



Trading House recognised by Govt. of India

Quarterly Corporate Governance Report

Name of the Company: Emmsons International Limited
Quarter ending on: 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49(I)	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	
II. Audit Committee	49(II)	Yes	
A. Qualified & Independent Audit Committee	49(IIA)	Yes	
B. Meeting of Audit Committee	49(II B)	Yes	
C. Power of Audit Committee	49(II C)	Yes	
D. Role of Audit Committee	49(II D)	Yes	
E. Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)	Yes	
A. Basis of related party transactions	49(IVA)	Yes	
B. Disclosure of Accounting Treatment	49(IV B)	Yes	
C. Board Disclosures	49(IV C)	Yes	
D. Proceeds from public issues, right issues, preferential issues, etc.	49(IV D)	Yes	
E. Remuneration of directors	49(IV E)	Yes	
F. Management	49(IV F)	Yes	
G. Shareholders	49(IV G)	Yes	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	Complied with annual report
VII. Compliance	49(VII)	Yes	Complied with annual report

For **Emmsons International Limited**

Amit Shukla

Company Secretary & Compliance Officer



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



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