

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

Name of Listed entity : **EASTERN SILK INDUSTRIES LIMITED**
 Quarter ending: **31st December 2019**

I. Composition of Board of Directors

Title	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation	Tenure(in years)	Date of Birth	No. of Directorship in listed entities including this listed entity (Regulation 25(1) of Listing Regulation)	No of Independent Directorship in listed entities including this listed entity	No. of membership in Audit/Stakeholder Committee(s) including this listed entity (Regulation 25(1) of Listing Regulation)	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including the listed entity (Regulation 25(1) of Listing Regulations)
Mr.	Sundeep Shah	00484311	ALXPS8057R	Managing Director	01-Sep-18	31-Aug-21	16	14-09-1962	1	0	2	0
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-Mar-19	29-Mar-24	9	20-08-1945	1	1	2	2
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-Sep-18	21-Sep-23	15	03-06-1938	1	1	2	0
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-May-19	29-May-24	7	07-06-1970	1	1	0	0
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-Sep-18	31-Aug-21	16	02-12-1986	1	0	0	0

Company Remarks	
Whether Permanent chairperson appointed	
Whether Chairperson is related to MD or CEO	

II. Composition of Committee

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. AUDIT COMMITTEE	1. Ghanshyam Das Harnathka	Member
	2. Madhu Kant Sharma	Member (Chairperson)
	3. Sundeep shah	Member
2. NOMINATION AND REMUNERATION COMMITTEE	1. Ghanshyam Das Harnathka	Member
	2. Madhu Kant Sharma	Member (Chairperson)
	3. Pankaj Kumar Deorah	Member
3. RISK MANAGEMENT COMMITTEE (if applicable)	NA	NA
	1. Sundeep Shah	Member

4. STAKEHOLDER RELATIONSHIP COMMITTEE	2.Madhu Kant Sharma	Member (Chairperson)
	3. Ghanshyam Das Harnathka	Member

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen* to be filed only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

III. Meeting of Board of Directors			
<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>
14-Aug-19		14-Nov-19	91 Days

IV. Meeting of Committees						
<i>Name of the Committee</i>		<i>Date(s) of meeting of the committee of 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 meetings in a number of days*</i>
Audit Committee		13-Nov-19	YES		13-Aug-19	87 Days
Stakeholders Committee		12-Nov-19	YES		12-Aug-19	86 Days
Nomination and Remuneration Committee						

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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	Not Applicable

NOTE:

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the word "N.A", may be indicated.
- If status is "No" details of non-compliance maybe given here.

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 : Yes
a. Audit Committee
b.Nomination & Remuneration Committee
c.Stakeholders relationship Committee
d.Risk Management Committee (applicable to the top 100 listed entities)
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: --
For M/s. EASTERN SILK INDUSTRIES LTD

NAME	: DEEPAK AGARWAL
DESIGNATION	: COMPANY SECRETARY