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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	31-12-2024
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 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of roles on composition of board of directors explanatory								Add Notes																		
Whether the listed entity has a Regular Chairperson																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr.	Sl. No. / Mr.	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(4A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term 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(2) & 17A(2)(i))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of part of Chairperson in Audit/ Stakeholder 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
	<a href="#">Add</a>	<a href="#">Delete</a>																								
1		S. L. SHARMA	AGPR22471	00192096	Non Executive - Non Independent Director	Not Applicable		06-05-1986	No				Active	No	17-03-2022	15-05-1994	01-08-2024			1	0	0	0			
2		S. L. SHARMA	AGPR22471	00192096	Non Executive - Non Independent Director	Chairperson related to Promoter		06-05-1986	No				Active	No	17-03-2022	15-05-1994	01-08-2024			1	0	0	0			
3		C. L. BHANUJA	AGPR08176	00055684	Non Executive - Independent Director	Not Applicable		13-01-1954	No				Active	No		02-08-2017	02-08-2021			88.20	6	1	0	1		
4		ANANDHAKRISHNAN	AGPR11168	00102614	Non Executive - Independent Director	Not Applicable		13-11-1969	No				Active	No	21-08-2022	24-02-2019	24-02-2024			70.10	4	0	10	0		
5		VARUN SHARMA	AGPR08054	00462025	Non Executive - Independent Director	Not Applicable		12-10-1972	No				Active	No		25-10-2021	25-10-2023			70.02	2	0	0	2		
6		ANAND NARAYANAN BATH	AGPR05328	00112853	Non Executive - Independent Director	Not Applicable		21-08-1940	No				Active	No	09-09-2022	02-08-2022	02-08-2023			70.20	2	1	1	1		
7		ANAND KUMAR AGARWAL	AGPR10061	00172817	Non Executive - Independent Director	Not Applicable		18-07-1998	No				Active	No		02-08-2022	02-08-2024			70.20	1	0	0	0		
8		ANURAG CHATTERJEE	AGPR11364	00200441	Non Executive - Independent Director	Not Applicable		18-02-1958	No				Active	No		02-08-2022	02-08-2024			70.20	2	1	2	0		
9		ANAND VISHAL SHARMA	AGPR08024	00204738	Non Executive - Independent Director	Not Applicable		08-02-1978	No				Active	No		02-08-2022	02-08-2023			70.20	4	0	1	0		
10		RAJESH KANTH	AGPR11178	00271487	Non Executive - Independent Director	Not Applicable		14-08-1980	No				Active	No		02-08-2022	02-08-2024			70.20	2	0	0	0		
11		DEVENDR KUMAR	AGPR01003	00148916	Executive Director	Not Applicable		06-05-1956	No				Active	No		17-05-1995	01-08-2022			1	0	0	0			
12		DEVENDR KUMAR	AGPR11866	00100034	Non Executive - Independent Director	Not Applicable		14-05-1973	No				Active	No		15-01-2005	15-01-2021			1	0	0	0			
13		DEVENDR KUMAR AGARWAL	AGPR08064	00482117	Non Executive - Non Independent Director	Not Applicable		06-05-1975	No				Active	No		15-01-2005	07-11-2022			1	0	0	0			
14		DEVENDR KUMAR AGARWAL	AGPR08077	00110089	Executive Director	Not Applicable		12-07-1976	No				Active	No		15-01-2005	01-08-2022			1	0	0	0			
15		DEVENDR KUMAR	AGPR11191	00119128	Executive Director	Not Applicable		23-05-1972	No				Active	No		06-01-2016	06-01-2020			1	0	0	0			
16		DEVENDR KUMAR	AGPR08088	00104889	Executive Director	Not Applicable		06-10-1973	No				Active	No		06-01-2014	06-01-2021			1	0	0	0			



## Annexure 1

### 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							
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 AGARWAL	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							
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 AGARWAL	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							
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							

Risk Management Committee							
Whether the Risk Management 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	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							
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	



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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 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

### 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><a href="#">Add</a> <a href="#">Delete</a></div>							
1	01-08-2024			Yes	16	15	8
2	30-08-2024	28		Yes	16	13	6
3	07-11-2024	68		Yes	16	13	7

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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		<a href="#">Add Notes</a>
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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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		<a href="#">Add Notes</a>
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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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 party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<a href="#">Add Notes</a>

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## Annexure 1



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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	15-01-2025

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