

General information about company

Scrip code	544210
NSE Symbol	EMCURE
MSEI Symbol	NOTLISTED
ISIN	INE168P01015
Name of the entity	EMCURE PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation 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

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
1	Mr	Berjis Minoo Desai	██████████	00153675	Non-Executive - Non Independent Director	Chairperson		02-08-1956
2	Mr	Satish Ramanlal Mehta	██████████	00118691	Executive Director	Not Applicable	CEO-MD	13-01-1951
3	Mr	Sunil Rajanikant Mehta	██████████	00118469	Executive Director	Not Applicable		23-03-1963
4	Mrs	Namita Vikas Thapar	██████████	05318899	Executive Director	Not Applicable		21-03-1977
5	Mr	Samit Satish Mehta	██████████	00332562	Executive Director	Not Applicable		04-04-1980
6	Mr	Mukund Keshao Gurjar	██████████	00026843	Executive Director	Not Applicable		28-08-1952
7	Mr	Samonnoi Banerjee	██████████	06874206	Non-Executive - Non Independent Director	Not Applicable		17-10-1975
8	Mr	Palamadai Sundarajan Jaykumar	██████████	01173236	Non-Executive - Independent Director	Not Applicable		08-04-1962
9	Mr	Vijay Keshav Gokhale	██████████	09134089	Non-Executive - Independent Director	Not Applicable		24-01-1959

10	Mrs	Vidya Rajiv Yeravdekar	██████████	02183179	Non-Executive - Independent Director	Not Applicable		28-06- 1964
11	Mr	Shailesh Kripalu Ayyangar	██████████	00268076	Non-Executive - Independent Director	Not Applicable		15-10- 1954

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		03-04-1997	28-07-2022			6	3	6	1			
2	NA		16-04-1981	01-04-2022			1	0	1	0			
3	NA		05-06-2013	05-06-2023			1	0	1	0			
4	NA		28-07-2014	28-07-2024			1	0	0	0			
5	NA		28-07-2022	28-07-2022			1	0	0	0			
6	NA		23-07-2001	28-08-2022			1	0	0	0			
7	NA		08-01-2018	28-08-2018			1	0	0	0			
8	NA		22-07-2020	22-07-2023		50.09	5	5	9	3			
9	NA		16-04-2021	16-04-2021		41.15	1	1	3	0			

10	NA		16-04-2021	16-04-2021		41.15	2	2	2	0			
11	NA		02-06-2023	02-06-2023		15.29	2	2	2	1			

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	01173236	Palamadai Sundarajan Jayakumar	Non-Executive - Independent Director	Chairperson	22-07-2020		
2	00153675	Berjis Minoo Desai	Non-Executive - Non Independent Director	Member	17-06-2005		
3	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Member	27-07-2022		

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	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Chairperson	27-07-2022		
2	01173236	Palamadai Sundarajan Jaykumar	Non-Executive - Independent Director	Member	16-04-2021		
3	06874206	Samonnoi Banerjee	Non-Executive - Non Independent Director	Member	08-01-2018		

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	00153675	Berjis Minoo Desai	Non-Executive - Non Independent Director	Chairperson	07-05-2011		
2	00118691	Satish Ramanlal Mehta	Executive Director	Member	07-05-2011		
3	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Member	27-07-2022		

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	00268076	Shailesh Kripalu Ayyangar	Non-Executive - Independent Director	Chairperson	02-06-2023		
2	01173236	Palamadai Sundarajan Jaykumar	Non-Executive - Independent Director	Member	27-07-2021		
3	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Member	27-07-2022		
4	00153675	Berjis Minoo Desai	Non-Executive - Non Independent Director	Member	27-07-2021		

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	00118469	Sunil Rajanikant Mehta	Executive Director	Chairperson	26-11-2013		
2	05318899	Namita Vikas Thapar	Executive Director	Member	20-10-2014		
3	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Member	27-07-2022		

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

Annexure 1

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	27-05-2024				Yes	11	10	3
2	18-06-2024		21		Yes	11	10	3
3	26-06-2024		7		Yes	11	9	4
4		05-07-2024	8		Yes	11	8	2
5		13-08-2024	38		Yes	11	11	4

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	27-05-2024				Yes	3	3	2	0
2	Audit Committee	18-06-2024	21			Yes	3	3	2	0
3	Audit Committee	26-06-2024	7			Yes	3	2	2	0
4	Audit Committee	13-08-2024	47			Yes	3	3	2	0
5	Nomination and remuneration committee	27-05-2024				Yes	3	3	2	0
6	Risk Management Committee	27-05-2024				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	0
8	Stakeholders Relationship Committee	27-05-2024				Yes	3	3	1	0

Annexure 1

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 of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

Shareholder's approval for related party transactions was not required for the reported period as no transactions were material as per the prescribed threshold.

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 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chetan Rajendra Sharma
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The Company has been listed w.e.f. July 10, 2024. Hence, Quarterly Corporate Governance report is being submitted for the first quarter, post listing.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided			Textual Information(1)

Text Block

Textual Information(1)

The Company has been listed w.e.f. July 10, 2024 and the Annual General Meeting of the Company for FY 2023-24 was held on June 05, 2024, i.e., prior to listing of the equity shares of the Company.

Annexure III

1	Name of signatory	Chetan Rajendra Sharma
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Tajuddin Sabir Shaikh		
Designation	CFO		
Place	Pune		
Date	18-10-2024		

Text Block

Textual Information(3)

Pursuant to SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 and NSE FAQs on quarterly Corporate Governance Report dated April 10, 2023, the disclosures in this Annexure excludes any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt by the listed entity to/from from its subsidiaries whose accounts are consolidated with the listed entity.

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venture company] whose accounts are consolidated with
the
listed
entity
by the listed entity to
/
for its subsidiary [and joint
-
venture company] whose accounts are consolidated with
the
listed

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
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

Signatory Details

Name of signatory	Chetan Rajendra Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-10-2024

