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General information about company

Scrip code	531162
NSE Symbol	EMAMILTD
MSEI Symbol	NA
ISIN	INE548C01032
Name of the entity	Emami Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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ended date only

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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										Add Notes															
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No															
												Disqualification of Directors under section 168 of the Companies Act, 2013													
Sr	TDN (IN / No)	Name of the Director	PAN	DN	Category 1 directors	Category 2 directors	Category 3 directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(4A) 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 (Refer Listing Regulations)	Number of memberships in Audit/ Nominations Committee(s) including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No of post of Chairperson in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
		Add																							
1	Mr.	B. S. AGARWAL		09132995	Non-Executive / Non-Independent Director	Not Applicable		08-03-1946	No					Yes	27-03-2002	03-05-1984	01-04-2022		1	0	0	0			
2	Mr.	B. S. SOMRA		09131882	Non-Executive / Non-Independent Director	Not Applicable		08-03-1947	Yes	27-03-2002	03-05-1984			Yes	27-03-2002	03-05-1984	01-04-2022		1	0	1	0			
3	Mr.	C. K. CHAKRAVAKI		00000584	Director	Not Applicable		10-03-1954	No	25-06-2002	08-08-2017			No		03-08-2002		08-08-2002	68-00	7	2	0	0		
4	Mr.	DEBARAJA SARKAR		07200018	Non-Executive / Independent Director	Not Applicable		09-11-1959	No		21-02-2019			No		21-02-2019		69-00	2	7	7	2			
5	Mr.	MANITA BHAKTI		00482925	Director	Not Applicable		20-03-1972	No		20-10-2001			No		20-10-2001		17-00	6	6	4	0			
6	Mr.	ANAND MANDODHARE BATH		00111803	Non-Executive / Independent Director	Not Applicable		20-06-1946	No	09-09-2002	08-08-2022			Yes	09-09-2002	08-08-2022		8-00	2	1	3	1			
7	Mr.	ANJAN SUMAR AGARWAL		08070812	Director	Not Applicable		18-07-1958	No	09-09-2002	08-08-2022			Yes	09-09-2002	08-08-2022		8-00	4	4	8	4			
8	Mr.	ANJAN INDIRAY CHATTERJEE		00000461	Non-Executive / Independent Director	Not Applicable		16-02-1959	Yes	09-09-2002	08-08-2022			Yes	09-09-2002	08-08-2022		8-00	2	1	2	0			
9	Mr.	ANJAN UDAY DUTTA		07504739	Director	Not Applicable		09-02-1979	No	09-09-2002	08-08-2022			Yes	09-09-2002	08-08-2022		8-00	4	4	4	0			
10	Mr.	RAVY BHATTAR		00071687	Non-Executive / Independent Director	Not Applicable		11-06-1980	Yes	09-09-2002	08-08-2022			Yes	09-09-2002	08-08-2022		8-00	2	2	3	0			
11	Mr.	SUJITH L. GOWDA		00148916	Executive Director	Not Applicable		06-05-1956	No		17-05-1995			No		01-04-2022			1	0	0	0			
12	Mr.	MOHAN GOWDA		00100004	Executive Director	Not Applicable		21-05-1973	No		15-01-2001			No		15-01-2001			1	0	1	0			
13	Mr.	ADITHYAN VARENHAN AGARWAL		00148717	Non-Executive / Non-Independent Director	Not Applicable		06-03-1975	No		15-01-2005			No		07-11-2013			7	0	0	0			
14	Mr.	HARSH VARENHAN AGARWAL		00100089	Executive Director	Not Applicable		11-07-1976	No		15-01-2005			No		01-04-2022			1	0	1	0			
15	Mr.	PRITHI A. SUREKA		00131256	Executive Director	Not Applicable		21-05-1977	No		30-01-2020			No		30-01-2020			1	0	0	0			
16	Mr.	PRASANTH GOWDA		00700089	Executive Director	Not Applicable		02-10-1973	No		20-01-2014			No		20-01-2014			1	0	1	1	0		

