

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Eastern Silk Industries Limited**  
 2. Quarter ending - **30-Sep-2017**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	SUN DEEP SHAH	00484311	ALX PS8 057 R	ED	01-Sep-2015	31-Aug-2018	3	1	1	0
Mr.	SHYAM SUNDER SHAH	00491097	AIS PS5 845 D	C & ED	01-Sep-2017	31-Aug-2022	5	1	0	0
Mr.	RAMESH KUMAR SOMANY	00534100	ADI PR4 512 P	ID	31-Jul-2017	30-Jul-2022	5	1	1	1
Mr.	HARISHANKAR GOPALKA	01099359	AD WP G51 06A	ID	25-Jun-2017	24-Jun-2022	5	1	1	1
Mr.	GHA NSH YAM DAS	01360829	AAT PH8 354 B	ID	23-Sep-2015	22-Sep-2018	3	1	0	0

	HAR NAT HKA									
Ms.	MEG HA SHA H	07 17 25 97	BC HPS 973 5E	ED	01-Sep- 2015	31- Aug- 2018	3	1	0	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNDEEP SHAH	ED	Member
2	RAMESH KUMAR SOMANY	ID	Member
3	HARI SHANKAR GOPALKA	ID	Chairperson

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SUNDEEP SHAH	ED	Member
2	RAMESH KUMAR SOMANY	ID	Chairperson
3	HARI SHANKAR GOPALKA	ID	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	RAMESH KUMAR SOMANY	ID	Chairperson
2	HARI SHANKAR GOPALKA	ID	Member
3	GHANSHYAM DAS HARNATHKA	ID	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
	14-Sep-2017	61
30-May-2017	31-Jul-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	29-Jul-2017	yes	29-May-2017	60
Stakeholders Relationship Committee	28-Jul-2017	yes	27-May-2017	
Nomination & Remuneration Committee	29-Jul-2017	NA		

Audit Committee	13-Sep-2017	yes	
Stakeholders Relationship Committee	12-Sep-2017	yes	
Nomination & Remuneration Committee	13-Sep-2017	yes	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : **DEEPAK AGARWAL**  
**Designation** : **Company Secretary**

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

**Name** : **Deepak Agarwal**  
**Designation** : **Company Secretary**