



Trading House recognised by Govt. of India

## Quarterly Corporate Governance Report

**Name of the Company:** Emmsons International Limited

**Quarter ending on:** 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>	Yes	-----
A. Composition of Board	49(IA)	Yes	-----
B. Non-Executive Directors' Compensation & Disclosures	49(IB)	Yes	-----
C. Other provisions as to Board and Committees	49(IC)	Yes	-----
D. Code of Conduct	49(ID)	Yes	-----
<b>II. Audit Committee</b>	<b>49(II)</b>	Yes	-----
A. Qualified & Independent Audit Committee	49(IIA)	Yes	-----
B. Meeting of Audit Committee	49(IIB)	Yes	-----
C. Power of Audit Committee	49(IIC)	Yes	-----
D. Role of Audit Committee	49(IID)	Yes	-----
E. Review of Information by Audit Committee	49(IIE)	Yes	-----
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	Yes	-----
<b>IV. Disclosures</b>	<b>49(IV)</b>	Yes	-----
A. Basis of related party transactions	49(IVA)	Yes	-----
B. Disclosure of Accounting Treatment	49(IVB)	Yes	-----
C. Board Disclosures	49(IVC)	Yes	-----
D. Proceeds from public issues, right issues, preferential issues, etc.	49(IVD)	Yes	-----
E. Remuneration of directors	49(IVE)	Yes	-----
F. Management	49(IVF)	Yes	-----
G. Shareholders	49(IVG)	Yes	-----
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	Yes	-----
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	Yes	Will be Complied with annual report
<b>VII. Compliance</b>	<b>49(VII)</b>	Yes	-----

For **Emmsons International Limited**

*Vinay Gujral*

Vinay Gujral

**Company Secretary & Compliance Officer**



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



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