

General information about company	
Scrip code	509525
NSE Symbol	
MSEI Symbol	
ISIN	INE515H01014
Name of the entity	EMPIRE INDUSTRIES 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	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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		Yes																						
		Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sl. No.	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent 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	No. of projects
1	SATISH CHANDRA MALHOTRA	AFBPM6023P	00026704	Executive Director	Chairperson	CEO	15-10-1933	No				Active	NA		03-12-1963				1	0	0	0		
2	RANJIT MALHOTRA	AFBPM6026J	00026933	Executive Director	Not Applicable	MD	09-11-1957	No				Active	NA		10-04-1981				1	0	0	0		
3	DILEEP MALHOTRA	AFBPM6027K	00027168	Executive Director	Not Applicable	MD	27-02-1965	No				Active	NA		28-11-1991				1	0	0	0		
4	KABIR RANJIT MALHOTRA	AADPM6005A	07019714	Executive Director	Not Applicable		31-07-1986	No				Active	NA		31-07-2020				1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

File for (s)	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 this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent 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
r	RAJBIR SINGH	AADPS3497E	00826402	Non-Executive - Independent Director	Not Applicable		05-11-1954	No				Active	NA	29-09-2021	30-07-2016	29-09-2021		60	1	1	2	2	
r	SUBODH CHANDRA	ABOPC2830M	02076844	Non-Executive - Independent Director	Not Applicable		10-08-1956	No				Active	NA		24-07-2015	28-09-2020		60	1	1	2	0	
s	GEETANJALI RAM NAIDU	ABBPN6043L	08713727	Non-Executive - Independent Director	Not Applicable		11-11-1969	No				Active	NA		03-03-2020			60	1	1	1	0	
rs	ANUJA NIKHIL MOHE	AGIPD2735R	09263246	Non-Executive - Independent Director	Not Applicable		10-12-1981	No				Active	NA		29-09-2021			60	1	1	1	0	

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	00826402	RAJBIR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	02076844	SUBODH CHANDRA	Non-Executive - Independent Director	Member	30-07-2016		
3	09263246	ANUJA NIKHIL MOHE	Non-Executive - Independent Director	Member	08-02-2023		

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	00826402	RAJBIR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	02076844	SUBODH CHANDRA	Non-Executive - Independent Director	Member	30-07-2016		
3	09263246	ANUJA NIKHIL MOHE	Non-Executive - Independent Director	Member	08-02-2023		

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	00826402	RAJBIR SINGH	Non-Executive - Independent Director	Chairperson	24-01-2012		
2	02076844	SUBODH CHANDRA	Non-Executive - Independent Director	Member	30-07-2016		
3	08713727	GEETANJALI RAM NAIDU	Non-Executive - Independent Director	Member	08-02-2023		

Risk Management Committee							
Whether the Risk Management 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

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	07019714	KABIR RANJIT MALHOTRA	Executive Director	Chairperson	31-07-2020		
2	00027168	DILEEP MALHOTRA	Executive Director	Member	29-05-2014		
3	00826402	RAJBIR SINGH	Non-Executive - Independent Director	Member	29-05-2014		

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	08-02-2023				Yes	8	8	4
2		22-05-2023	102		Yes	8	8	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	08-02-2023				Yes	2	2	2	0
2	Audit Committee	22-05-2023	102			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	08-02-2023				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	22-05-2023	102			Yes	3	3	1	0
5	Stakeholders Relationship Committee	08-02-2023				Yes	2	2	2	0
6	Stakeholders Relationship Committee	22-05-2023	102			Yes	3	3	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	Nomination and remuneration committee	22-05-2023				Yes	3	3	3	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	

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SUHAS CHANDRA NANDA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SUHAS CHANDRA NANDA
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	03-07-2023

