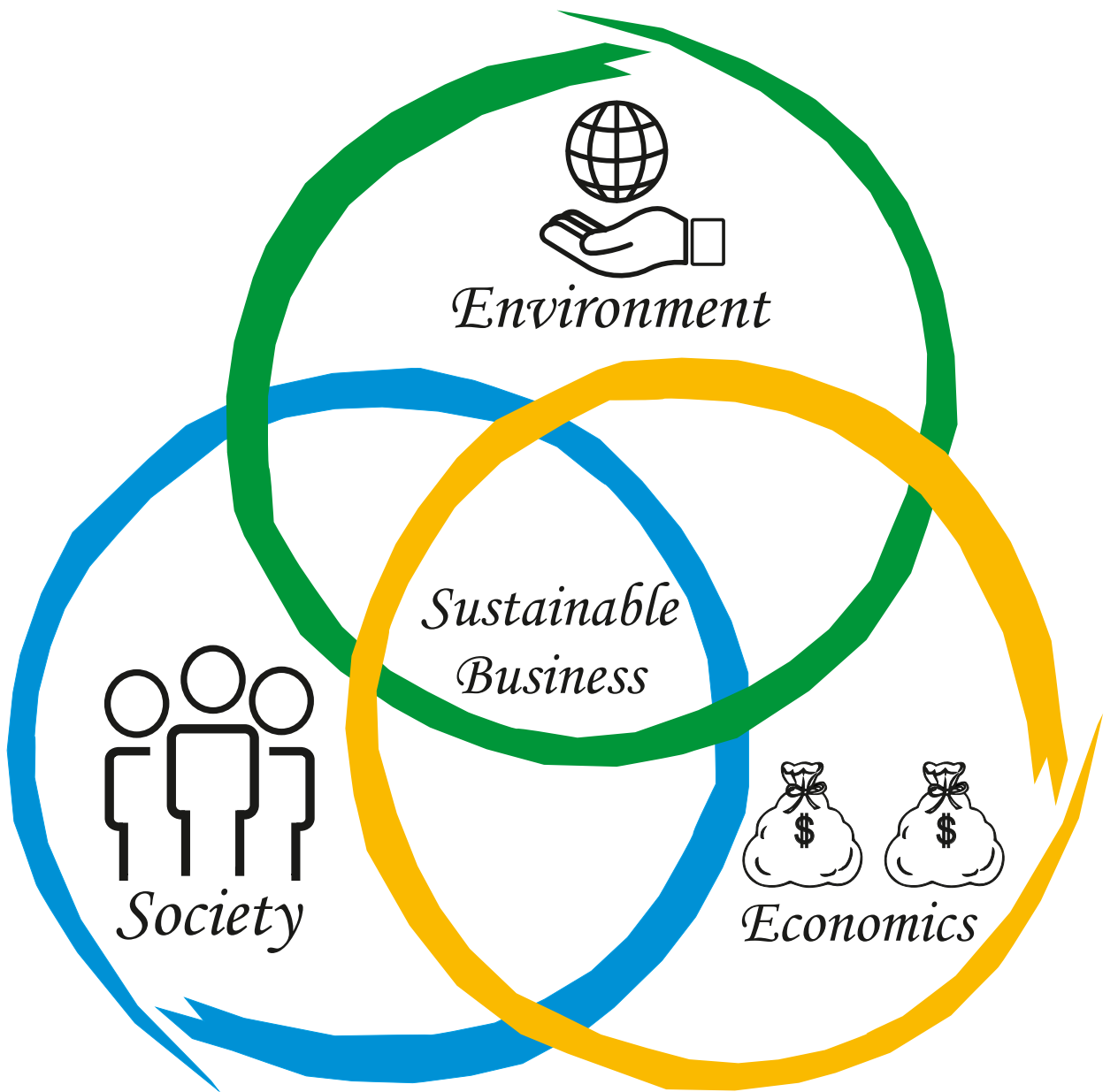


ANNUAL REPORT 2023



 **emmbi**
Reclaim30TM
30 % Recycled PP Products

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Makrand M. Appalwar
Chairman & Managing Director
DIN 00171950

