

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

ANNEXURE I

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

<b>I. Composition of Board of Directors</b>												
Title	Name of the Director	DIN	PAN	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)	Date of Appointment	Date of Cessation	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 membershi p in Audit/Stak eholder Committee (s) including this listed entity (Regulatio n 25(1) of Listing Regulation )	No. of post of Chairperson in Audit/Stakehold er Committee held in listed entities including the listed entity (Regulation 25(1) of Listing Regulations)	Membership in Committees of the Company
	Sundeep Shah	00484311	ALXPS8057R	Managing Director	01-09-2018	31-08-2021	14-09-1962		1	0	0	0 AC, SRC
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-03-2019	29-03-2024	20-08-1945		1	1	2	2 AC, SRC, NRC
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-09-2018	21-09-2023	03-06-1938		1	1	2	0 AC, SRC, NRC
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-05-2019	29-05-2024	07-06-1970		1	1	2	0 NRC
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-09-2018	31-08-2021	02-12-1986		1	0	0	0

<b>Company Remarks</b>	
<b>Whether Permanent chairperson appointed</b>	
<b>Whether Chairperson is related to MD or CEO</b>	

<b>II. Composition of Committee</b>			
Name of Committee		Name of Committee Members	egory (Chairperson/Executive/Non-Executive/Independent/Nomi
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.

<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>
14-Nov-19		31-Jan-20	79

<b>IV. Meeting of Committees</b>						
<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</i>	<i>Maximum gap between any two consecutive</i>
Audit Committee		30-Jan-20	YES		13-Nov-19	79
Stakeholders Committee		30-Jan-20	YES		12-Nov-19	79
Nomination and Remuneration Committee						

<b>V. Related Party Transactions</b>	
<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:**

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 maybe given here.

<b>VI. Affirmations</b>	
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 LTD</b>	
<b>NAME</b>	: DEEPAK AGARWAL
<b>DESIGNATION</b>	: COMPANY SECRETARY

**ANNEXURE II**

**Disclosure on website in terms of Listing Regulations**

<u>ITEM</u>	<u>COMPLIANCE STATUS</u>		<u>COMPANY REMARK</u>
Details of business	Yes		
Terms and conditions of appointment of independent directors	Yes		
Composition of various committees of Board of Directors	Yes		
Code of conduct of Board of Directors and senior management personnel	Yes		
Details of establishment of vigil mechanism/Whistle Blower policy	Yes		
Criteria of making payments to non-executive directors	Yes		
Policy on dealing with related party transactions	Yes		
Policy for determining "material" subsidiaries	NA		
Details of familiarization programme imparted to Independent directors	Yes		
Contact information of the designated officials	Yes		
Email address for grievance redressal and other relevant details	Yes		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreement entered into with the media companies and/or their associates	NA		
New name and the old name of the listed entity	Yes		

**Annual Affirmations**

Particulars	Regulation Number		Company Remark
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or	16(1)(b) & 25(6)		Yes
Board Composition	17(1)		Yes
Meeting of Board of Directors	17(2)		Yes
Review of Compliance Reports	17(3)		Yes
Plans for orderly succession for appointments	17(4)		Yes
Code of conduct	17(5)		Yes
Fees/Compensation	17(6)		Yes
Minimum information	17(7)		Yes
Compliance Certificate	17(8)		Yes
Risk Assessment & Management	17(9)		Yes
Performance Evaluation of Independent Directors	17(10)		Yes
Composition of Audit Committee	18(1)		Yes
Meeting of Audit Committee	18(2)		Yes
Composition of nomination & remuneration committee	19(1) & 19(2)		Yes
Composition of Stakeholder relationship Committee	20(1) & 20(2)		Yes
Composition and role of risk management committee	21(1), (2), (3), (4)		NA
Vigil Mechanism	22		Yes
Policy for related party transaction	3(1),(5),(6),(7)&(8)		Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)		Yes
Approval for material related party transactions	23(2), (3)		Yes
Composition of Board of Directors of unlisted material subsidiary	23(4)		NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)		NA
Maximum Directorship & Tenure	4(2),(3),(4),(5)&(6)		Yes
Meeting of Independent Directors	25(1) & (2)		Yes
Familiarization of Independent Directors	25(3) & 25(4)		Yes

Memberships in Committee	26(1)			Yes
Affirmation with Compliance to code of conduct from members of Board of Directors and Senior	26(3)			Yes
Disclosure of shareholding by Non-Executive Directors	26(4)			Yes
Policy with respect to obligations of Directors and senior management	26(2) & 26(5)			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 words "NA" may be indicated.

2. If status is "No" details of non-compliance may be given here.

3. If the listed entity would like to provide any other information the same way may be indicated here.

**Affirmations**

The Listed Entity has approved Material Subsidiary and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. : NA

<p><b>NAME</b> : DEEPAK AGARWAL</p> <p><b>DESIGNATION</b> : COMPANY SECRETARY</p>
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