

Quarterly Corporate Governance Report

Name of the Company: Emmsons International Limited

Quarter ending on: 31.03.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
II. Board of Directors	49(II)	Yes	-----
(A) Composition of Board	49(IIA)	Yes	-----
(B) Independent Directors	49(IIB)	Yes	-----
(C) Non-Executive Directors' Compensation & Disclosures	49(IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49(IID)	Yes	-----
(E) Code of Conduct	49(IIE)	Yes	-----
(F) Whistle Blower Policy	49(IIF)	Yes	-----
III. Audit Committee	49(III)	Yes	-----
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-----
(B) Meeting of Audit Committee	49(IIIB)	Yes	-----
(C) Powers of Audit Committee	49(IIIC)	Yes	-----
(D) Role of Audit Committee	49(IIID)	Yes	-----
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49(IV)	Yes	-----
V. Subsidiary Companies	49(V)	Yes	-----
VI. Risk Management	49(VI)	Yes	-----
VII. Related Party transaction	49(VII)	Yes	-----
VIII. Disclosures	49(VIII)	Yes	-----
(A) Related party transactions	49(VIIIA)	Yes	-----
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-----
(C) Remuneration of directors	49(VIII C)	Yes	-----
(D) Management	49(VIII D)	Yes	-----
(E) Shareholders	49(VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII F)	Yes	-----
IX. CEO/CFO Certification	49(IX)	Yes	-----
X. Report on Corporate Governance	49(X)	Yes	Will be compiled with annual report
XI. Compliance	49(XI)	Yes	-----

For **Emmsons International Limited**

Amit Shekhar
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Company Secretary & Compliance Officer