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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 1																													
Annexure 1 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 164 of the Companies Act, 2013																													
Sl	Title (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(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) 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 Regulation 17A(1)(b) of Listing Regulations)	Number of memberships in Audit/Shareholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of past of Chairperson in Audit/Shareholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN			
Add					Delete																								
1	Mr	S. S. AGARWAL		05112095	Non-Executive - Non Independent Director	Not Applicable		05-01-1946	No				Active	Yes	27-03-2022	01-01-1984		01-04-2022		1	0	0	0						
2	Mr	S. S. GOENKA	05012860		Non-Executive - Non Independent Director	Chairperson related to Promoter		05-01-1947	No				Active	Yes	27-03-2022	01-01-1984	01-04-2022			1	0	1	0						
3	Mr	C. K. DHANUKA	05005564		Non-Executive - Independent Director	Not Applicable		15-01-1954	No				Active	NA		02-08-2017	02-08-2022		82.00	6	1	3	1						
4	Mr	DEBABRATA SAMBARI	05102016		Non-Executive - Independent Director	Not Applicable		03-11-1953	No				Active	Yes	23-08-2023	21-01-2019	21-02-2024		64.11	2	2	7	0						
5	Mrs	MANITA BHOWMI	05042924		Non-Executive - Independent Director	Not Applicable		16-10-1972	No				Active	NA		20-10-2021	20-10-2023		30.00	6	6	5	1						
6	Mr	ANAND MANDKISHORE BATHI	05112853		Non-Executive - Independent Director	Not Applicable		21-06-1985	No				Active	Yes	09-09-2022	02-08-2022	02-08-2022		22.00	2	1	4	1						
7	Mr	ANAND KUMAR AGRAWAL	05178912		Non-Executive - Independent Director	Not Applicable		18-07-1958	No				Active	NA		02-08-2022	02-08-2022		22.00	3	3	5	1						
8	Mr	ANANMOL CHATTERJEE	05105443		Non-Executive - Independent Director	Not Applicable		16-02-1959	No				Active	NA		02-08-2022	02-08-2022		22.00	2	1	2	0						
9	Mrs	AVANI VISMAL DAVIDA	05104720		Non-Executive - Independent Director	Not Applicable		09-02-1979	No				Active	NA		02-08-2022	02-08-2022		22.00	4	4	3	0						
10	Mr	BAVEY VIKRANT	05071587		Non-Executive - Independent Director	Not Applicable		11-04-1960	No				Active	NA		02-08-2022	02-08-2022		22.00	1	1	1	0						
11	Mr	SUDHIL KIR GOENKA	05149916		Executive Director	Not Applicable		06-05-1958	No				Active	NA		17-01-1995	01-04-2022			1	0	0	0						
12	Mr	MOHINI GOENKA	05110024		Executive Director	Not Applicable		21-01-1973	No				Active	NA		15-01-2005	15-01-2023			1	0	1	0						
13	Mr	ADITYA VARSHAN AGARWAL	05149717		Non-Executive - Non Independent Director	Not Applicable		06-01-1971	No				Active	NA		15-01-2005	07-11-2023			2	0	0	0						
14	Mr	HARSHA VARSHAN AGARWAL	05110089		Executive Director	Not Applicable	MD	12-07-1976	No				Active	NA		15-01-2005	01-04-2022			1	0	1	0						
15	Mrs	PRETA SUREKA	05143026		Executive Director	Not Applicable		23-01-1972	No				Active	NA		30-01-2010	30-01-2020			1	0	0	0						
16	Mr	PRASHANT GOENKA	05103369		Executive Director	Not Applicable		30-10-1973	No				Active	NA		20-01-2014	20-01-2024			1	0	1	0						

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 prefilled 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	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

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	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							
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	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 KR 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 KR GOENKA	Executive Director	Chairperson	31-03-2014		
2	00200443	ANJANMOY 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	00152880	R. S. GOENKA	Finance Committee	Non-Executive - Non Independent Director	Chairperson	
2	00149916	SUSHIL KR 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	

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>AddDelete</div>							
1	09-02-2024			Yes	16	15	7
2	29-05-2024	109		Yes	16	16	8
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* to be filled in only for the current quarter meetings

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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	07-02-2024				Yes	5	5	4	0
2	Audit Committee	29-05-2024	111			Yes	5	5	4	0
3	Risk Management Committee	07-02-2024				Yes	7	7	2	0
4	Risk Management Committee	27-05-2024	109			Yes	7	7	2	0
5	Corporate Social Responsibility Committee	07-02-2024				Yes	6	6	1	0
6	Corporate Social Responsibility Committee	27-05-2024	109			Yes	6	6	1	0
7	Nomination and remuneration committee	27-05-2024				Yes	4	4	3	0
8	Other Committee	12-02-2024		Finance Committee		Yes	6	5	0	0
9	Other Committee	27-03-2024	43	Finance Committee		Yes	6	6	0	0
10	Other Committee	29-05-2024	62	Finance Committee		Yes	6	4	0	0
11	Other Committee	16-01-2024		Share Transfer Committee		Yes	4	4	0	0
12	Other Committee	07-03-2024	50	Share Transfer Committee		Yes	4	3	0	0
13	Other Committee	16-04-2024	39	Share Transfer Committee		Yes	4	3	0	0
14	Other Committee	29-05-2024	42	Share Transfer Committee		Yes	4	4	0	0

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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

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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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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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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	Shri Sandeep Kumar Sultania
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2024

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