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General information about company

Scrip code	531162
NSE Symbol	EMAMILTD
MSEI Symbol	NOTLISTED
ISIN	INE548C01032
Name of the entity	EMAMI LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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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 pre-filled automatically						
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
1	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022	
2	00152880	R. S. GOENKA	Non-Executive - Non Independent Director	Member	28-03-2001	
3	00005684	C. K. DHANUJEA	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	
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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

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	00112853	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	03-08-2022	
2	00005684	C. K. DHANUJEA	Non-Executive - Independent Director	Member	11-08-2017	
3	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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
1	00005684	C. K. DHANUJEA	Non-Executive - Independent Director	Chairperson	11-08-2017	
2	00071487	RAJIV KHAITAN	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	
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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
1	00152880	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	MAMITA BINANI	Non-Executive - Independent Director	Member	03-02-2022	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically						
Corporate Social Responsibility Committee						
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
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	
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Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1	00152880	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 KHAITAN	Corporate Governance Committee	Non-Executive - Independent Director	Chairperson
8	00152880	R. S. GOENKA	Corporate Governance Committee	Non-Executive - Non Independent Director	Member
9	00462925	MAMITA 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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Annexure 1

III. Meeting of Board of Directors

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	03-02-2023			Yes	16	15	7
2	24-03-2023	48		Yes	16	15	8
3	25-05-2023	61		Yes	16	14	7

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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)
Add		Delete								
1	Audit Committee	03-02-2023				Yes	5	5	4	0
2	Audit Committee	25-05-2023	110			Yes	5	5	4	0
3	Risk Management Committee	02-02-2023				Yes	7	6	2	0
4	Risk Management Committee	25-05-2023	111			Yes	7	5	1	0
5	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	0
6	Corporate social responsibility Committee	02-02-2023				Yes	6	5	1	0
7	Corporate social responsibility Committee	25-05-2023	111		4	Yes	6	4	0	0
8	Other Committee	15-02-2023	12	Finance Committee		Yes	6	5	0	0
9	Other Committee	27-03-2023	39	Finance Committee		Yes	6	4	0	0
10	Other Committee	14-06-2023	78	Finance Committee		Yes	6	5	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 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	SANDEEP KUMAR SULTANIA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	SANDEEP KUMAR SULTANIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	13-07-2023

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