

General information about company

Scrip code	590022
NSE Symbol	EASTSILK
MSEI Symbol	NOTLISTED
ISIN	INE962C01027
Name of the entity	EASTERN SILK INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNDEEP SHAH	ALXPS8057R	00484311	Executive Director	Chairperson related to Promoter	MD	14-09-1952
2	Ms	MEGHA SHAH	BCHPS9735E	07172597	Executive Director	Not Applicable		02-12-1986
3	Mr	GHANSHYAM DAS HARNATHKA	AATPH8354B	01360829	Non-Executive - Independent Director	Not Applicable		03-06-1938
4	Mr	MADHU KANT SHARMA	AKRPS9350C	01836989	Non-Executive - Independent Director	Not Applicable		20-08-1945
5	Mr	PANKAJ KUMAR DEORAH	AGSPD4279J	03426417	Non-Executive - Independent Director	Not Applicable		07-06-1970
6	Mr	ABHISHEK HARALALKA	AAQPH7940C	08836412	Non-Executive - Independent Director	Not Applicable		19-07-1976

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-10-2002	01-09-2021		25	1	0	2	0		
2	NA		01-04-2015	01-09-2021		25	1	0	0	0		
3	Yes	25-07-2018	24-07-2000	25-07-2018	21-09-2023	60	1	1	0	0		
4	Yes	28-09-2020	30-03-2019	30-03-2019		54	1	1	2	0		
5	NA		30-05-2019	30-05-2019		52	1	1	0	0		
6	NA		29-08-2020	29-08-2020		37	1	1	2	2		

Text Block

Textual Information(1)

As informed earlier that the Company is under CIRP vide order dated 10.06.2022 passed by the Honble NCLT and as per the provisions of Code the powers of the board of directors of the Company are under suspension from the initiation of CIRP.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

As informed earlier that the Company is under CIRP vide order dated 10.06.2022 passed by the Honble NCLT and as per the provisions of Code the powers of the board of directors of the Company are under suspension from the initiation of CIRP.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	00484311	SUNDEEP SHAH	Executive Director	Member	01-09-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	03426417	PANKAJ KUMAR DEORAH	Non-Executive - Independent Director	Member	30-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	00484311	SUNDEEP SHAH	Executive Director	Member	01-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory Textual Information(1)

Text Block

Textual Information(1)

As informed earlier that the Company is under CIRP vide order dated 10.06.2022 passed by the Honble NCLT and as per the provisions of Code the powers of the board of directors of the Company are under suspension from the initiation of CIRP.

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory Textual Information(1)

Text Block

Textual Information(1)

As informed earlier that the Company is under CIRP vide order dated 10.06.2022 passed by the Honble NCLT and as per the provisions of Code the powers of the board of directors of the Company are under suspension from the initiation of CIRP.

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAHUL JAISWAL
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	As informed earlier that the Company is under CIRP vide order dated 10.06.2022 passed by the Honble NCLT and as per the provisions of Code the powers of the board of directors of the Company are under suspension from the initiation of CIRP.
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Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block

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Annexure III

1	Name of signatory	RAHUL JAISWAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	THIS CLAUSE IS NOT APPLICABLE TO OUR COMPANY.

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	RAHUL JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-10-2023