

Corporate Governance - EASTERN SILK INDUSTRIES LIMITED - For Quarter ending June 2022

ANNEXURE I

I. Composition of Board of Directors

<i>Title</i>	<i>Name of the Director</i>	<i>DIN</i>	<i>PAN</i>	<i>Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee)</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>	<i>Tenure(in</i>	<i>Date of Birth</i>	<i>No. of Directorship in listed entities including this listed entity (Regulation 25(1) of Listing Regulation)</i>	<i>No of Independ ent Directorshi p in listed entities including this listed entity</i>	<i>No. of membership in Audit/Stake holder Committee(s) including this listed entity (Regulation 25(1) of Listing Regulation)</i>	<i>No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including the listed entity (Regulation 25(1) of Listing Regulations)</i>
Mr.	Sundeep Shah	00484311	ALXPS8057R	Managing Director	01-09-2018	31-08-2021	10	14-09-1962	1	0	2	0
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-09-2018	31-08-2021	10	02-12-1986	1	0	0	0
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-03-2019	29-03-2024	39	20-08-1945	1	1	2	0
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-09-2018	21-09-2023	45	03-06-1938	1	1	2	0
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-05-2019	29-05-2024	37	07-06-1970	1	1	0	0
Mr.	Abhishek Haralalka	08836412	AAQPH7940C	Independent Director	29-08-2020	28-08-2025	22	19-07-1976	1	1	0	3

Whether Permanent chairperson appointed	YES
Whether Chairperson is related to MD or CEO	YES

II. Composition of Committee				
<i>Name of Committee</i>		<i>Name of Committee Members</i>		<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</i>
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.

III. Meeting of Board of Directors			
<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-Feb-22		30-May-22	104

IV. Meeting of Committees						
<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 meetings in a number of days*</i>
Audit Committee		30-May-22	YES		12-Feb-22	106
Stakeholders Committee		30-May-22	YES		11-Feb-22	107
Nomination and Remuneration Committee						

V. Related Party Transactions	
<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	Yes

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.

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 LIMITED
NAME : RAHUL JAISWAL
DESIGNATION : COMPANY SECRETARY
Place: Kolkata
Date:20/07/2022