

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

Name of Listed entity : **EASTERN SILK INDUSTRIES LIMITED**  
Quarter ending: **31st December 2021**

| <b>I. Composition of Board of Directors</b> |                         |          |            |   |                     |                   |                   |               |  |  |   |   |   |
|---|-------------------------|----------|------------|---|---------------------|-------------------|-------------------|---------------|--|--|---|---|---|
| Title                                       | Name of the Director    | DIN      | PAN        | Category<br>(Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment | Date of Cessation | Tenure(in months) | 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) | Membership in Committees of the Company |
| Mr.   | Sundeep Shah            | 00484311 | ALXPS8057R | Managing Director   | 01-09-2021          | 31-08-2026        | 4                 | 14-09-1962    | 1  | 0  | 2   | 0   | AC, SRC                                 |
| Ms.   | Megha Shah              | 07172597 | BCHPS9735E | Executive Director  | 01-09-2021          | 31-08-2024        | 4                 | 02-12-1986    | 1  | 0  | 0   | 0   |   |
| Mr.   | Madhu Kant Sharma       | 01836989 | AKRPS9350C | Independent Director  | 30-03-2019          | 29-03-2024        | 33                | 20-08-1945    | 1  | 1  | 2   | 0   | AC, SRC, NRC                            |
| Mr.   | Ghanshyam Das Harnathka | 01360829 | AATPH8354B | Independent Director  | 22-09-2018          | 21-09-2023        | 39                | 03-06-1938    | 1  | 1  | 0   | 0   |   |
| Mr.   | Pankaj Kumar Deorah     | 03426417 | AGSPD4279J | Independent Director  | 30-05-2019          | 29-05-2024        | 31                | 07/06/1970    | 1  | 1  | 0   | 0   | NRC                                     |
| Mr.   | Abhishek Haralalka      | 08836412 | AAQPH7940C | Independent Director  | 29-08-2020          | 28-08-2025        | 16                | 19/07/1979    | 1  | 1  | 2   | 2   | AC, SRC, NRC                            |

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

| <b>II. Composition of Committee</b>          |  |                           |  |
|--|--|---------------------------|--|
| Name of Committee                            |  | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1. AUDIT COMMITTEE                           |  | 1.Madhu Kant Sharma       | Member   |
|  |  | 2. Abhishek Haralalka     | Member (Chairperson)   |
|  |  | 3. Sundeep Shah           | Member   |
| 2. NOMINATION AND REMUNERATION COMMITTEE     |  | 1.Madhu Kant Sharma       | Member   |
|  |  | 2. Abhishek Haralalka     | Member (Chairperson)   |
|  |  | 3. Pankaj Kumar Deorah    | Member   |
| 3. RISK MANAGEMENT COMMITTEE (if applicable) |  | NA                        | NA   |
| 4. STAKEHOLDER RELATIONSHIP COMMITTEE        |  | 1. Sundeep Shah           | Member   |
|  |  | 2. Abhishek Haralalka     | Member (Chairperson)   |
|  |  | 3.Madhu Kant Sharma       | 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.

| <b>III. Meeting of Board of Directors</b>           |   |
|---|---|
| Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the relevant quarter |
| 14-Aug-21   | 13-Nov-21   |

| <b>IV. Meeting of Committees</b>      |   |   |   |   |  |
|---------------------------------------|---|---|---|---|--|
| 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 |  |
| Audit Committee                       | 12-Nov-21   | YES   | 13-Aug-21   | 90 Days   |  |
| Stakeholders Committee                | 11-Nov-21   | YES   | 13-Aug-21   | 91 Days   |  |
| Nomination and Remuneration Committee | 12-Nov-21   | YES   | 13-Aug-21   | 90 Days   |  |

| <b>V. Related Party Transactions</b>   |  |
|--|--|
| 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 | Yes  |

**NOTE:**  
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. 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 maybe given here.

**VI. Affirmations**

|   |
|---|
| 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements)Regulations, 2015 : <b>Yes</b>  |
| 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements)Regulations, 2015 : <b>Yes</b>  |
| 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 : <b>Yes</b>             |
| 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 : <b>Yes</b> |
| 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: --            |
| <b>For M/s. EASTERN SILK INDUSTRIES LIMITED</b>   |
| <b>NAME : RAHUL JAISWAL</b>   |
| <b>DESIGNATION : COMPANY SECRETARY &amp; COMPLIANCE OFFICER</b>   |
|   |