

Integrated Filing-Governance

General information about company	
Scrip Code	590022
NSE Symbol	EASTSILK
MSEI Symbol	NA
ISIN	
Name of the entity	Eastern Silk Industries Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	No acquisition of shares or voting rights in unlisted companies during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	No imposition of fine or penalty during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	No updates on tax litigations or dispute.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	e00153
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I			
Annexure I to be submitted by listed entity on quarterly basis			
I. Composition of Board of Directors			
Mr.	AJAY BIKRAM SINGH	03096101	Non-Executive - Non Inde
Mr.	SUNIL KUMAR	09424480	Executive Director
Mr.	RAMESH CHANDRAGIRI REDDAPPA	10535137	Executive Director
Mr.	DEEPAK KUMAR GUPTA	08578380	Non-Executive - Independ
Mr.	PRAVEEN KUMAR AGARWAL	06992675	Non-Executive - Independ
Mrs.	JYOTHI THOMAS	03502492	Non-Executive - Independ

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details					
Whether the Audit Committee has a Regular Chairperson					Yes
08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025	
03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025	
09424480	SUNIL KUMAR	Executive Director	Member	05-Feb-2025	
06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-Feb-2025	

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes
08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025	
03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025	
06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	05-Feb-2025	

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	08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-Feb-2025		
2	03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-Feb-2025		
3	09424480	SUNIL KUMAR	Executive Director	Member	05-Feb-2025		

1	05-Feb-2025			Yes	6	3	1
2	14-Feb-2025	8		Yes	6	3	1
3	03-Apr-2025	47		Yes	6	5	3
4	30-May-2025	56		Yes	6	4	2

1	Audit Committee	14-Feb-2025		Yes	4	3	2	0
2	Audit Committee	03-Apr-2025	47	Yes	4	4	3	0
3	Audit Committee	30-May-2025	56	Yes	4	3	2	0
4	Nomination and remuneration committee	14-Feb-2025		Yes	3	2	2	0

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.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramesh Chandragiri Reddappa
2	Designation	Director

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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr	Date of the event
	Brief details of the event

Signatory Details	
Name of signatory	Ramesh Chandragiri Reddappa
Designation of person	Director
Place	Banglore
Date	26-Jul-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute