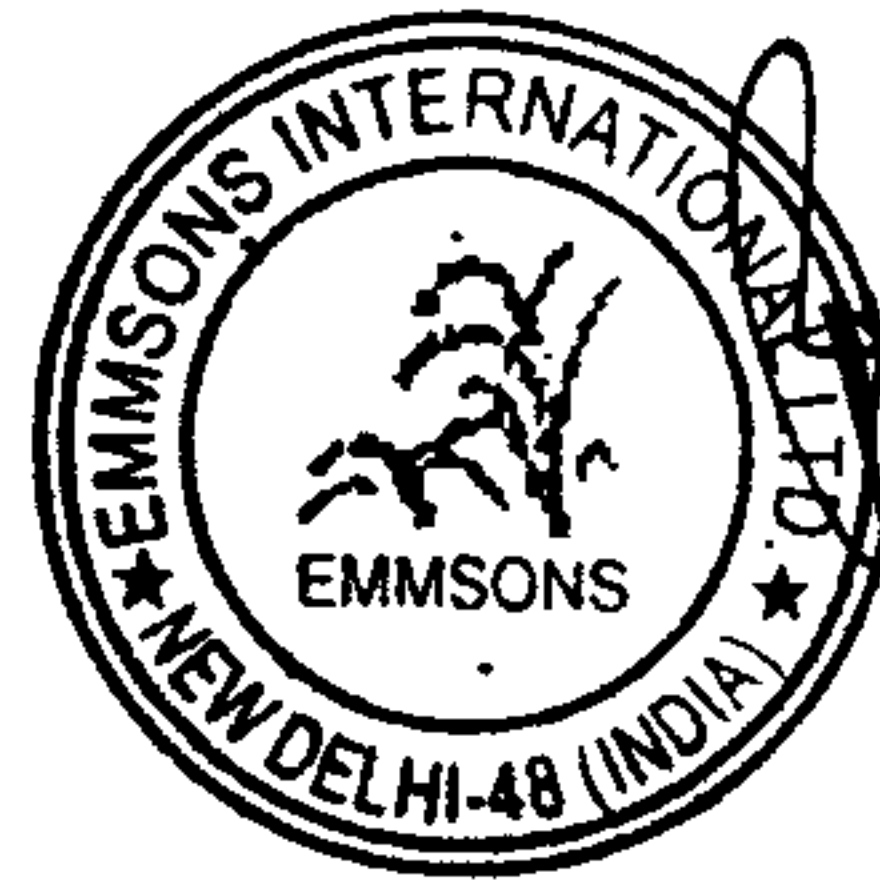


| General information about company | |
|-----------------------------------|-------------------------------|
| Scrip code | 532038 |
| Name of the entity | Emmsons International Limited |
| Date of start of financial year | 01-04-2016 |
| Date of end of financial year | 31-03-2017 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2016 |
| Risk management committee | Not Applicable |



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[Handwritten initials]

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

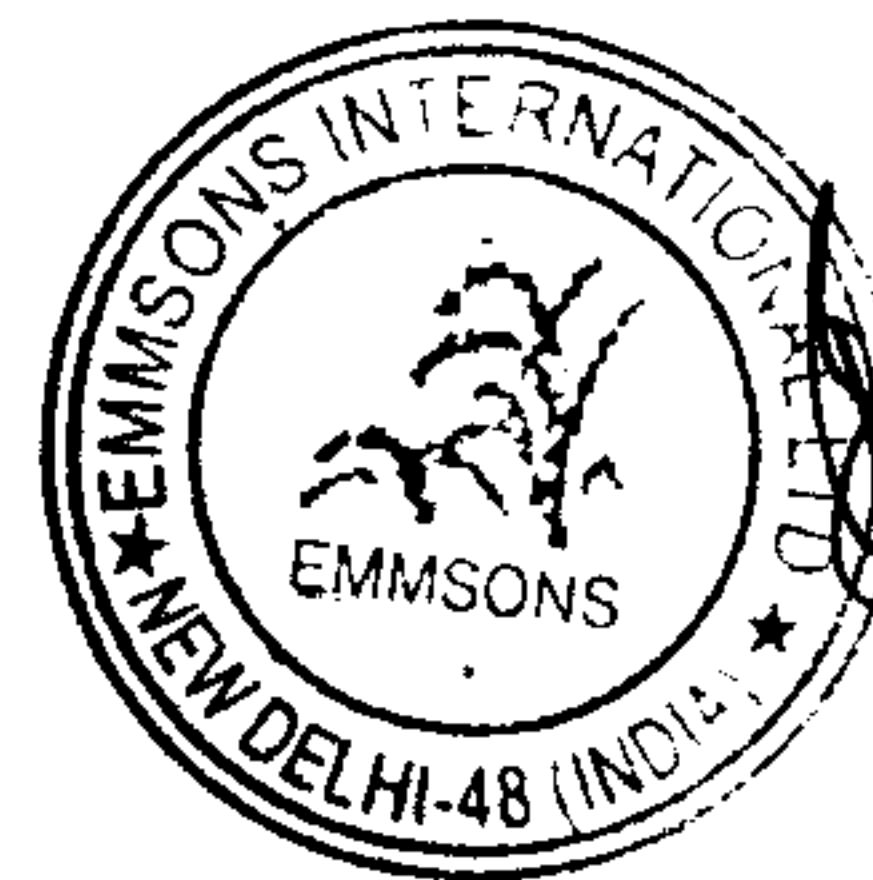
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

