General information about company		
Scrip code	543626	
NSE Symbol	EMIL	
MSEI Symbol	NOTLISTED	
ISIN	INE02YR01019	
Name of the entity	ELECTRONICS MART INDIA LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	The Company has not acquired any shares or voting rights in an unlisted company during the quarter
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?	No	No fines or penalties are there in the name of the Company during the quarter.
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?	No	There are no updates to ongoing tax litigations recorded during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	come00370	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

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	Pavan Kumar Bajaj	[redacted]	07899635	Executive Director	Chairperson related to Promoter	MD	16-10-1954
2	Mr	Karan Bajaj	[redacted]	07899639	Executive Director	Not Applicable	CEO	20-03-1987
3	Mrs	Astha Bajaj	[redacted]	07899784	Executive Director	Not Applicable		28-03-1990
4	Mrs	Jyotsna Angara	[redacted]	07224004	Non-Executive - Independent Director	Not Applicable		17-01-1961
5	Mr	Mirza Ghulam Muhammad Baig	[redacted]	08281763	Non-Executive - Independent Director	Not Applicable		17-07-1951
6	Mr	Gurdeep Singh	[redacted]	07499896	Non-Executive - Independent Director	Not Applicable		13-04-1956

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

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) & reg. 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		01-10-2018	01-10-2023		93	1	0	1	0			
2	NA		01-10-2018	01-10-2023		93	1	0	1	0			
3	NA		01-10-2018	01-10-2023		93	1	0	1	0			
4	NA		14-05-2022	14-05-2022		50	1	1	2	1			
5	Yes	23-08-2023	03-12-2018	01-10-2023		91	1	1	0	0			
6	NA		26-07-2023	26-07-2023		35	2	1	1	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	07499896	Gurdeep Singh	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	07899635	Pavan Kumar Bajaj	Executive Director	Member	28-12-2018		
3	07224004	Jyotsna Angara	Non-Executive - Independent Director	Member	14-05-2022		

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	08281763	Mirza Ghulam Muhammad Baig	Non-Executive - Independent Director	Chairperson	28-12-2018			
2	07499896	Gurdeep Singh	Non-Executive - Independent Director	Member	26-07-2023			
3	07224004	Jyotsna Angara	Non-Executive - Independent Director	Member	14-05-2022			

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	07224004	Jyotsna Angara	Non-Executive - Independent Director	Chairperson	14-05-2022		
2	07899784	Astha Bajaj	Executive Director	Member	14-04-2021		
3	07899639	Karan Bajaj	Executive Director	Member	14-04-2021		

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	08281763	Mirza Ghulam Muhammad Baig	Non-Executive - Independent Director	Chairperson	10-01-2022		
2	07899639	Karan Bajaj	Executive Director	Member	10-01-2022		
3	99999999	Premchand Devarakonda	Chief Financial Officer	Member	10-01-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Premchand Devarakonda is not a Director of the Company. So he does not have a DIN.

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	07899784	Astha Bajaj	Executive Director	Chairperson	28-12-2018		
2	07499896	Gurdeep Singh	Non-Executive - Independent Director	Member	26-07-2023		
3	07899639	Karan Bajaj	Executive Director	Member	28-12-2018		

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. No.	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	09-02-2026				Yes	6	6	3
2		22-05-2026	101		Yes	6	6	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	09-02-2026				Yes	3	3	2	0
2	Audit Committee	22-05-2026	101			Yes	3	3	2	0
3	Risk Management Committee	12-01-2026				Yes	2	2	1	1
4	Risk Management Committee	18-02-2026	36			Yes	2	2	1	1
5	Risk Management Committee	22-04-2026	62			Yes	2	2	1	1
6	Risk Management Committee	17-06-2026	55			Yes	2	2	1	1

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	22-05-2026				Yes	3	3	1	0

Annexure 1

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	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	Rajiv Kumar
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	Rajiv Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	20-08-2026

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