

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

Name of Listed entity : **EASTERN SILK INDUSTRIES LIMITED**
 Quarter ending: **30th September 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 m	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	25	14-09-1962	1	0	2	0
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-09-2018	31-08-2021	25	02-12-1986	1	0	0	0
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-03-2019	29-03-2024	18	20-08-1945	1	1	2	2
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-09-2018	21-09-2023	24	03-06-1938	1	1	2	0
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-05-2019	29-05-2024	16	07-06-1970	1	1	0	0
Mr.	Abhishek Haralalka	08836412	AAQPH7940C	Independent Director	29-08-2020	28-08-2025	1	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
30-Jun-20		29-Aug-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		28-Aug-20	YES		29-Jun-20	75 Days
Stakeholders Committee		28-Aug-20	YES		29-Jun-20	75 Days
Nomination and Remuneration Committee		28-Aug-20			29-Jun-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

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

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 : **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 : **Yes**
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
- 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**
- 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**
- 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

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	Compliance Status	Company Remark
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	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	23(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	24(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 Management Personnel	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

NAME : DEEPAK AGARWAL
DESIGNATION : COMPANY SECRETARY