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

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	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00152980	R. S. GOENKA	Non-Executive - Non Independent Director	Member	28-03-2001		
3	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	02502618	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2021		
5	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
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	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
3	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00071487	RAJIV KHATIAN	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	MOHAN GOENKA	Executive Director	Member	19-08-2010		
4	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	19-08-2010		
5	00703389	PRASHANT GOENKA	Executive Director	Member	11-08-2017		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00152980	R. S. GOENKA	Non-Executive - Non Independent Director	Chairperson	29-10-2015		
2	02502618	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2022		
3	00149916	SUSHIL K. GOENKA	Executive Director	Member	29-10-2015		
4	00150034	MOHAN GOENKA	Executive Director	Member	29-10-2015		
5	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	29-10-2015		
6	00319256	PRITI A SUREKA	Executive Director	Member	29-10-2015		
7	00462925	MAMTA BINANI	Non-Executive - Independent Director	Member	03-02-2022		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00149916	SUSHIL K. GOENKA	Executive Director	Chairperson	31-03-2014		
2	00200443	ANJAN SNEHMAY CHATTERJEE	Non-Executive - Independent Director	Member	02-08-2022		
3	00150034	MOHAN GOENKA	Executive Director	Member	31-03-2014		
4	00150089	HARSHA VARDHAN AGARWAL	Executive Director	Member	31-03-2014		
5	00319256	PRITI A SUREKA	Executive Director	Member	31-03-2014		
6	00703389	PRASHANT GOENKA	Executive Director	Member	11-08-2017		
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00152980	R. S. GOENKA	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00149916	SUSHIL K. GOENKA	Finance Committee	Executive Director	Member	
3	00150034	MOHAN GOENKA	Finance Committee	Executive Director	Member	
4	00149717	ADITYA VARDHAN AGARWAL	Finance Committee	Non-Executive - Non Independent Director	Member	
5	00150089	HARSHA VARDHAN AGARWAL	Finance Committee	Executive Director	Member	
6	00319256	PRITI A SUREKA	Finance Committee	Executive Director	Member	
7	00071487	RAJIV KHATIAN	Corporate Governance Committee	Non-Executive - Independent Director	Chairperson	
8	00152880	R. S. GOENKA	Corporate Governance Committee	Non-Executive - Non Independent Director	Member	
9	00462925	MAMTA BINANI	Corporate Governance Committee	Non-Executive - Independent Director	Member	
10	07504739	AVANI VISHAL DAVIDA	Corporate Governance Committee	Non-Executive - Independent Director	Member	

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
<div>Add Delete</div>							
1	11-11-2022			Yes	16	16	8
2	03-02-2023	83		Yes	16	15	7
3	24-03-2023	48		Yes	16	15	8

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)
<div>AddDelete</div>										
1	Audit Committee	11-11-2022				Yes	5	5	4	0
2	Audit Committee	03-02-2023	83			Yes	5	5	4	0
3	Risk Management Committee	11-11-2022				Yes	7	7	2	0
4	Risk Management Committee	02-02-2023	82			Yes	7	6	2	0
5	Corporate Social Responsibility Committee	11-11-2022				Yes	6	6	1	0
6	Corporate Social Responsibility Committee	02-02-2023	82			Yes	6	5	1	0
7	Stakeholders Relationship Committee	02-02-2023				Yes	5	4	2	0
8	Other Committee	02-02-2023		Corporate Governance Committee		Yes	4	4	3	0
9	Other Committee	15-02-2023	12	Finance Committee		Yes	6	5	0	0
10	Other Committee	27-03-2023	39	Finance Committee		Yes	6	4	0	0
11	Other Committee	18-01-2023		Share Transfer Committee		Yes	4	4	0	0
12	Other Committee	03-02-2023	15	Separate meeting of Independent Directors		Yes	8	7	7	0
13	Other Committee	27-03-2023	51	Buy-back Committee		Yes	4	3	0	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.emamilttd.in/about-us/1/company-profile.php
2	Terms and conditions of appointment of independent directors	Yes		info/index.php#Compliance
3	Composition of various committees of board of directors	Yes		info/index.php#Compliance
4	Code of conduct of board of directors and senior management personnel	Yes		info/index.php#Compliance
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		info/index.php#Compliance
6	Criteria of making payments to non-executive directors	Yes		info/index.php#Compliance
7	Policy on dealing with related party transactions	Yes		info/index.php#Compliance
8	Policy for determining 'material' subsidiaries	Yes		info/index.php#Compliance
9	Details of familiarization programmes imparted to independent directors	Yes		info/index.php#Compliance
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.emamilttd.in/info/index.php#InvestorsServiceCentre
11	email address for grievance redressal and other relevant details	Yes		info/index.php#InvestorsServiceCentre
12	Financial results	Yes		info/index.php#FinancialInformation
13	Shareholding pattern	Yes		info/index.php#ShareholdingPattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.emamilttd.in/info/index.php#NoticeAndCorporateAnnouncements
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.emamilttd.in/info/index.php#AnnualReport
18	Credit rating or revision in credit rating obtained	Yes		info/index.php#AnnualReport
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.emamilttd.in/info/index.php#SubsidiaryCompanies
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.emamilttd.in/
21	Materiality Policy as per Regulation 30	Yes		info/index.php#Compliance
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		info/index.php#Compliance
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.emamilttd.in/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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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 1000 listed entities)	Yes
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	A. K. JOSHI
2	Designation	Company Secretary and Compliance Officer

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

1	Name of signatory	A. K. Joshi
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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1	Name of signatory	A. K. Joshi
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below The Figure should be mentioned in Actual INR only			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	A. K. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	10-04-2023

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