

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Eastern Silk Industries Limited**  
 2. Quarter ending - **31-Dec-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SUN DEEP SHAH	00484311	ALX PS8 057 R	ED	01-Sep-2015	31-Aug-2018	3	1	1	0
Mr.	SHYAM SUNDER SHAH	00491097	AIS PS5 845 D	C & ED	01-Sep-2014	31-Aug-2017	3	1	0	0
Mr.	DILIP KUMAR RUNGTA	00534100	ADI PR4 512 P	ID	14-Nov-2015	13-Nov-2020	5	1	1	1
Mr.	HARISHANKAR GOPALKA	01099359	AD WP G51 06A	ID	25-Jun-2014	24-Jun-2017	3	1	1	1
Mr.	GHANSHYAM DAS HAR	01360829	AAT PH8 354 B	ID	23-Sep-2015	22-Sep-2018	3	1	0	0

	NAT HKA									
Mrs.	MEG HA SHA H	07 17 25 97	BC HPS 973 5E	ED	01-Sep- 2015	31- Aug- 2018	3	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNDEEP SHAH	ED	Member
2	DILIP KUMAR RUNGTA	ID	Member
3	HARI SHANKAR GOPALKA	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNDEEP SHAH	ED	Member
2	DILIP KUMAR RUNGTA	ID	Chairperson
3	HARI SHANKAR GOPALKA	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	DILIP KUMAR RUNGTA	ID	Chairperson
2	HARI SHANKAR GOPALKA	ID	Member
3	GHANSHYAM DAS HARNATHKA	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Aug-2016	11-Nov-2016	89

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	10-Nov-2016	yes	12-Aug-2016	89
Stakeholders Relationship Committee	09-Nov-2016	yes	11-Aug-2016	
Nomination & Remuneration Committee		0		

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **DEEPAK AGARWAL**  
**Designation** : **Company Secretary**