

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Eastern Silk Industries Limited**
 2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	SUNDEE P SHAH	0 0 4 8 4 3 1 1	A L X S 8 0 5 7 R	C & E D	M D	01- Sep- 2018	01- Sep- 2018	31- Aug- 2021	1 0	14- Sep - 196 2	1	0	1	1	AC,S C	
M r.	MADHU KANT SHARM A	0 1 8 3 6 9 9 8	A K R P S 9 9 3	ID		30- Mar- 2019	30- Mar- 2019	29- Mar- 2024	3	20- Au g- 194 5	1	1	2	1	AC,S C,N RC	

		9	5 0 C												
M r.	GHANSH YAM DAS HARNAT HKA	0 1 3 6 0 8 8 2 3 9	A A T P H 8 3 5 4 B	ID		22- Sep- 2018	22- Sep- 2018	21- Sep- 2023	9	03- Jun - 193 8	1	1	2	0	AC,S C,N RC
M s.	MEGHA SHAH	0 7 1 7 2 5 9 9 7	B C H P S 9 7 3 5 E	ED		01- Sep- 2018	01- Sep- 2018	31- Aug- 2021	1 0	02- De c- 198 6	1	0	0	0	NA
M r.	PANKAJ KUMAR DEORAH	0 3 4 2 6 4 1 7	A G S P D 4 2 7 9 J	ID		30- May- 2019	30- May- 2019	29- May- 2024	1	07- Jun - 197 0	1	1	0	0	NRC

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

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	GHANSHYAM DAS HARNATHKA	ID	Member	22-Sep-2018	
2	MADHU KANT SHARMA	ID	Chairperson	30-Mar-2019	
3	SUNDEEP SHAH	C & ED	Member	01-Sep-2018	

Company Remarks	Add facility is not available here. Please find the below mentioned details for your reference : 1.?RAMESH KUMAR SOMANY? ID? MEMBER? ?31-JUL-2017? ? 16-JAN-2019 2.?HARI SHANKAR GOPALKA? ?ID? ?CHAIRPERSON? ? ? ? ?25-JUN-2017? ?30-MAR-2019
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SUNDEEP SHAH	C & ED	Member	01-Sep-2018	
2	MADHU KANT SHARMA	ID	Chairperson	30-Mar-2019	
3	GHANSHYAM DAS HARNATHKA	ID	Member	22-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date

Company Remarks	Not Applicable
Whether Permanent chairperson appointed	No

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	PANKAJ KUMAR DEORAH	ID	Member	30-May-2019	
2	GHANSHYAM DAS HARNATHKA	ID	Member	22-Sep-2018	
3	MADHU KANT SHARMA	ID	Chairperson	30-Mar-2019	

Company Remarks	Add facility is not available here. Please find the below mentioned details for your reference : 1.?RAMESH KUMAR SOMANY? ID? CHAIRPERSON? ?31-JUL-2017? ? 16-JAN-2019 2.?HARI SHANKAR GOPALKA? ?ID? ?MEMBER? ? ? ? ? ?25-JUN-2017? ?30-MAR-2019
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the	Date(s) of Meeting (if any) in the	Whether requirement of	Number of Directors present	Number of Independent Directors present

previous quarter	relevant quarter	Quorum met		
16-Jan-2019	30-May-2019	Yes	5	3
14-Feb-2019				
30-Mar-2019				

Company Remarks	
Maximum gap between any two consecutive (in number of days)	60

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2019	29-May-2019	Yes	2	
Stakeholders Relationship Committee	12-Feb-2019	28-May-2019	Yes	2	
Nomination & Remuneration Committee	13-Feb-2019	29-May-2019	Yes	2	
Nomination & Remuneration Committee	30-Mar-2019		Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	104

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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**