Mrs. Rinku M. Appalwar
Executive Director & CFO
DIN 00171976

Mr. Krishnan I. Subramanian
Whole-Time Director
DIN 06614842

Mr. Rama A. Krishnan
Independent Director
DIN 00546256

Mr. Prashant K. Lohiya
Independent Director
DIN 02990858

Dr. Venkatesh G. Joshi
Independent Director
DIN 01234871

COMPANY SECRETARY

Mr. Kaushal R. Patvi

STATUTORY AUDITORS

M/s. R. Daliya & Associates

SECRETARIAL AUDITORS

M/s. Sanjay Dholakia & Associates

REGISTERED OFFICE

99/2/1& 9, Madhuban Industrial Estate
Madhuban Dam Road, Rakholi Village
U.T. of Dadra & Nagar Haveli and Daman
& Diu
Silvassa – 396 230
Tel: +91 (0260) 320 0948
Fax: 022 4672 5506
Email: info@emmbi.com
Website: www.emmbi.com

COMPANY IDENTIFICATION NUMBER (CIN)

L17120DN1994PLC000387

BOARD COMMITTEES

Audit Committee
Mr. Prashant K. Lohiya (Chairman)
Dr. Venkatesh G. Joshi
Mr. Rama A. Krishnan
Mrs. Rinku M. Appalwar

Nomination & Remuneration Committee
Mr. Prashant K. Lohiya (Chairman)
Mr. Rama A. Krishnan
Dr. Venkatesh G. Joshi

Stakeholders Relationship Committee
Mr. Prashant K. Lohiya (Chairman)
Mr. Rama A. Krishnan
Dr. Venkatesh G. Joshi
Mrs. Rinku M. Appalwar

BANKERS

Axis Bank Limited
Bajaj Finance Limited
DBS Bank (India) Limited
ICICI Bank Limited
Saraswat Co-Op. Bank Limited
Standard Chartered Bank

SHARE TRANSFER AGENTS

Datamatics Business Solutions Limited
Plot No. B-5, Part B Crosslane
MIDC, Marol, Andheri (E), Mumbai 400 093.
Tel: 022- 66712151-56
Fax: 022- 66712161
Email: investorsqry@dfssl.com

Corporate Social Responsibility Committee
Dr. Venkatesh G. Joshi (Chairman)
Mr. Prashant K. Lohiya
Mr. Rama A. Krishnan
Mrs. Rinku M. Appalwar

Committee of Directors
Mr. Prashant K. Lohiya (Chairman)
Mr. Makrand M. Appalwar
Mrs. Rinku M. Appalwar

Scan the QR code and
get more information
about us:





Since 1947, The Bulletin of the Atomic Scientists has maintained a Doomsday Clock – a symbol that represents the likelihood of a man-made catastrophe. It represents the Bulletin’s opinion on how close the world is to a global catastrophe, thanks to unchecked technical and scientific advances. Midnight represents that moment when catastrophe strikes. Of course, nuclear risk and climate change are the major contributing factors to the clock’s march toward midnight.

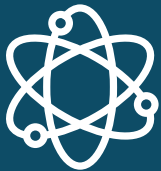
In January 2021, the clock moved to 100 seconds to midnight.

Yes, climate change is a real and present danger with governments, the UN and concerned citizens all jumping in to prevent that clock from hitting midnight.

And yet, it’s not all doom and gloom. There are rays of hope. Those little successes – however small – that show us we’re on the right path. Maybe all the damage can never be reversed. Maybe the planet can never go back to its pristine state. But maybe we can slow that clock down. Maybe we can push it back to 120 seconds from midnight.

This edition of our Annual Report then, celebrates those small successes. Those little stories of people and organizations reclaiming our planet.

OUR BUSINESSES



International Business

Major Products: Industrial Packaging, Container Liners, Advanced Composites

Major Sectors: Pharmaceuticals, FMCG, Chemicals, Food, Construction, Automobiles

Major Geographical Markets: 60+ Countries worldwide



Domestic Business

Major Products: Industrial Packaging

Major Sectors: FMCG, Automobiles, Chemicals, Food

Major Geographical Markets: Maharashtra, Gujarat, Madhya Pradesh, Goa, Karnataka, Delhi-NCR, Dadra and Nagar Haveli and Daman and Diu



Avana Consumer Durables

Major Products: Avana Jalasanchay, Avana Jalasanchay Super

Major Sectors: Water Conservation, Agriculture, Aquaculture

Major Geographical Markets: Maharashtra, Rajasthan, Karnataka, Madhya Pradesh, Punjab, Haryana



Avana Consumer Goods

Major Products: Avana Kapila Murughas Bag, Avana Anant Leno Bag, Avana Tank, Avana Rakshak Tarpaulin, Avana Prabal Thread

