018	62	
3	Nomination and remuneration committee	12-04-2018	Yes		28-03-2018	14	
4	Stakeholders Relationship Committee	12-04-2018	Yes				
5	Corporate Social Responsibility Committee	12-04-2018	Yes				

Text Block	
Textual Information(1)	Meeting scheduled to be held on 30/05/2018 was adjourned. The adjourned meeting was held on 06-06-2018.

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandhya Kedia
2	Designation	Company Secretary

Signatory Details	
Name of signatory	Sandhya Kedia
Designation of person	Company Secretary
Place	Delhi
Date	12-07-2018

