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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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 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																									
																		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																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIR	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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 12A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	Number of memberships in Aseel/ Stakeholder Conventions including this entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Aseel/ Stakeholder Conventions held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																							
1	Mr.	R. S. AGARWAL		00129298	Non-Executive - Non Independent Director	Not Applicable		06-01-1948	No				Active	Yes	22-03-2012	13-05-1998	01-06-2012			1	0	0	0		
2	Mr.	R. S. GOENKA		00123880	Non-Executive - Non Independent Director	Charperson related to Promoter		06-01-1947	No				Active	Yes	22-03-2012	13-05-1998	01-06-2012			1	0	1	0		
3	Mr.	C. K. CHANAKA		00026684	Director	Not Applicable		18-01-1954	No				Active	No		02-08-2017	02-08-2012			26.30	2	2	10		
4	Ms.	DEBARAJA SARKAR		52020518	Director	Not Applicable		03-11-1959	No				Active	No		11-02-2019	11-02-2019			58.11	2	2	7	2	
5	Ms.	MAMTA BIRANI		00482925	Director	Not Applicable		30-10-1972	No				Active	No		20-10-2021	20-10-2021			26.01	6	6	4	0	
6	Ms.	ANAND NANDHOKOR MATI		00112821	Director	Not Applicable		25-06-1988	No				Active	Yes	08-09-2012	02-08-2012	02-08-2012			16.30	2	1	4	1	
7	Ms.	ANJAN KUMAR AGARWAL		00173612	Director	Not Applicable		18-07-1958	No				Active	No		02-08-2012	02-08-2012			16.30	5	5	8	4	
8	Ms.	ANJAN SURENDY CHATTERJEE		00200643	Director	Not Applicable		16-02-1959	No				Active	No		02-08-2012	02-08-2012			16.30	2	1	2	0	
9	Ms.	ANJAL VISHAL DAVIDA		07204720	Director	Not Applicable		09-02-1979	No				Active	No		02-08-2012	02-08-2012			16.30	4	4	1	0	
10	Ms.	RAJY SHUKLA		00071487	Director	Not Applicable		11-06-1950	No				Active	No		02-08-2012	02-08-2012			16.30	1	1	1	0	
11	Ms.	SURSHY GOENKA		00149916	Executive Director	Not Applicable		06-05-1956	No				Active	No		17-05-1995	01-04-2012			1	0	0	0		
12	Ms.	MIHANI GOENKA		00100054	Executive Director	Not Applicable		21-01-1973	No				Active	No		15-01-2005	15-01-2011			1	0	1	0		
13	Ms.	ADITYA VARDHAN AGARWAL		00149117	Non-Executive - Non Independent Director	Not Applicable		06-01-1975	No				Active	No		15-01-2005	07-11-2012			2	0	0	0		
14	Ms.	HARSH VARDHAN AGARWAL		00100069	Executive Director	Not Applicable	MD	12-07-1974	No				Active	No		15-01-2005	01-04-2012			1	0	0	1	0	
15	Ms.	PRITI A SUREKA		00162626	Executive Director	Not Applicable		23-05-1972	No				Active	No		05-01-2010	30-01-2010			1	0	0	0		
16	Ms.	PRASHANT GOENKA		00701080	Executive Director	Not Applicable		09-10-1973	No				Active	No		09-01-2014	20-01-2013			1	0	1	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 pre-filled 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. DHANUJKA	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 pre-filled 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. DHANUJKA	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 pre-filled 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. DHANUJKA	Non-Executive - Independent Director	Chairperson	11-08-2017		
2	00071487	RAJIV KHALITAN	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 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							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 K. GOENKA	Executive Director	Chairperson	31-03-2014		
2	00200443	ANJAN SNEHMAY 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 K. GOENKA	Finance Committee	Executive Director	Member	
3	00150034	MOHAN GOENKA	Finance Committee	Executive Director	Member	
4	00149717	ADITYA VAROHAN 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 KHALITAN	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	

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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	07-08-2023			Yes	16	16	8
2	06-11-2023	90		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

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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	07-08-2023				Yes	5	5	4	0
2	Audit Committee	06-11-2023	90			Yes	5	4	3	0
3	Risk Management Committee	07-08-2023				Yes	7	7	2	0
4	Risk Management Committee	06-11-2023	90			Yes	7	7	2	0
5	Corporate Social Responsibility Committee	07-08-2023				Yes	6	6	1	0
6	Corporate Social Responsibility Committee	06-11-2023	90			Yes	6	6	1	0
7	Nomination and remuneration committee	06-11-2023				Yes	4	2	2	0
8	Other Committee	18-08-2023		Finance Committee		Yes	6	6	0	0
9	Other Committee	28-09-2023	40	Finance Committee		Yes	6	6	0	0
10	Other Committee	06-11-2023	38	Finance Committee		Yes	6	6	0	0
11	Other Committee	13-07-2023		Share Transfer Committee		Yes	4	4	0	0
12	Other Committee	08-08-2023	25	Share Transfer Committee		Yes	4	4	0	0
13	Other Committee	17-11-2023	100	Share Transfer Committee		Yes	4	4	0	0

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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W1 Details of non compliance of prior approval of audit committee obtained

W1 Details of non compliance of shareholder approval obtained for material RPT

W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

D1: 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 details of the event

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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	Shri 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	17-01-2024

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