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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	Half Yearly
Date of Report	30-09-2023
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	d.												
										Annexur		ed entity on quarterly basis												
											I. Composition of Boar	rd of Directors												
		Disclosure of not	es on composition	on of board of directors explanatory	Add Notes																			
				ted entity has a Regular Chairperson																				
			Whether 0	Chairperson is related to MD or CEO	No				Disqualification of I	Directors under section 164 of the	Companies Act, 2013													
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 disqualified?	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 cessation	Tenure of director (in months)	entity (Refer Regulation 17A of	No of independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) 8.17A(2)	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Correlities held in listed entities including this listed entity (Itefer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																							
1 Mr	R. S. AGARWAL		00152996	Non-Executive - Non Independent Director	Not Applicable		06-01-1946	No				Active	Yes	27-03-2022	03-05-1994	01-04-2022			1				1 '	1
2 Mr	R. S. GOENKA		00152880		Chairperson related to		06-01-2947					Author		27-03-2022	03-05-1994	01-04-2022			١.,					
				Non-Executive - Independent								- Change							T .			Ĭ.		
3 Mr	C. K. DHANUKA		00005684	Non-Executive - Independent	Not Applicable		19-01-1954	No				Active	Yes	25-06-2022	02-08-2017	02-08-2022		74.00	1 7	2	10	2		
4 Mr	DEBABRATA SARKAR		02502618	Non-Executive - Independent	Not Applicable		03-11-2953	No				Active	NA.		21-02-2019	21-02-2019		55.00	2	2		2		
5 Mrs	MAMTA BINANI		00462925	Director	Not Applicable		10-10-1972	No				Active	NA.		29-10-2021	29-10-2021		23.00		6	4	0		
6 Mr	ANAND NANDKISHORE RATH		00112853	Non-Executive - Independent Director	Not Applicable		25-06-2946	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		14.00		1	4	1		
	ANIANI KUMAR AGRAWAL		08579812	Non-Executive - Independent	Not Applicable		18-07-1958						v	09-09-2022	02-08-2022	02-08-2022		14.00					1	1
				Non-Executive - Independent				100				- Change	100											
8 Mr	ANIAN SNEHMOY CHATTERIEE		00200443	Non-Executive - Independent	Not Applicable		16-02-1959	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		14.00	-	1				
9 Mrs	AVANI VISHAL DAVDA		07504739	Director Non-Executive - Independent	Not Applicable		09-02-2979	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		14.00	4	4			$\vdash$	-
30 Mr	BAIV KHAITAN		00071487	Director	Not Applicable		13-04-2960	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		14.00	1	1				
11 Mr	SUSHIL K GOENKA		00149916	Executive Director	Not Applicable		06-05-2956	No				Active	NA.		17-05-1995	01-04-2022			1		0			
12 Mr	MOHAN GOENKA		00150034	Executive Director	Not Applicable		21-01-1973	No				Active	NA.		15-01-2005	15-01-2021			1		1		( '	1
	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			
34 Mr	HARSHA VARDHAN AGARWAL		00150089	Executive Director	Not Applicable	MD	12-07-1976	No				Active	NA.		15-01-2005	01-04-2022			1		1			
25 Mrs	PRITI A SUREKA		00119256	Executive Director	Not Applicable		23-05-1972	No				Active	NA.		30-01-2010	30-01-2020			,					
25 Mr	PRASHANT GOENKA		00703389		Not Applicable		30-10-2973	Ma.				Action	na.		20-01-2014	20-01-2019			1 :					
Prev	PROJECT GULTER		W/WARES	Francousa musering	THE CONTRACTOR		Tacarray a	Inc				Turne	jan.		Tabatana a	20-01-2019		-			-			Next

Annexure 1

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatolly filled for every Committee.

Disclosure of notes on composition of committees explanatory

Add Notes

2. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to Sentember 30, 2022.

	Details

			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	00152880	R. S. GOENKA	Non-Executive - Non Independent Director	Member	07-08-2023		
3	00005684	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	08579812	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		
5							
6							
7							
8							
9							

Sta	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							

			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 Responsibi	ility Committee					
			Whether the Corporate Social Responsib	ility 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 SNEHMOY 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							

Oth	er Committee					
Sr DIN Number Name of Committee members Name of other committee		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
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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	Annexure 1											
П	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*					
	Add Delete					•						
1	25-05-2023			Yes	16	14	7					
2	07-08-2023	73		Yes	16	16	8					
4	Prev Next											

\* to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	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	25-05-2023				Yes	5	5	4	
2	Audit Committee	07-08-2023	73			Yes	5	5	4	
3	Corporate Social Responsibility Committee	25-05-2023				Yes	6	4	0	
	Corporate Social Responsibility Committee	07-08-2023	73			Yes	6	6	1	
5	Risk Management Committee	25-05-2023				Yes	7	5	1	
6	Risk Management Committee Nomination and remuneration	07-08-2023	73			Yes	7	7	2	
	Nomination and remuneration committee	25-05-2023				Yes	3	3	3	
	Other Committee	14-06-2023		Finance Committee		Yes	6	5	0	
	Other Committee	18-08-2023		Finance Committee		Yes	6	6	0	
	Other Committee	28-09-2023		Finance Committee		Yes	6		0	
	Other Committee	13-07-2023		Share Transfer Committee		Yes	4	4	0	
	Other Committee	08-08-2023		Share Transfer Committee		Yes	4	4	0	
_	Prev	, , , , , , , , , , , , , , , , , , , ,				<b>'</b>	•			Next

\* 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	earty transactions	Add Notes	
	Disclosure of notes of material transaction	Add Notes		

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- WI Details of non compliance of prior approval of audit committee obtained
- WI Details of non compliance of shareholder approval obtained for material RPT
- WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
- Dis Disclosure notes on quarterly formats for compliance report on corporate governance
- Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
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
Date of the event	Brief det	ails of the event	

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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.  Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.  4. Risk management committee (applicable to the top 1000 listed entities)				
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	Shri Sandeep Kumar Sultania	
2	Designation	Company Secretary and Compliance Officer	

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	Annexure III			
III.	III. Affirmations			
Sr	Particulars	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			Add Notes

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	Annexure III		
1	Name of signatory	Shri Sandeep Kumar Sultania	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure				
Applicability of disclosure	Not Applicable			
	Add Notes			
Reason for Non Applicability	от на при на На при на пр			
I. Disclosure of Loans/ guarantees/comfort letters /s		The Figure should be mentioned in Actual INR only		
(A)Any loan or any other form of debt advanced by the li	sted 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 ca	alled) provided by the listed entity directly or indirect	ly, in connection with any loan(s) or any other form of	f 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			months(taking into account any invocation)	
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 i	ndirectly, 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 of	directly or indirectly by the listed entity to		Add Notes	
Name				
Designation				
Place				
Date				

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Signatory Details		
Name of signatory	Shri Sandeep Kumar Sultania	
Designation of person	Company Secretary and Compliance Officer	
Place	Kolkata	
Date	16-10-2023	

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