| 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 |
|----|-----------------|-----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|------------------------|
| 1 | Mr | ANIL MONGA | AAIPM8309E | 00249410 | Executive Director | Chairperson | MD | 15-04-1993 | | | 1 | 1 | 0 | |
| 2 | Mr | RAJESH KUMAR MONGA | AAIPM8310R | 00249642 | Executive Director | Not Applicable | | 15-04-1993 | | | 1 | 1 | 0 | |
| 3 | Mr | SATISH CHANDRA GUPTA | AAJPG2317F | 00025780 | Non-Executive - Independent Director | Not Applicable | | 06-06-2008 | | 99 | 6 | 11 | 4 | Textual Information(1) |
| 4 | Mr | VIRESH SHANKAR MATHUR | AAAPM6046Q | 01382982 | Non-Executive - Independent Director | Not Applicable | | 20-03-2007 | | 114 | 3 | 3 | 0 | Textual Information(2) |

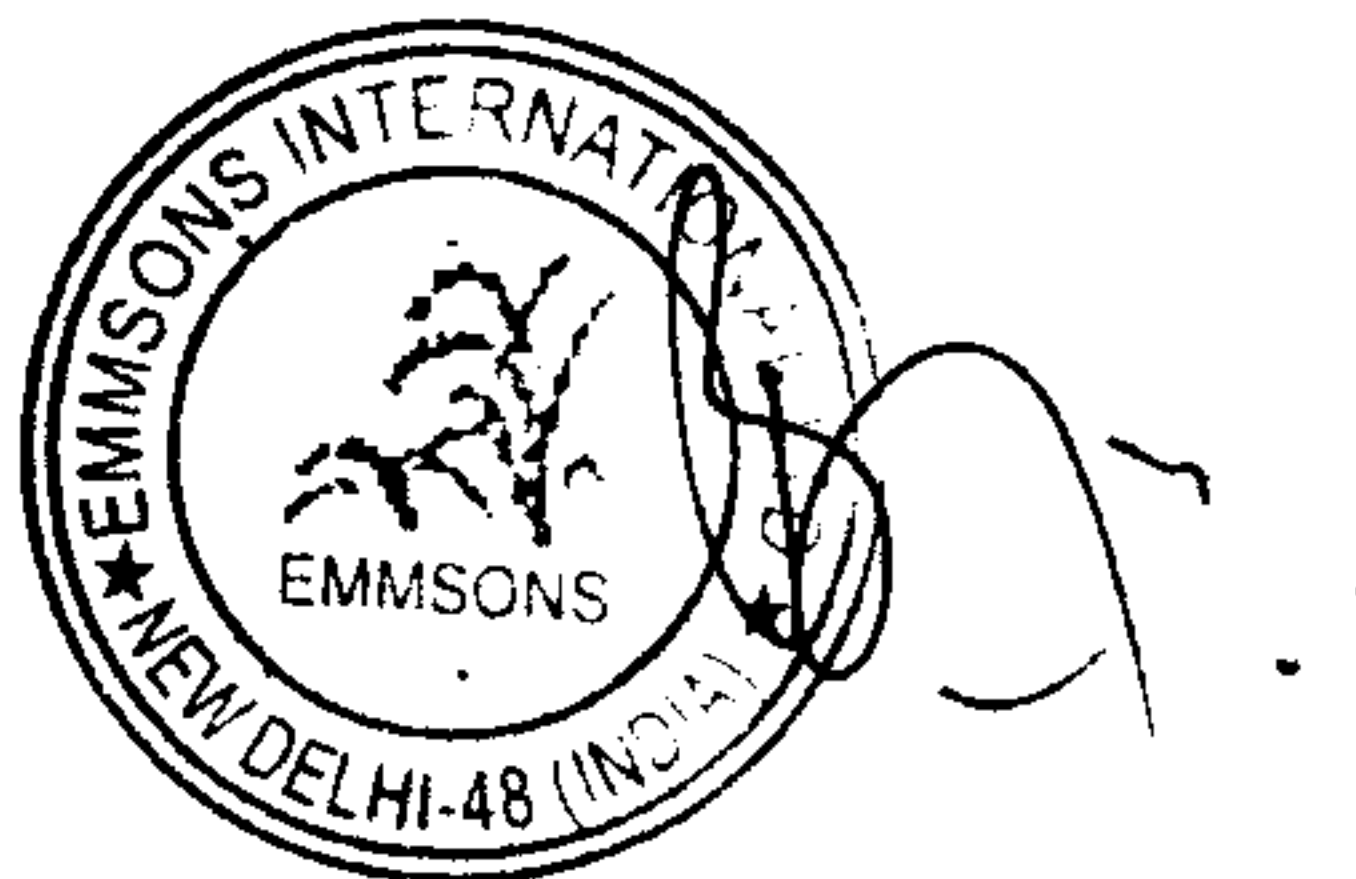


Annexure I

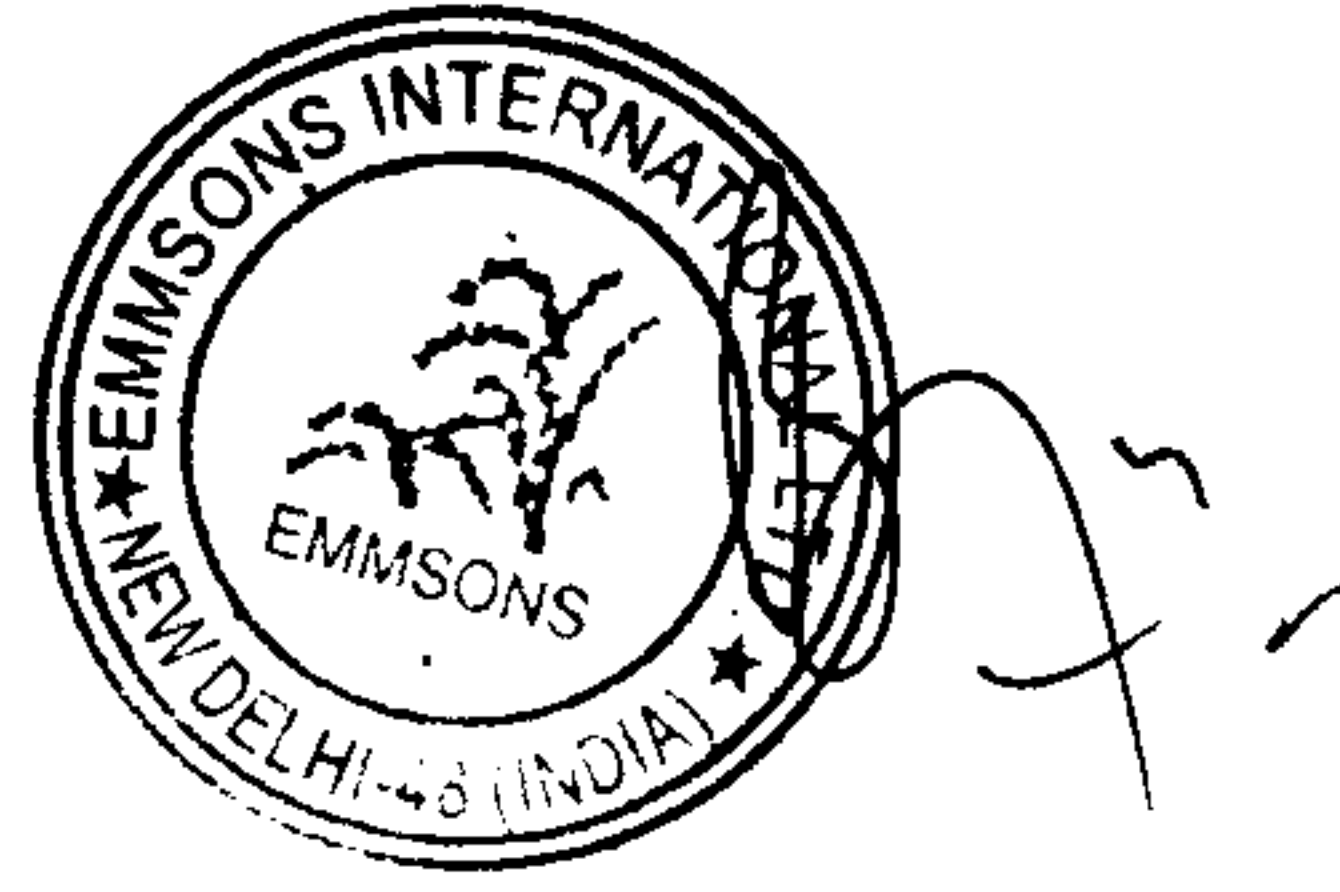
Annexure I to be submitted by listed entity on quarterly basis