Major Sectors: Agriculture, Agri-inputs, Agri-packaging, Dairy

Major Geographical Markets: Maharashtra

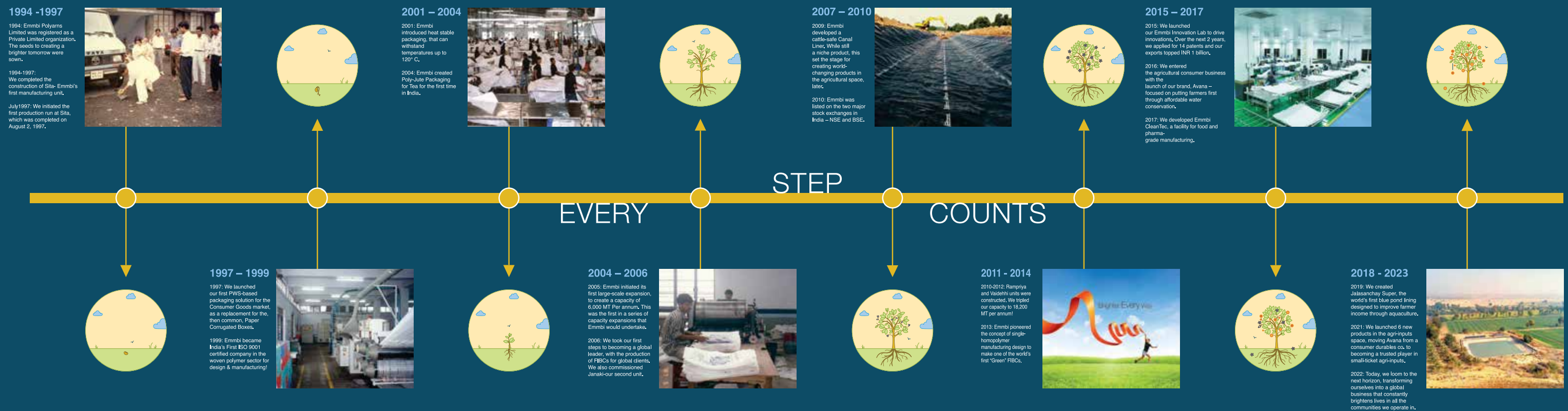
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OUR STORY

Emmbi Industries was started in 1994 by first-generation entrepreneurs, Makrand and Rinku Appalwar

At a time when it had become a norm to study and settle abroad, Makrand and Rinku's love for the country made them stay back. Hailing from Chandrapur in Maharashtra which is a cement-manufacturing hub, Makrand saw an opportunity in manufacturing industrial grade polymer bags. Makrand and Rinku believed that polymers, if used correctly, had the potential to deliver the greatest service to mankind. What began as a small trading enterprise in Makrand's living room, has transformed into India's most valued polymer processing company. One thing that has remained constant, though, is our vision of using polymers for a brighter world. From being the pioneers of recycle FIBCs to creating the world's most affordable water conservation system, we have always used our innovative ideas to make communities happier and brighter.



BRIGHTER EVERY WAY

Our vision is to create a brighter world for all our stakeholders



Brighter for our Customers:

Whether it is their bright and colorful pattern or legends of the Genie with magical powers, traditional Arabian lamps have held the mystique of bringing good fortune and riches to their owners. At Emmbi, we aim to do the same by thinking differently, which helps us add maximum value to our customers and their business. At Emmbi, we believe that it's not just our products but the buying experience in its totality, that can make a difference to our customers which is why, we bring cutting-edge, cross-category knowledge to the table. This, coupled with the best of production techniques, a lean manufacturing philosophy and a near Six-Sigma level of operations go a long way in brightening our customers' business.



