

Integrated Governance

EMAMI LIMITED

General information about company

Scrip code	531162	
NSE Symbol	EMAMILTD	
MSEI Symbol	NOTLISTED	
ISIN	INE548C01032	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	There are no relevant disclosures for the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	There are no relevant disclosures for the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There are no relevant disclosures for the quarter.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	e00054	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I 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						Textual Information(1)																	
Whether the listed entity has a Regular Chairperson						true																	
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	R. S. AGARWAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	27-03-2022	03-05-1994	01-04-2022			1	0	0	0			
2	Mr	R. S. GOENKA	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	27-03-2022	03-05-1994	01-04-2022			1	0	1	0			
3	Mr	C. K. DHANUKA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2017	02-08-2022		94.29	6	1	9	1			
4	Mr	DEBABRATA SARKAR	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	23-08-2023	21-02-2019	21-02-2024		76.1	5	5	10	0			
5	Mrs	MAMTA BINANI	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-10-2021	29-10-2023		44.02	7	6	6	2			
6	Mr	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	09-09-2022	02-08-2022	02-08-2022		34.29	2	1	5	1			
7	Mr	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2022		34.29	5	5	6	2			
8	Mr	ANJANMOY CHATTERJEE	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		34.29	2	1	2	0			
9	Mrs	AVANI VISHAL DAVDA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		34.29	4	4	3	0			
10	Mr	RAJIV KHAITAN	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		34.29	1	1	2	0			
11	Mr	SUSHIL KR GOENKA	Executive Director	Not Applicable		false				Active	NA		17-05-1995	01-04-2022			1	0	0	0			
12	Mr	MOHAN GOENKA	Executive Director	Not Applicable		false				Active	NA		15-01-2005	15-01-2021			1	0	1	0			
13	Mr	ADITYA VARDHAN AGARWAL	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-01-2005	07-11-2012			2	0	0	0			
14	Mr	HARSHA VARDHAN	Executive Director	Not Applicable	MD	false				Active	NA		15-01-2005	01-04-2022			1	0	1	0			

		AGARWAL																					
15	Mrs	PRITI A SUREKA	Executive Director	Not Applicable		false				Active	NA		30-01-2010	30-01-2025			1	0	0	0			
16	Mr	PRASHANT GOENKA	Executive Director	Not Applicable		false				Active	NA		20-01-2014	20-01-2024			1	0	1	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	R. S. GOENKA	Non-Executive - Non Independent Director	Member	28-03-2001		
3	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2021		
5	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANAND NANDKISHORE RATHI	Non-Executive - Independent Director	Chairperson	02-08-2022		
2	R. S. GOENKA	Non-Executive - Non Independent Director	Member	07-08-2023		
3	C. K. DHANUKA	Non-Executive - Independent Director	Member	11-08-2017		
4	ANJANI KUMAR AGRAWAL	Non-Executive - Independent Director	Member	02-08-2022		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	C. K. DHANUKA	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	RAJIV KHAITAN	Non-Executive - Independent Director	Member	02-08-2022		
3	MOHAN GOENKA	Executive Director	Member	19-08-2010		
4	HARSHA VARDHAN AGARWAL	Executive Director	Member	19-08-2010		
5	PRASHANT GOENKA	Executive Director	Member	11-08-2017		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	R. S. GOENKA	Non-Executive - Non Independent Director	Chairperson	29-10-2015		
2	DEBABRATA SARKAR	Non-Executive - Independent Director	Member	02-08-2022		
3	SUSHIL KR GOENKA	Executive Director	Member	29-10-2015		
4	MOHAN GOENKA	Executive Director	Member	29-10-2015		
5	HARSHA VARDHAN AGARWAL	Executive Director	Member	29-10-2015		
6	PRITI A SUREKA	Executive Director	Member	29-10-2015		
7	MAMTA BINANI	Non-Executive - Independent Director	Member	03-02-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SUSHIL KR GOENKA	Executive Director	Chairperson	31-03-2014		
2	ANJANMOY CHATTERJEE	Non-Executive - Independent Director	Member	02-08-2022		
3	MOHAN GOENKA	Executive Director	Member	31-03-2014		
4	HARSHA VARDHAN AGARWAL	Executive Director	Member	31-03-2014		
5	PRITI A SUREKA	Executive Director	Member	31-03-2014		
6	PRASHANT GOENKA	Executive Director	Member	11-08-2017		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	R. S. GOENKA	Finance and Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	SUSHIL KR GOENKA	Finance and Management Committee	Executive Director	Member	
3	MOHAN GOENKA	Finance and Management Committee	Executive Director	Member	
4	ADITYA VARDHAN AGARWAL	Finance and Management Committee	Non-Executive - Non Independent Director	Member	
5	HARSHA VARDHAN AGARWAL	Finance and Management Committee	Executive Director	Member	
6	PRITI A SUREKA	Finance and Management Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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*
1	27-01-2025			true	16	15	7
2	16-05-2025	108		true	16	16	8

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory								Textual Information(1)		
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)
1	Audit Committee	27-01-2025				true	5	5	4	0
2	Audit Committee	16-05-2025	108			true	5	5	4	0
3	Nomination and remuneration committee				true	4	4	3	0	0
4	Nomination and remuneration committee	16-05-2025	287			true	4	4	3	
5	Corporate Social Responsibility Committee	27-01-2025				true	6	6	1	0
6	Corporate Social Responsibility Committee	16-05-2025	108			true	6	6	1	0
7	Other Committee	12-02-2025		Finance and Management Committee		true	6	6	0	0
8	Other Committee	23-04-2025	69	Finance and Management Committee		true	6	6	0	0

Annexure I

V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ashok Purohit
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Ashok Purohit
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	25-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0