

| <b>General information about company</b>  |                               |                |
|---|-------------------------------|----------------|
| Scrip code  | 532038                        |                |
| NSE Symbol  | NOTLISTED                     |                |
| MSEI Symbol   | NOTLISTED                     |                |
| ISIN  | INE073C01015                  |                |
| Name of the entity  | EMMSONS INTERNATIONAL LIMITED |                |
| Date of start of financial year   | 01-04-2025                    |                |
| Date of end of financial year   | 31-03-2026                    |                |
| Reporting Quarter Type  | Quarterly                     |                |
| Date of Quarter Ending  | 30-06-2025                    |                |
| Type of company   | Equity                        |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                           |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes                           |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                            | NOT APPLICABLE |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                            | NOT APPLICABLE |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                            | NOT APPLICABLE |
| Risk management committee   | Applicable                    |                |
| Market Capitalisation as per immediate previous Financial Year  | Any other                     |                |
| Is SCORE ID Available ?   | Yes                           |                |
| SCORE Registration ID   | E00063                        |                |
| Reason For No SCORE ID  |                               |                |
| Type of Submission  | Original                      |                |
| Remarks (website dissemination)   |                               |                |
| Remarks for Exchange (not for Website Dissemination)  |                               |                |

| 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 |                 |                      |            |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                      |                                 |                         | Yes           |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                      |                                 |                         | 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 Birth |
| 1  | Mr              | ANIL KUMAR MONGA     | AAIPM8309E | 00249410 | Executive Director                   | Chairperson related to Promoter | MD                      | 04-02-1957    |
| 2  | Mr              | RAJESH MONGA         | AAIPM8310R | 00249642 | Executive Director                   | Not Applicable                  |                         | 21-07-1961    |
| 3  | Mr              | RAHUL CHOPRA         | AAEPC8763C | 07982762 | Non-Executive - Independent Director | Not Applicable                  |                         | 27-03-1954    |
| 4  | Mrs             | PINKI KAUSHIK        | APIPD1842G | 05315738 | Non-Executive - Independent Director | Not Applicable                  |                         | 18-11-1977    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| Sr  | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1   | No                                    |                                |                              |                             |                |
| 2   | No                                    |                                |                              |                             |                |
| 3   | No                                    |                                |                              |                             |                |
| 4   | No                                    |                                |                              |                             |                |

| I. Composition of Board of Directors |   |                                    |                             |                        |                   |                                |  |   |   |  |                      |                             |                             |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA  |                                    | 15-04-1993                  | 01-09-2024             |                   |                                | 1  | 0   | 3   | 0  |                      |                             |                             |
| 2                                    | NA  |                                    | 15-04-1993                  | 29-05-2024             |                   |                                | 1  | 0   | 1   | 0  |                      |                             |                             |
| 3                                    | NA  |                                    | 28-03-2018                  | 28-03-2023             |                   | 84                             | 1  | 1   | 3   | 3  |                      |                             |                             |
| 4                                    | NA  |                                    | 30-05-2025                  |                        |                   | 1                              | 1  | 1   | 2   | 0  |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07982762   | RAHUL CHOPRA              | Non-Executive - Independent Director | Chairperson             | 28-03-2018          |                   |         |
| 2   | 00249410   | ANIL KUMAR MONGA          | Executive Director                   | Member                  | 30-10-2015          |                   |         |
| 3   | 05315738   | PINKI KAUSHIK             | Non-Executive - Independent Director | Member                  | 30-05-2025          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07982762   | RAHUL CHOPRA              | Non-Executive - Independent Director | Chairperson             | 28-03-2018          |                   |         |
| 2   | 00249410   | ANIL KUMAR MONGA          | Executive Director                   | Member                  | 30-10-2015          |                   |         |
| 3   | 05315738   | PINKI KAUSHIK             | Non-Executive - Independent Director | Member                  | 30-05-2025          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07982762   | RAHUL CHOPRA              | Non-Executive - Independent Director | Chairperson             | 28-03-2018          |                   |         |
| 2   | 00249410   | ANIL KUMAR MONGA          | Executive Director                   | Member                  | 30-10-2015          |                   |         |
| 3   | 00249642   | RAJESH MONGA              | Executive Director                   | Member                  | 30-10-2015          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr                     | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1   |   |  |   |                              |  |   |   |   |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1   |   |  |   |                              |  |   |   |   |
| III. Meeting of Board of Directors                               |   |  |   |                              |  |   |   |   |
| Disclosure of notes on meeting of board of directors explanatory |   |  |   |                              |  |   |   |   |
| Sr. No.  | 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 13-02-2025  |  |   |                              | Yes  | 3   | 3   | 1   |
| 2  | 24-02-2025  |  | 10  |                              | Yes  | 3   | 3   | 1   |
| 3  |   | 02-04-2025   | 36  |                              | Yes  | 3   | 3   | 1   |
| 4  |   | 30-05-2025   | 57  |                              | Yes  | 3   | 3   | 1   |

**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                               |  |  |  |   |  |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr   | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1  | Audit Committee                       | 13-02-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 2  |
| 2  | Nomination and remuneration committee | 24-02-2025  | 10  |                         |                               | Yes  | 3  | 3  | 1   | 2  |
| 3  | Audit Committee                       | 30-05-2025  | 94  |                         |                               | Yes  | 3  | 3  | 1   | 2  |
| 4  | Nomination and remuneration committee | 30-05-2025  |   |                         |                               | Yes  | 3  | 3  | 1   | 2  |

| <b>Annexure 1</b>      |   |                               |
|------------------------|---|-------------------------------|
| <b>V. Affirmations</b> |   |                               |
| Sr                     | Subject   | Compliance status<br>(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 1000 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                           |

| <b>Annexure 1</b> |                   |  |
|-------------------|-------------------|--|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Twinkle Gupta                            |
| 2                 | Designation       | Company Secretary and Compliance Officer |

| <b>Details of Cyber security incidence</b>   |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |

| <b>Signatory Details</b> |  |
|--------------------------|--|
| Name of signatory        | Twinkle Gupta                            |
| Designation of person    | Company Secretary and Compliance Officer |
| Place                    | New Delhi                                |
| Date                     | 28-07-2025                               |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

