

General information about company		
Script code	590022	
NSE Symbol	EASTSILK	
MSEI Symbol	NA	
ISIN	INE96201035	
Name of the entity	Eastern Silk Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	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	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	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?	No	NA
Risk management committee	Not Applicable	
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)		
Remarks for Exchange (not for Website Dissemination)		

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

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

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	AJAY BIKRAM SINGH	DEFP33740F	03096101	Non-Executive - Non Independent Director	Chairperson		04-11-1966
2	Mr	SUNIL KUMAR	DFCPK7007F	09424480	Executive Director		Not Applicable	25-11-1991
3	Mr	RAMESH CHANDRAGIRI REDDAPPA	AEKPR0610K	10535137	Executive Director		Not Applicable	15-05-1975
4	Mr	DEEPAK KUMAR GUPTA	ATQPG0381D	08578380	Non-Executive - Independent Director		Not Applicable	26-04-1962
5	Mr	PRAVEEN KUMAR AGARWAL	ADFP7599F	06992675	Non-Executive - Independent Director		Not Applicable	19-10-1954
6	Mrs	JYOTHI THOMAS	ACCPF8785D	03502492	Non-Executive - Independent Director		Not Applicable	21-04-1966

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(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 17(A) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (with reference to previous regulation 17(A)(1) & reg. 17(A)(2))	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (with reference to 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-01-2025			1	0	0	0			
2	NA		03-01-2025			1	0	2	0			
3	NA		03-01-2025			1	0	0	0			
4	NA		03-01-2025		14.28	1	1	2	2			
5	NA		03-01-2025		14.28	1	1	1	0			
6	NA		03-01-2025		14.28	1	1	2	0			

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	08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-02-2025		
2	03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-02-2025		
3	09424480	SUNIL KUMAR	Executive Director	Member	05-02-2025		
4	06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	14-02-2025		

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	08578380	DEEPAK KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	05-02-2025		
2	03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-02-2025		
3	06992675	PRAVEEN KUMAR AGARWAL	Non-Executive - Independent Director	Member	05-02-2025		

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	05-02-2025		
2	03502492	JYOTHI THOMAS	Non-Executive - Independent Director	Member	05-02-2025		
3	09424480	SUNIL KUMAR	Executive Director	Member	05-02-2025		

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
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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 I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	05-11-2025				Yes	6	4	2	
2	14-11-2025		8		Yes	6	5	3	
3	04-12-2025		19		Yes	6	4	2	
4	27-12-2025		22		Yes	6	4	2	
5		24-01-2026	27		Yes	6	4	1	
6		14-02-2026	20		Yes	6	6	3	
7		23-03-2026	36		Yes	6	4	1	

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2025				Yes	4	4	3	0
2	Audit Committee	14-02-2026	91			Yes	4	4	3	0
3	Nomination and remuneration committee	04-12-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	14-02-2026	71			Yes	3	3	3	0
5	Stakeholders Relationship Committee	14-02-2026				Yes	3	3	2	0

Annexure I

V. 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:	Textual Information(1)

Annexure I

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

Text Block

Textual Information(1)	NA
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://easternsilk.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://easternsilk.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://easternsilk.com/
2	Terms and conditions of appointment of independent directors	Yes		https://easternsilk.com/
3	Composition of various committees of board of directors	Yes		https://easternsilk.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://easternsilk.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://easternsilk.com/
6	Criteria of making payments to non-executive directors	Yes		https://easternsilk.com/
7	Policy on dealing with related party transactions	Yes		https://easternsilk.com/
8	Policy for determining filial/subsidiaries	Yes		https://easternsilk.com/
9	Details of familiarisation programmes imparted to independent directors	Yes		https://easternsilk.com/
10	Email address for grievance redressal and other relevant details	Yes		https://easternsilk.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://easternsilk.com/
12	Financial results	Yes		https://easternsilk.com/
13	Shareholding pattern	Yes		https://easternsilk.com/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://easternsilk.com/

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
As per regulation 46(2) of the LODR:				
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.		Yes	https://easternsilk.com/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means		Yes	https://easternsilk.com/
16	New name and the old name of the listed entity		Yes	https://easternsilk.com/
17	Advertisements as per regulation 47 (1)		Yes	https://easternsilk.com/
18	Credit rating or revision in credit rating obtained		Yes	https://easternsilk.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year		Yes	https://easternsilk.com/
20	Secretarial Compliance Report		Yes	https://easternsilk.com/
21	Materiality Policy as per Regulation 30 (4)		Yes	https://easternsilk.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)		Yes	https://easternsilk.com/
23	Disclosures under regulation 30(8)		Yes	https://easternsilk.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32		Yes	https://easternsilk.com/
25	Dividend Distribution policy as per Regulation 43A(1)		Yes	https://easternsilk.com/
26	Annual return as provided under section 92 of the Companies Act, 2013		Yes	https://easternsilk.com/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE) Regulations, 2021		Yes	https://easternsilk.com/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)		Yes	https://easternsilk.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating		Yes	https://easternsilk.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	