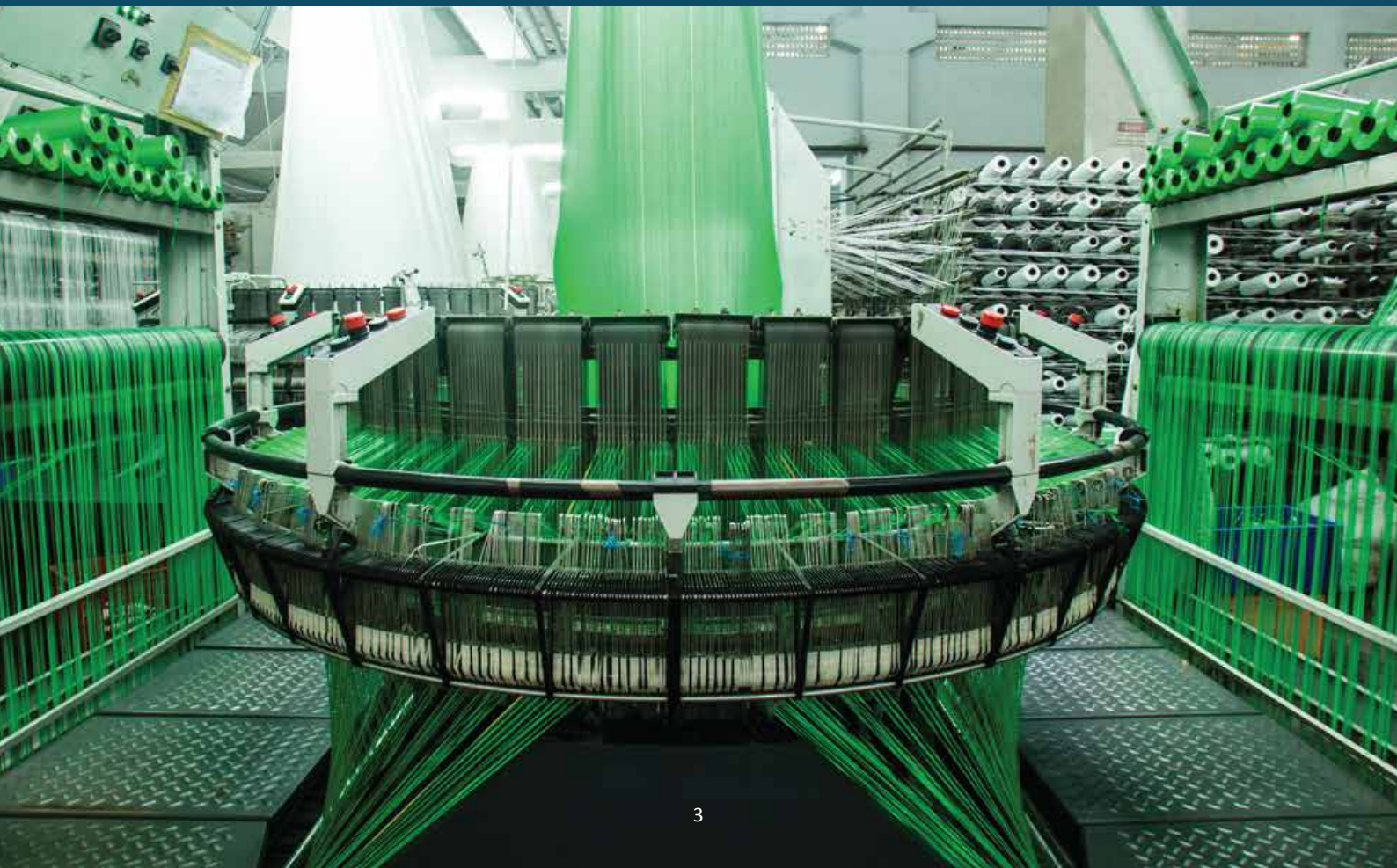
Brighter for our Employees:

Thomas Edison's invention has perhaps single-handedly changed the course of many-a-lives, and history itself. The humble table lamp is a symbol of the hard work and toil that millions of working-class individuals put in, in the quest for a better lifestyle. At Emmbi, we do our bit to brighten our employees' lives. We do this through our various Human Resource policies and programmes that encourage independent and creative thinking, an entrepreneurial spirit and active contribution to ideas. For more information, visit our Careers page.