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 |
|----|-----------------|-------------------------|-------------|----------|--------------------------------------|-------------------------|-------------------------|---|-------------------|--------------------------------|--|---|--|-------|
| 5 | Ms | SONI BENYDIN JAIPRAKASH | BHGPPB2454M | 07096130 | Non-Executive - Independent Director | Not Applicable | | 14-02-2015 | | 19 | 1 | 1 | 0 | |



| Text Block | |
|------------------------|--|
| Textual Information(1) | <p>No of membership in Audit Committee are 6 and No of membership in Stakeholders Committee are 5 , so total are $6 + 5 = 11$</p> <p>No of Chairperson in Audit Committee are 3 and No of Chairperson in Stakeholders Committee are 1 , so Total are $3+1 = 4$</p> |
| Textual Information(2) | Membershp in Audit Committee are 3 |

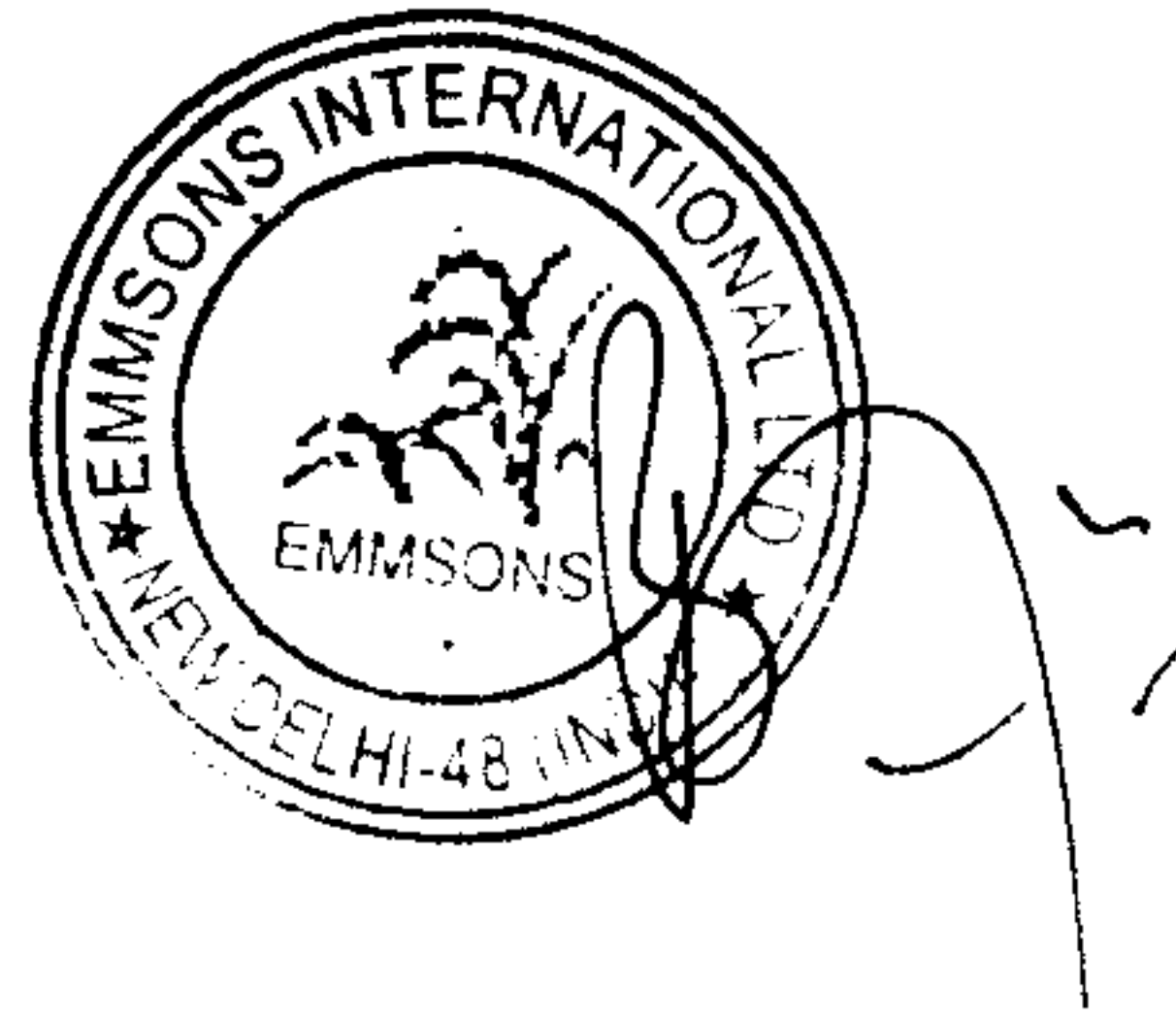


Annexure 1

Annexure 1

III. Meeting of Board of Directors

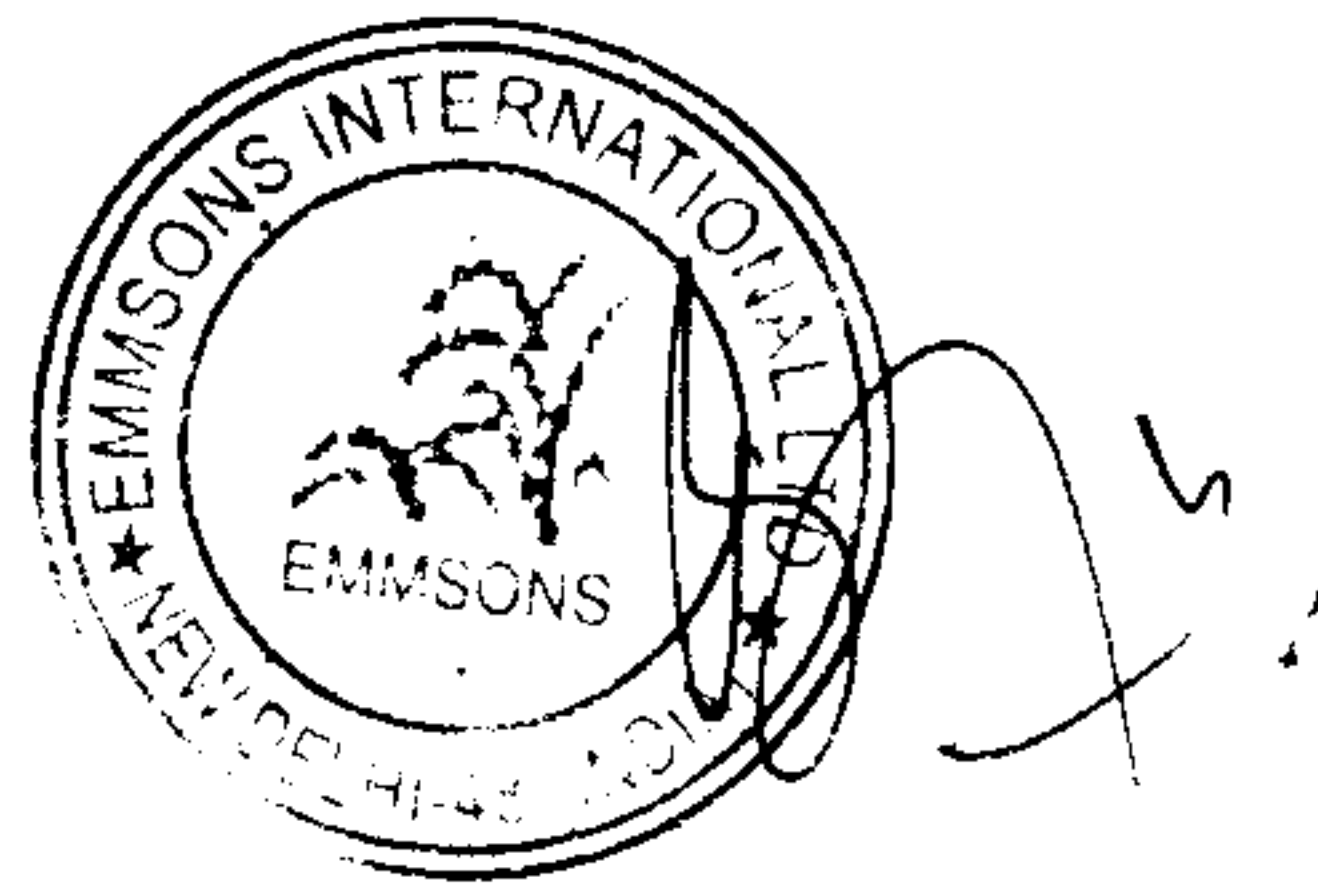
| Disclosure of notes on meeting of board of directors explanatory | | | |
|--|---|--|---|
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 30-05-2016 | | |
| 2 | 08-06-2016 | | 8 |
| 3 | | 12-08-2016 | 64 |



