

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	31-12-2025	
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	DIN	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 25(1) of Listing Regulations)	Reason for Cessation	Notes no provic PAI
1	Mr	R. S. AGARWAL	00152996	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	29-08-2025	03-05-1994	01-04-2022			1	0	0	0		
2	Mr	R. S. GOENKA	00152880	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	00005684	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2017	02-08-2022		100.3	7	2	9	1		
4	Mr	DEBABRATA SARKAR	02502618	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	23-08-2023	21-02-2019	21-02-2024		82.08	5	5	7	1		
5	Mrs	MAMTA BINANI	00462925	Non-Executive - Independent Director	Not Applicable		false				Active	NA		29-10-2021	29-10-2023		50.03	7	6	7	2		
6	Mr	ANAND NANDKISHORE RATHI	00112853	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	09-09-2022	02-08-2022	02-08-2022		40.3	2	1	5	1		
7	Mr	ANJANI KUMAR AGRAWAL	08579812	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2022		40.3	5	5	6	2		
8	Mr	ANJANMOY CHATTERJEE	00200443	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		40.3	2	1	2	0		
9	Mrs	AVANI VISHAL DAVDA	07504739	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		40.3	5	5	9	0		
10	Mr	RAJIV KHAITAN	00071487	Non-Executive - Independent Director	Not Applicable		false				Active	NA		02-08-2022	02-08-2024		40.3	1	1	2	0		
11	Mr	SUSHIL KR GOENKA	00149916	Executive Director	Not Applicable		false				Active	NA	29-08-2025	17-05-1995	01-04-2022			1	0	0	0		
12	Mr	MOHAN GOENKA	00150034	Executive Director	Not Applicable		false				Active	NA		15-01-2005	15-01-2021			1	0	1	0		
13	Mr	ADITYA VARDHAN AGARWAL	00149717	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		15-01-2005	07-11-2012			2	0	0	0		
14	Mr	HARSHA VARDHAN	00150089	Executive Director	Not Applicable	MD	false				Active	NA		15-01-2005	01-04-2022			1	0	1	0		

		AGARWAL																					
15	Mrs	PRITIA SUREKA	00319256	Executive Director	Not Applicable		false				Active	NA		30-01-2010	30-01-2025			1	0	0	0		
16	Mr	PRASHANT GOENKA	00703389	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	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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
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		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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 and Management Committee	Non-Executive - Non Independent Director	Chairperson	
2	00149916	SUSHIL KR GOENKA	Finance and Management Committee	Executive Director	Member	
3	00150034	MOHAN GOENKA	Finance and Management Committee	Executive Director	Member	
4	00149717	ADITYA VARDHAN AGARWAL	Finance and Management Committee	Non-Executive - Non Independent Director	Member	
5	00150089	HARSHA VARDHAN AGARWAL	Finance and Management Committee	Executive Director	Member	
6	00319256	PRITI A SUREKA	Finance and Management Committee	Executive Director	Member	

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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	31-07-2025			true	16	14	6
2	10-11-2025	101		true	16	14	7

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)
1	Audit Committee	31-07-2025				true	5	5	4	0
2	Audit Committee	10-11-2025	101			true	5	4	3	0
3	Other Committee	01-07-2025		Finance and Management Committee		true	6	5	0	0
4	Other Committee	31-07-2025	29	Finance and Management Committee		true	6	6	0	0
5	Other Committee	17-09-2025	47	Finance and Management Committee		true	6	6	0	0
6	Other Committee	24-11-2025	67	Finance and Management Committee		true	6	6	0	0

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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:	

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Sr	Subject	Compliance status
1	Name of signatory	Ravi Varma
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Ravi Varma
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0