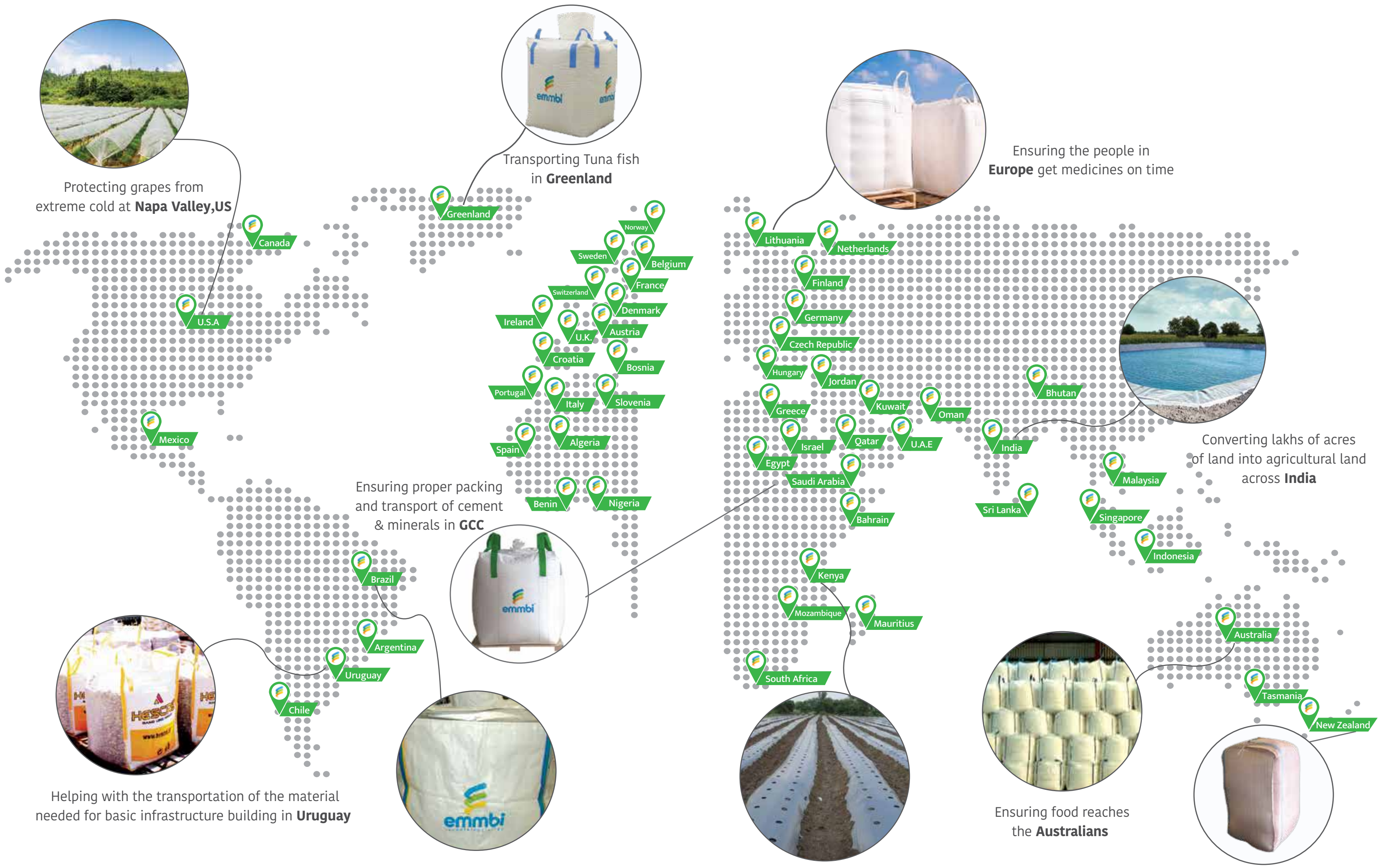


Brighter for our Partners:

Traditional earthen lamps are used in the annual 'Chopda Pujan' that the Indian business performs, during Diwali. Businessmen pray to the god of wealth, for greater prosperity. On its part, Emmbi helps spread prosperity to our partners with a raft of initiatives – from implementing the most modern ERP systems to exercising total transparency in our dealing and automating our buying processes. Little wonder then, that a majority of the partners we work with – whether national or international – have continued to be our partners for as long as Emmbi has existed.

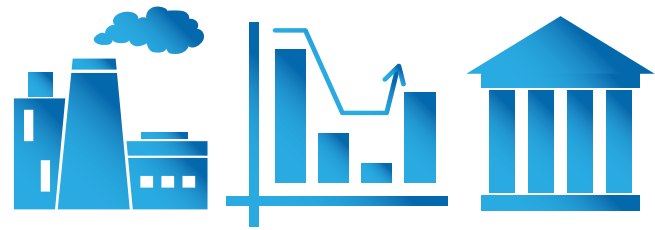






**Emmbi is brightning lives
in over 60+ countries, worldwide!**

CSR



Corporate



Social



Responsibility



Emmbi Foundation Trust – a philanthropic arm of the company focuses on the environment and society at large. Emmbi Foundation is engaged in promoting preventive healthcare and sanitation, apart from many other social initiatives. The Foundation also undertakes, Comprehensive Health awareness projects to promote inclusive and special needs of Physical & Mental health education. With a 360-degree approach, the very purpose of our efforts at Emmbi Industries has gratified with our scintillating journey. As a member of a global community, Emmbi is striving to adapt to the evolving needs of society and contribute to overall health and well being of planet and its citizens. The Foundation undertakes several rural development projects, to promote inclusive and special needs education and works towards enhancing the vocational skills among children, women, elderly and the disabled.



Physical, Mental Healthcare and Sanitation

Promoting Preventive Healthcare, Mental Health and Sanitation



Inclusive Education

Promoting Inclusive and Special needs education



Water Conservation

Promoting water conservation through our products and educational efforts



Empowerment of Women

Empowering women by education and enhancing the vocational skills