

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	Quarterly
Date of Report	31-12-2024
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	Palamadai Sundararajan Jayakumar	██████████	01173236	Non-Executive - Independent Director	Not Applicable		08-04-1962
8	Mr	Vijay Keshav Gokhale	██████████	09134089	Non-Executive - Independent Director	Not Applicable		24-01-1959
9	Mrs	Vidya Rajiv Yeravdekar	██████████	02183179	Non-Executive - Independent Director	Not Applicable		28-06-1964
10	Mr	Shailesh Kripalu Ayyangar	██████████	00268076	Non-Executive - Independent Director	Not Applicable		15-10-1954
11	Mr	Samonnoi Sajani Banerjee	██████████	06874206	Non-Executive - Non Independent Director	Not Applicable		17-10-1975

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			7	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		22-07-2020	22-07-2023		53.1	7	7	10	4			
8	NA		16-04-2021	16-04-2021		44.16	2	2	3	0			
9	NA		16-04-2021	16-04-2021		44.16	2	2	2	0			
10	NA		02-06-2023	02-06-2023		18.3	2	2	4	1			
11	NA		08-01-2018	28-08-2018	23-11-2024		1	0	0	0	Others		

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 Sundararajan Jayakumar	Non-Executive - Independent Director	Chairperson	22-07-2020		
2	00153675	Berjis Minoos 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 Sundararajan Jayakumar	Non-Executive - Independent Director	Member	16-04-2021		
3	06874206	Samonnoi Sajani Banerjee	Non-Executive - Non Independent Director	Member	08-01-2018	23-11-2024	
4	00153675	Berjis Minoo Desai	Non-Executive - Non Independent Director	Member	31-12-2024		

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 Minoos 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 Sundararajan Jayakumar	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	05-07-2024				Yes	11	8	2
2	13-08-2024		38		Yes	11	11	4
3		07-11-2024	85		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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	07-11-2024	85			Yes	3	3	2	0
3	Nomination and remuneration committee	07-11-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	07-11-2024				Yes	3	3	1	0
5	Risk Management Committee	19-12-2024				Yes	4	2	2	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 reporting 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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chetan Rajendra Sharma
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		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	21-01-2025

