

## 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	Quarterly
Date of Report	31-12-2023
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	MADHU KANT SHARMA	AKRPS9350C	01836989	Non-Executive - Independent Director	Not Applicable		20-08-1945
4	Mr	PANKAJ KUMAR DEORAH	AGSPD4279J	03426417	Non-Executive - Independent Director	Not Applicable		07-06-1970
5	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

### 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		28	1	0	2	0		
2	NA		01-04-2015	01-09-2021		28	1	0	0	0		
3	Yes	28-09-2020	30-03-2019	30-03-2019		57	1	1	2	0		
4	NA		30-05-2019	30-05-2019		55	1	1	0	0		
5	NA		29-08-2020	29-08-2020		40	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		



<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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
<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory					Textual Information(1)		
<b>Text Block</b>							
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)

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### 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

16-01-2024