

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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?	Yes
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 event has occurred, during the period April 01, 2025 to June 30, 2025, in terms of sub-para 20 of para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per prescribed threshold
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?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COME00369
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							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

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

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		03-04-1997	28-07-2022			6	2	5	1			
2	NA		16-04-1981	01-04-2022			1	0	1	0			
3	NA		05-06-2013	05-06-2023			1	0	0	0			
4	NA		28-07-2014	28-07-2024			2	1	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		59.09	7	7	8	3			
8	NA		16-04-2021	16-04-2021		50.15	2	2	3	0			
9	NA		16-04-2021	16-04-2021		50.15	2	2	2	0			
10	NA		02-06-2023	02-06-2023		24.29	2	2	4	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 Sundararajan 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 Sundararajan Jayakumar	Non-Executive - Independent Director	Member	16-04-2021		
3	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 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 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 Minoos Desai	Non-Executive - Non Independent Director	Member	27-07-2021	21-06-2025	
5	00118469	Sunil Rajanikant Mehta	Executive Director	Member	21-06-2025		

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	21-06-2025	
3	09134089	Vijay Keshav Gokhale	Non-Executive - Independent Director	Member	27-07-2022		
4	00332562	Samit Satish Mehta	Executive Director	Member	21-06-2025		

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	06-02-2025				Yes	10	9	3
2		22-05-2025	104		Yes	10	10	4
3		21-06-2025	29		Yes	10	9	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	06-02-2025				Yes	3	3	2	0
2	Audit Committee	22-05-2025	104			Yes	3	3	2	0
3	Audit Committee	21-06-2025	29			Yes	3	3	2	0
4	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	22-05-2025	104			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	06-02-2025				Yes	3	3	1	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	22-05-2025	104			Yes	3	3	1	0
8	Stakeholders Relationship Committee	06-02-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	22-05-2025	104			Yes	3	3	1	0
10	Risk Management Committee	21-06-2025				Yes	4	4	3	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	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	30-07-2025

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Emcure Lifesciences Private Limited	17-06-2025	0	100	100

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income tax, Central Circle 2 (1)- Pune	27-12-2023	The Company has received assessment orders u/s 143(3) r.w.s 144C(3) and r.w.s 153A of the Income Tax Act, 1961 (Act), for the Financial Year 2014-15 until Financial Year 2020-21 (Assessment Year 2015-16 to Assessment Year 2021-22) for an aggregate demand of Rs. 1,778.45 million and order u/s 143(3) of the Act for Financial Year 2021-22 (Assessment Year 2022-23) for demand of Rs. 24.97 million payable on account of disallowance of certain advertisement and promotional expenses and transfer pricing adjustments made. The Company has filed appeals in relation to such orders with the Commissioner of Income Tax (Appeals). The cases are pending for disposal with Commissioner of Income Tax (Appeals).	The cases are pending for disposal with Commissioner of Income Tax (Appeals).
2	Deputy Commissioner of Income tax, Central Circle 2 (1)- Pune	22-10-2022	Subsidiary of Company, Zuventus Healthcare Limited (Zuventus) has received assessment orders u/s 143(3) r.w.s 144C(3) and r.w.s 153A of the Income Tax Act, 1961 (Act), for the Financial Year 2014-15 until Financial Year 2020-21 (Assessment Year 2015-16 to Assessment Year 2021-22) for an aggregate demand of Rs. 1,034.40 million and order u/s 143(3) of the Act for Financial Year 2021-22 to Financial Year 2022-23 (Assessment year 2022-23 to 2023-24) for demand of Rs. 31.05 million payable on account of disallowances of certain advertisement and promotional expenses. Zuventus has filed appeals in relation to such orders with the Commissioner of Income Tax (Appeals). The cases are pending for disposal with Commissioner of Income Tax (Appeals).	The cases are pending for disposal with Commissioner of Income Tax (Appeals).