Annexure 1

IV. Meeting of Committees

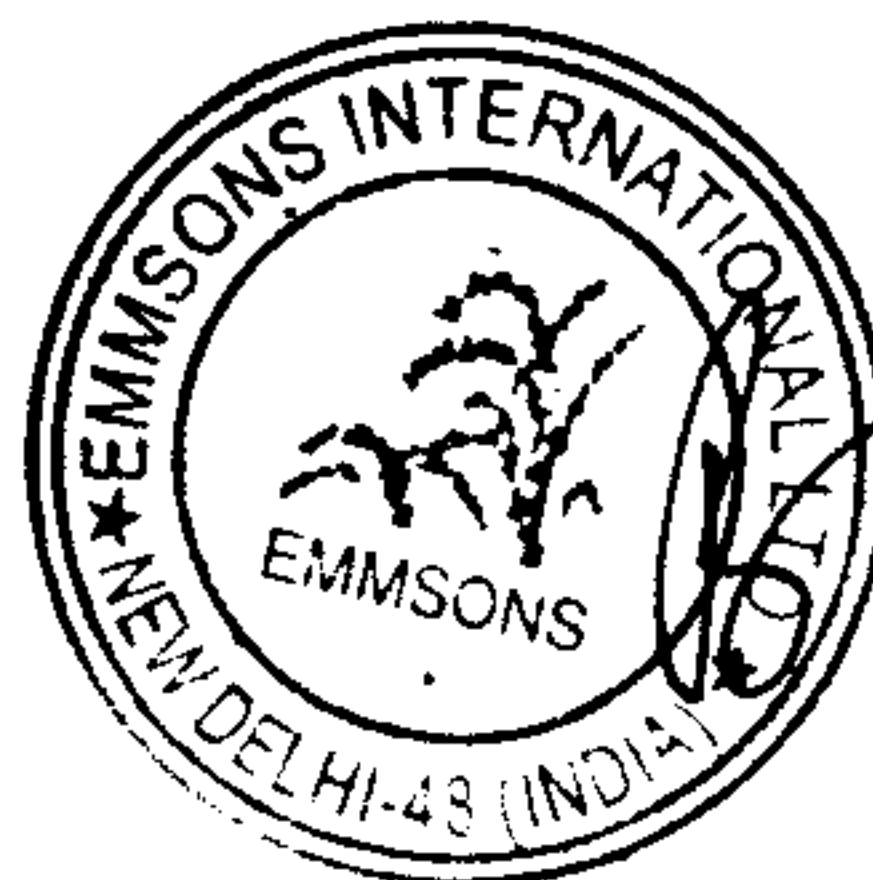
| Disclosure of notes on meeting of committees explanatory | | | | | | | |
|--|-------------------|---|--|---|---|--|-------------------------|
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | 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 | | Yes | | 30-05-2016 | 73 | |
| 2 | Audit Committee | 12-08-2016 | Yes | Satish Chandra Gupta (Independent Director) as Chairman, Viresh Shankar Mathur (Independent Director), Soni Benydin Jaiprakash (Independent Director), Anil Monga (Managing Director) | | | |



