

DISCLOSURE REGULATION 46 OF LISTING REGULATION

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of Listing Regulation

Sl. No.	Particulars as per SEBI LODR	Link
1.	Details of Business	http://www.easternsilk.com/Home/AboutUs
2.	Terms & Conditions of appointment of Independent Directors	http://www.easternsilk.com/InvestorRelations/AppointmentDirectors
3.	Composition of various Committees of Board of Directors	http://www.easternsilk.com/InvestorRelations/CompositionDirectors
4.	Code of Conduct of Board of Directors and Senior Management Personnel	http://www.easternsilk.com/InvestorRelations/CodeOfConduct
5.	Vigil Mechanism /Whistle Blower Policy	http://www.easternsilk.com/InvestorRelations/WhistleBlowerPolicy
6.	Criteria of making payments to Non-Executive Directors	http://www.easternsilk.com/InvestorRelations/CriteriaPayments
7.	Policy on Related Party Transactions	http://www.easternsilk.com/InvestorRelations/RelatedPartyTransactions
8.	Policy for determining Material Subsidiaries	http://www.easternsilk.com/InvestorRelations/MaterialSubsidiaries
9.	Familiarization Programmes imparted to Independent Directors	http://www.easternsilk.com/InvestorRelations/FamiliarizationProgramme
10.	E-mail Address for Grievance Redressal	http://www.easternsilk.com/InvestorRelations/Grievance

11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://www.easternsilk.com/InvestorRelations/Grievance
12.	Financial information: i) Notice of meetings of the Board of Directors; ii) Financial Results on conclusion of the Meeting of the Board of Directors where the Financial Results were approved; and iii) Annual Reports	<ul style="list-style-type: none"> i) http://www.easternsilk.com/Home/BMNotice ii) http://www.easternsilk.com/Home/QuarterlyResults iii) http://www.easternsilk.com/Home/AnnualReport
13.	Shareholding Pattern	http://www.easternsilk.com/Home/ShareholdingPattern
14.	Details of agreements entered into with the media companies and/or their associates, etc.	Not Applicable
15.	i) Schedule of Analysts or Institutional Investors Meet and presentations made by the listed entity to Analysts or Institutional Investors; ii) Audio or Video recordings and transcripts of post earnings/quarterly calls	http://www.easternsilk.com/InvestorRelations/AnalystSchedule
16.	New name and old name of the listed entity for a continuous period of one year, from the date of the last name change	http://www.easternsilk.com/InvestorRelations/ListedEntity
17.	Newspaper Publications [as per Regulation 47(1) of LODR]	http://www.easternsilk.com/InvestorRelations/NewspaperPublications

18.	Credit Ratings	Not Applicable
19.	Subsidiaries' Financial Statements	Not Applicable
20.	Secretarial Compliance Report	http://www.easternsilk.com/InvestorRelations/SecretarialCompliance
21.	Disclosure Policy for determination of materiality of events or information	http://www.easternsilk.com/InvestorRelations/PolicyDetermination
22.	Contact details of Key Managerial Personnel authorized to determine materiality of events/information and for making disclosures to Stock Exchanges	http://www.easternsilk.com/InvestorRelations/PolicyDetermination
23.	Disclosures under Regulation 30 of LODR	http://www.easternsilk.com/InvestorRelations/InfoForShareholders
24.	Statement of deviation(s) or variation(s) as specified in regulation 32 of these Regulations	http://www.easternsilk.com/InvestorRelations/DeviationsRegulation32
25.	Dividend Distribution Policy	http://www.easternsilk.com/InvestorRelations/DividendDistributionPolicy
26.	Annual Return	http://www.easternsilk.com/InvestorRelations/MGT7