

General information about company

Script code	015082
NSE Symbol	
MSEI Symbol	EMRALD
ISIN	INE162D01014
Name of the entity	EMRALD COMMERCIAL 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	30-06-2024
Risk management committee	Not Applicable
Market Capitalization as per immediate previous Financial Year	Any Other

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

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	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(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 his listed entity (Refer Regulation 17A of Listing Regulations)	No of 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)	Notes for not providing PAN	Notes for not providing DIN		
1	Mr	INDRAJIT SETT	CSMPS9663R	03581182	Executive Director	Chairperson	Managing Director	13-09-1976	No				Active	NA		29-09-2012				9	1	0	2	0			
2	Mr	ARUN SINGH	DEYPS1651L	10237089	Executive Director	Not Applicable		01-01-1970	No				Active	NA		28-08-2023				9	1	0	0	0			
3	Mr	GIRISH AGARWAL	AGNPA5433A	08234212	Non-Executive - Independent Director	Not Applicable		23-03-1976	No				Active	Yes	22-09-2023	04-09-2018	22-09-2023		9	1	1	2	0				
4	Mr	TARAK CHAKRA BORTY	ASAPC9664L	08397149	Non-Executive - Independent Director	Not Applicable		20-08-1961	No				Active	Yes	30-09-2019	08-04-2019	30-09-2019		57	1	1	2	0				
5	Mrs.	INDU VERMA	CXJPS6957A	08528515	Non-Executive - Independent Director	Not Applicable		16-06-1985	No				Active	Yes	30-09-2019	13-08-2019	30-09-2019		57	1	1	0	2				

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	08397149	TARAK CHAKRABORTY	Non-Executive – Independent Director	Member	08-04-2019		
2	08234212	GIRISH AGARWAL	Non-Executive – Independent Director	Member	04-09-2018		
3	08528515	INDU VERMA	Non-Executive – Independent Director	Chairperson	13-08-2019		
4	03581182	INDRAJIT SETT	Executive Director	Member	29-09-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08397149	TARAK CHAKRABORTY	Non-Executive – Independent Director	Chairperson	08-04-2019		
2	08234212	GIRISH AGARWAL	Non-Executive – Independent Director	Member	04-09-2018		
3	08528515	INDU VERMA	Non-Executive – Independent Director	Member	13-08-2019		

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

Other Committee					
DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting Of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	29-01-2024				Yes	5	5	3
2		26-02-2024	27		Yes	5	5	3
3		24-05-2024	87		Yes	5	5	3

Annexure 1

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	29-01-2024				Yes	4	4	3	0
2	Audit Committee	24-05-2024	115			Yes	4	4	3	0
3	Nomination and Remuneration Committee	26-02-2024				Yes	3	3	3	0
4	Nomination and Remuneration Committee	24-05-2024	87			Yes	3	3	3	0
5	Stakeholders Relationship Committee	24-05-2024				Yes	4	4	3	0

Annexure1

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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omni bus approval have been reviewed by Audit Committee	NA	
Disclosure of notes of material transaction with related party			

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

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 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 top1000 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.	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:	

Annexure1

Sr	Subject	Compliance status
1	Name of signatory	SANDEEP VERMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SANDEEP VERMA
Designation	Company Secretary and Compliance Officer
Place	Kolkata
Date	16.07.2024