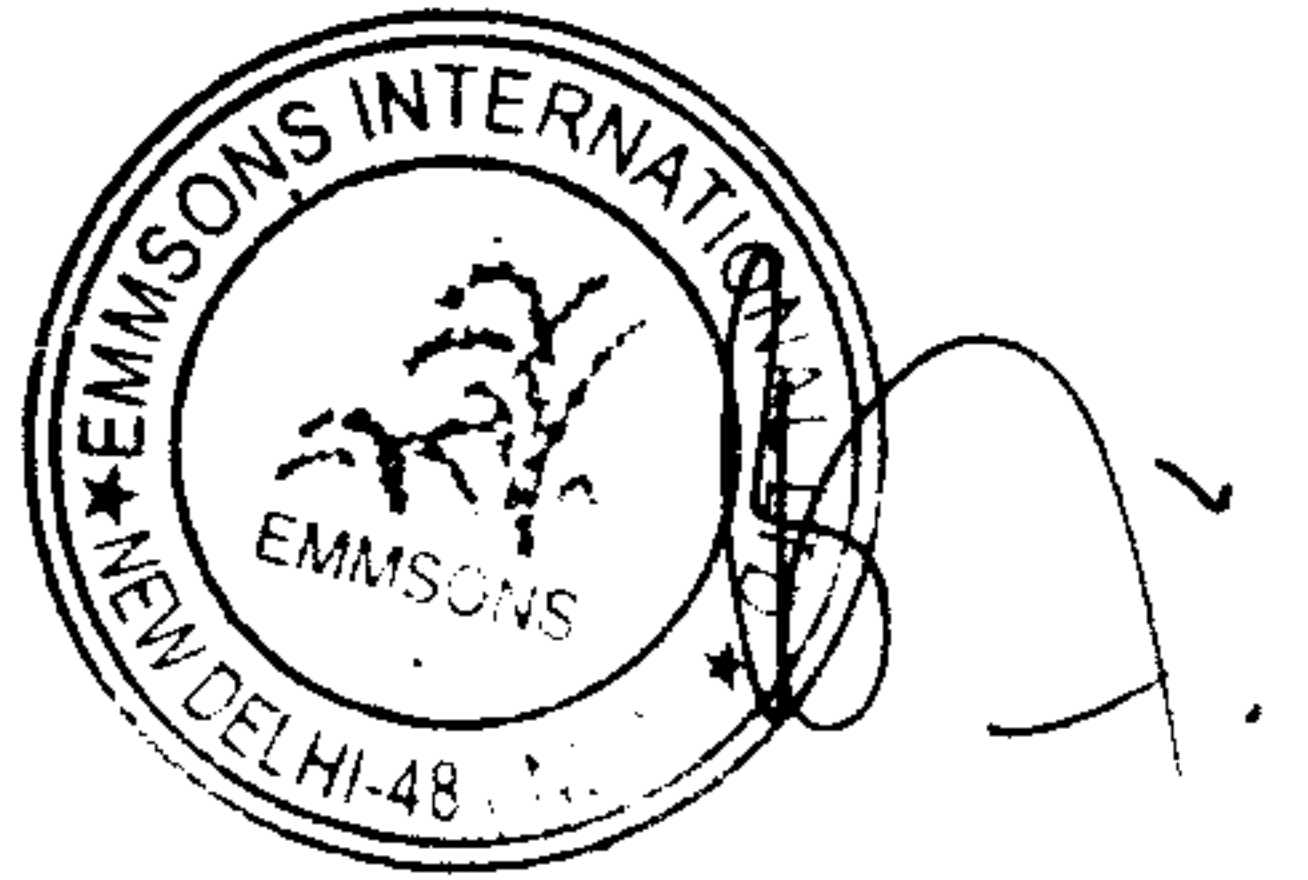
Annexure 1

V. Related Party Transactions

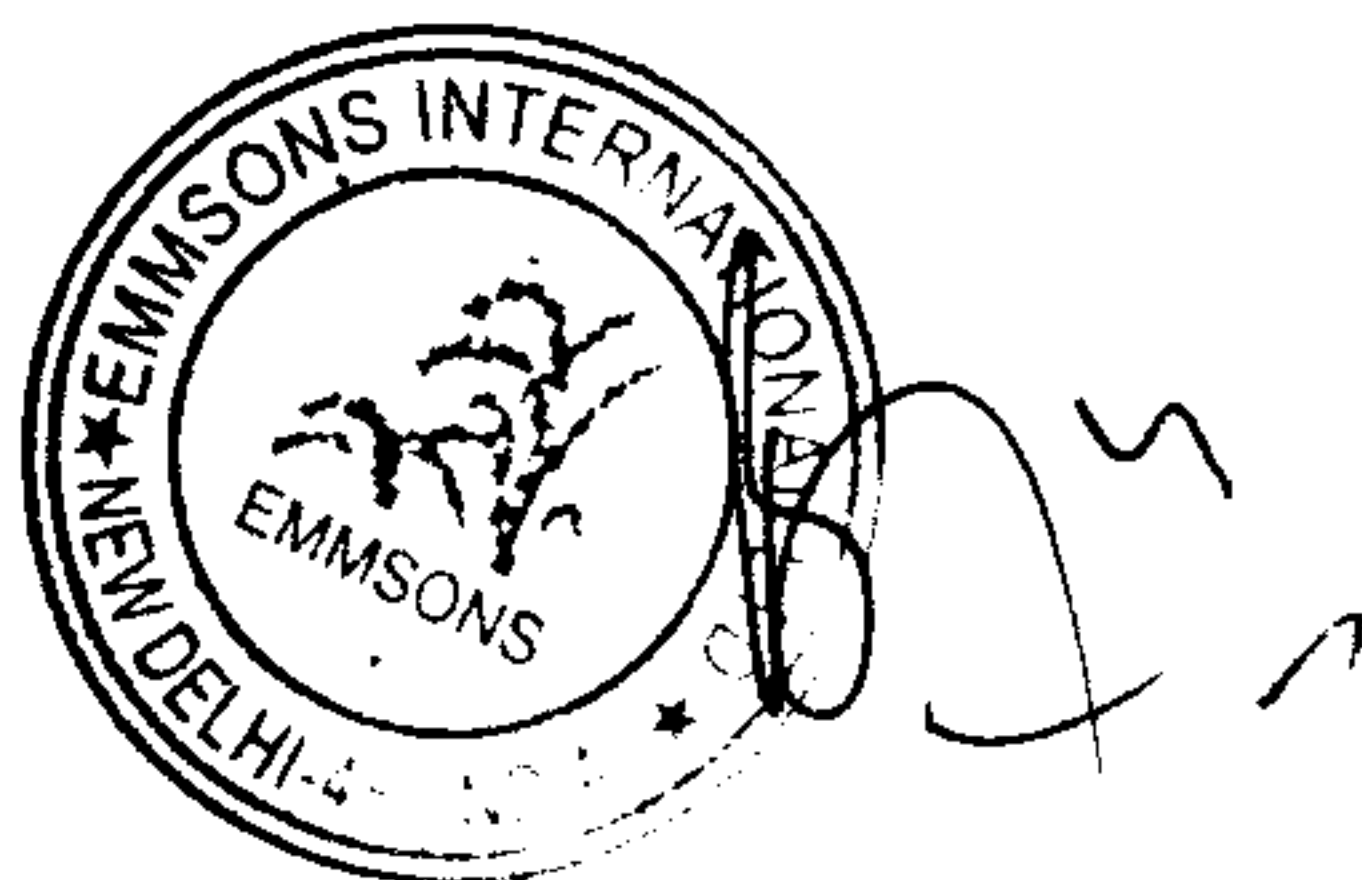
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
|----|--|-------------------------------|--|
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | 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 III | | | | |
|--|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | No | Annual General Meeting for Financial year 2016 not held due to beyond control of the Company. Extention Under section 96(1) for a period of 3 months for holding AGM granted by ROC dated 21.09.2016. The same is uploaded at BSE on 22.09.2016. |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | No | Annual General Meeting for Financial year 2016 not held due to beyond control of the Company. Extention Under section 96(1) for a period of 3 months for holding AGM granted by ROC dated 21.09.2016. The same is uploaded at BSE on 22.09.2016. |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | No | Annual General Meeting for Financial year 2016 not held due to beyond control of the Company. Extention Under section 96(1) for a period of 3 months for holding AGM granted by ROC dated 21.09.2016. The same is uploaded at BSE on 22.09.2016. |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | No | Annual General Meeting for Financial year 2016 not held due to beyond control of the Company. Extention Under section 96(1) for a period of 3 months for holding AGM granted by ROC dated 21.09.2016. The same is uploaded at BSE on 22.09.2016. |
| Any other information to be provided | | | | |



| Signatory Details | |
|-----------------------|--------------|
| Name of signatory | Rajesh Monga |
| Designation of person | Director |
| Place | Delhi |
| Date | 07-10-2016 |

