



Star Trading House recognised by Govt. of India

Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Listed Entity: EMMSONS INTERNATIONAL LIMITED
Quarter ended: 31st December 2015

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term /cessation	Tenure	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	AAIPM8309E & 00249410	Chairman/Managing Director	15/04/1993	-	1	1	-
Mr.	Rajesh Kumar Monga	AAIPM8310R & 00249642	Whole Time Director	15/04/1993	-	1	1	-
Mr.	Shivaz Monga	AKBPM8602M & 00253144	Executive	Resigned on 30/10/2015	-	NA	-	-
Mr.	Vijay Kumar Kakkar	AAVPK2530L & 00763824	Non Executive Independent	Resigned on 30/10/2015	-	NA	-	-
Mr.	Satish Chandra Gupta	AAJPG2317F & 00025780	Non Executive Independent	6/6/2008	7.5 Years	6	5	5
Mr.	Viresh Shankar Mathur	AAAPM6046Q & 01382982	Non Executive Independent	20/03/2007	8.5 Years	3	2	-
Ms.	Soni Bénydin Jaiprakash	BHGPB2454M & 07096130	Non Executive Independent	14/02/2015	10 Months	1	1	-



2001-2002/2009-2010

Registered & Admn. Office : 17, Community Centre, Zamrudpur, New Delhi -1100 48, India
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CIN No. : L74899DL1993PLC053060



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