

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

Name of Listed entity : **EASTERN SILK INDUSTRIES LIMITED**
 Quarter ending: **31st December 2020**

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 moths)	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	01-09-2018	31-08-2021	28	14-09-1962	1	0		2	0
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-09-2018	31-08-2021	28	02-12-1986	1	0		0	0
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-03-2019	29-03-2024	21	20-08-1945	1	1		2	2
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-09-2018	21-09-2023	27	03-06-1938	1	1		2	0
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-05-2019	29-05-2024	19	07-06-1970	1	1		0	0
Mr.	Abhishek Haralalka	08836412	AAQPH7940C	Independent Director	29-08-2020	28-08-2025	4	19-07-1976	1	1		0	0

Company Remarks	
Whether Permanent chairperson appointed	Yes
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	
4. STAKEHOLDER RELATIONSHIP COMMITTEE	1. Sundeep Shah	Member	
	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	
Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter
29-Aug-20	13-Nov-20

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee of the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in a number of days*		
Audit Committee	12-Nov-20	YES	28-Aug-20	75 Days		
Stakeholders Committee	12-Nov-20	YES	28-Aug-20	75 Days		
Nomination and Remuneration Committee	NA	NA	28-Aug-20			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
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
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NOTE:

1. 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.

2. If status is "No" details of non-compliance may be 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 : SUNDEEP SHAH

DESIGNATION : MANAGING DIRECTOR