

Integrated Governance

EMMBI INDUSTRIES LIMITED

General information about company

Scrip code	533161	
NSE Symbol	EMMBI	
MSEI Symbol	NOTLISTED	
ISIN	INE753K01015	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Not applicable
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	Not applicable
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	Not applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	e00061	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													
Whether the listed entity has a Regular Chairperson													
Whether Chairperson is related to MD or CEO													
true													
Disqualification o													
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
1	Mr	Makrand Moreswar Appalwar	00171950	Executive Director	Chairperson	MD	false				Active	NA	
2	Mrs	Rinku Makrand Appalwar	00171976	Executive Director	Not Applicable		false				Active	NA	
3	Mr	Krishnan Iyer Subramanian	06614842	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA	
4	Mr	Venkatesh Ganpatrao Joshi	01234871	Non-Executive - Independent Director	Not Applicable		false				Active	NA	
5	Mr	Rama Appadurai Krishnan	00546256	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	13-09-2022
6	Mr	Nitin Dattatraya Alshi	05252946	Non-Executive - Independent Director	Not Applicable		false				Active	NA	

Text Block

Textual Information(1)	Note: Mr. Nitin Alshi was appointed as an Additional Director in the category of Non-Executive Independent Director with effect from 29th June 2024. Further, as per NSE FAQs on Corporate Governance dated 10th April, 2023, the date of Re-appointment is mentioned as 29-06-2024 (Initial Date of Appointment) for Mr. Nitin Alshi, being the first term of appointment as Non-Executive Independent Director.
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Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	05252946	Nitin Dattatraya Alshi	Non-Executive - Independent Director	Chairperson	29-06-2024		
2	01234871	Venkatesh Ganpatrao Joshi	Non-Executive - Independent Director	Member	20-08-2009		
3	00546256	Rama Appadurai Krishnan	Non-Executive - Independent Director	Member	31-03-2018		
4	00171976	Rinku Makrand Appalwar	Executive Director	Member	20-08-2009		

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	00546256	Rama Appadurai Krishnan	Non-Executive - Independent Director	Chairperson	31-03-2018		
2	01234871	Venkatesh Ganpatrao Joshi	Non-Executive - Independent Director	Member	11-12-2010		
3	06614842	Krishnan Iyer Subramanian	Non-Executive - Non Independent Director	Member	22-06-2024		

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	00546256	Rama Appadurai Krishnan	Non-Executive - Independent Director	Chairperson	31-03-2018		
2	01234871	Venkatesh Ganpatrao Joshi	Non-Executive - Independent Director	Member	11-12-2010		
3	05252946	Nitin Dattatraya Alshi	Non-Executive - Independent Director	Member	29-06-2024		
4	00171976	Rinku Makrand Appalwar	Executive Director	Member	20-08-2009		

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	01234871	Venkatesh Ganpatrao Joshi	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	05252946	Nitin Dattatraya Alshi	Non-Executive - Independent Director	Member	29-06-2024		
3	00546256	Rama Appadurai Krishnan	Non-Executive - Independent Director	Member	31-03-2018		
4	00171976	Rinku Makrand Appalwar	Executive Director	Member	27-05-2014		

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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	12-08-2024			true	6	6	3
2	21-08-2024	8		true	6	5	3
3	27-09-2024	36		true	6	6	3
4	13-11-2024	46		true	6	6	3

Annexure I

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	12-08-2024				true	4	4	3	0
2	Audit Committee	21-08-2024	8			true	4	4	3	0
3	Audit Committee	27-09-2024	36			true	4	4	3	0
4	Audit Committee	13-11-2024	46			true	4	4	3	0
5	Stakeholders Relationship Committee	12-08-2024				true	4	4	3	0
6	Stakeholders Relationship Committee	13-11-2024	92			true	4	4	3	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)	NA
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	Rajesh Solanki
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	Rajesh Solanki
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-01-2025

Investor Grievance Details

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