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Import XML

General information abo	ut 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													
										Annexur	e I to be submitted by listed													
											I. Composition of Board	of Directors												
		Disclosure of notes	s on composition	of board of directors explanatory	Add Notes																			
		w		d entity has a Regular Chairperson	Yes																			
			Whether Ch	sairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2023																		
Sr (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualfied?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Tenure of Sirector (in months) Regul	od entities ing this listed ity (Refer ition 17A of	to of Independent Directorship in listed entities scluding this listed entity (Refer agulation 17A(1) of isting Regulations	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	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 for not providing PAN	Notes for not providin
Add	Delete	-												•										
3 Mr	R. S. AGARWAL		30152996	Non-Executive - Non Independent Director	Not Applicable		06-01-1946	Me				Active	V	27-03-2022	03-05-1994	01-04-2022								
				Non-Executive - Non	Chairperson related to			100				ALLON												
2 Mr	R. S. GOENKA		00152880	Independent Director Non-Executive - Independent	Promoter		06-01-2947	No				Active	Yes	27-03-2022	03-05-1994	01-04-2022			- 1		1			
3 Mr	C. K. DHANUKA		00005684	Director	Not Applicable		19-01-2954	No				Active	Yes	25-06-2022	02-08-2017	02-08-2022		71.00	7	2	10	2		
	DEBABRATA SARKAR	l _	2502618	Non-Executive - Independent	Not Applicable		03-11-1953								21-02-2019	21-02-2019		52.00	-	_	_			
4 100	DEBARRATA SHERAR	,		Non-Executive - Independent	NOT ADDICABLE			100				ACENT	.nn		21-02-2019	21-02-2019		52.00	- 1	- 1		- 1		
5 Mrs	MAMTA BINANI		00462925	Director	Not Applicable		10-10-1972	No				Active	NA.		29-10-2021	29-10-2021		20.00	- 6	- 6	4			
5 Mr	ANAND NANDRISHORE RATH		00112853	Non-Executive - Independent	Not Applicable		25-06-1946	No				Artime	Yes	09-09-2022	02-08-2022	02-08-2022		11.00	2	,	4	,		
				Non-Executive - Independent																		ì		
7 Mr	ANJANI KUMAR AGRAWAL		38579812	Director Non-Executive - Independent	Not Applicable		18-07-1958	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		11.00	- 5	- 5		- 4		
8 Mr	ANJAN SNEHMOY CHATTEREE		00200443	Non-executive - independent	Not Applicable		16-02-1959	No				Arthur	Yes	09-09-2022	02-08-2022	02-08-2022		11.00	2	,	,			
				Non-Executive - Independent																				
9 Mrs	AVANI VISHAL DAVDA	-	77504739	Director Non-Executive - Independent	Not Applicable		09-02-1979	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		11.00	- 4	- 4	- 5			
30 Mr	BAIV KHAITAN		00071487	Director	Not Applicable		13-04-1960	No				Active	Yes.	09-09-2022	02-08-2022	02-08-2022		11.00	1	1	1			
11 Mr	SUSHILK GOENKA	-	00149916	Executive Director	Not Applicable		06-05-1956	No				Active	NA.		17-05-1995	01-04-2022		_	- 1					
12 Mr	MOHAN GOENKA		00150034	Executive Director	Not Applicable		21-01-1973	No				Active	NA.		15-01-2005	15-01-2021			1	0	1			
23 Mr	ADITYA VARDHAN AGARWAL		00149717	Non-Executive - Non Independent Director	Not Applicable		06-01-1975	No				Active	NA.		15-01-2005	07-11-2012			2	0	0	0		
34 Mr	HARSHA VARDHAN AGARWAL		00150089	Executive Director	Not Applicable		12-07-1976	No				Active	NA.		15-01-2005	01-04-2022			1	0	1	0		
15 Mrs	PRITI A SUREKA		00319256	Executive Director	Not Applicable		23-05-2972	No				Active	NA.		30-01-2010	30-01-2020			1	0	0	0		
36 Mr	PRASHANT GOENKA		00703389	Executive Director	Not Applicable		30-10-1973	No				Active	NA.		20-01-2014	20-01-2019			1	0	1	0		

Annexure 1

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 Sentember 30, 2022.

Disclosure of notes on composition of committees explanatory

iit	Co	m	mı	e D	eta	ıls

			Whether the A	udit 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	00152880	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

No	mination and remunera	tion committee					
			Whether the Nomination and remunera	tion 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							

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

Stal	keholders Relationship	Committee					
			Whether the Stakeholders Relation:	ship 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 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		
6							
7							
8							
9							
10							

_							
Risl	k Management Committ	ee					
			Whether the Risk Manager	nent 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	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	MAMTA BINANI	Non-Executive - Independent Director	Member	03-02-2022		
8							
9							

Cor	porate Social Responsib	ility Committee					
Г			Whether the Corporate Social Responsib	ility 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
1	00149916	SUSHIL K GOENKA	Executive Director	Chairperson	31-03-2014		
2	00200443	ANJAN SNEHMOY CHATTERIEE	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							

Oth	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
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	MAMTA BINANI	Corporate Governance Committee	Non-Executive - Independent Director	Member						
10	07504739	AVANI VISHAL DAVDA	Corporate Governance Committee	Non-Executive - Independent Director	Member						

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			А	nnexure 1							
Ш	. 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 Notes for not providing Date (Yes/No) Whether requirement of Quorum met (Yes/No) Number of Directors as (All directors including Independent Director)											
	Add Delete			•							
1	03-02-2023			Yes	16	15	7				
2	24-03-2023	48		Yes	16	15	8				
3	3 25-05-2023 61 Yes 16 14 7										
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^{*} to be filled in only for the current quarter meetings

	TOTAL VALUATE												
					Ann	exure 1							
					IV. Meetii	ng of Committees							
				Disclosure o	f notes on meeting	of committees explanatory	Add Not	es					
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	Reson 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	committee	25-05-2023				Yes	3	3	3	0			
6	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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	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				
	Disclosure of notes on related p	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		

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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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