

Format to be submitted by listed entity on quarterly basis

ANNEXURE I

Name of Listed entity : **EASTERN SILK INDUSTRIES LIMITED**
 Quarter ending: **30th September 2021**

| I. Composition of Board of Directors | | | | | | | | | | | | |
|--------------------------------------|-------------------------|----------|------------|---|---------------------|-------------------|-------------------|---------------|--|--|---|---|
| Title | Name of the Director | DIN | PAN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment | Date of Cessation | Tenure(in months) | Date of Birth | No. of Directorship in listed entities including this listed entity (Regulation 25(1) of Listing Regulation) | No of Independent Directorship in listed entities including this listed entity | No. of membership in Audit/Stakeholder Committee(s) including this listed entity (Regulation 25(1) of Listing Regulation) | No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including the listed entity (Regulation 25(1) of Listing Regulations) |
| Mr. | Sundeep Shah | 00484311 | ALXP58057R | Managing Director | 01-09-2021 | 31-08-2026 | 1 | 14-09-1962 | 1 | 0 | 2 | 0 |
| Ms. | Megha Shah | 07172597 | BCHPS9735E | Executive Director | 01-09-2021 | 31-08-2024 | 1 | 02-12-1986 | 1 | 0 | 0 | 0 |
| Mr. | Madhu Kant Sharma | 01836989 | AKRPS9350C | Independent Director | 30-03-2019 | 29-03-2024 | 30 | 20-08-1945 | 1 | 1 | 2 | 0 |
| Mr. | Ghanshyam Das Harnathka | 01360829 | AATPH8354B | Independent Director | 22-09-2018 | 21-09-2023 | 36 | 03-06-1938 | 1 | 1 | 0 | 0 |
| Mr. | Pankaj Kumar Deorah | 03426417 | AGSPD4279J | Independent Director | 30-05-2019 | 29-05-2024 | 28 | 07-06-1970 | 1 | 1 | 0 | 0 |
| Mr. | Abhishek Haralalka | 08836412 | AAQPH7940C | Independent Director | 29-08-2020 | 28-08-2025 | 13 | 19-07-1976 | 1 | 1 | 2 | 2 |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | |

| II. Composition of Committee | | | |
|--|--|---------------------------|--|
| Name of Committee | | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) |
| 1. AUDIT COMMITTEE | | 1.Madhu Kant Sharma | Member |
| | | 2. Abhishek Haralalka | Member (Chairperson) |
| | | 3. Sundeep Shah | Member |
| 2. NOMINATION AND REMUNERATION COMMITTEE | | 1.Madhu Kant Sharma | Member |
| | | 2. Abhishek Haralalka | Member (Chairperson) |
| | | 3. Pankaj Kumar Deorah | Member |
| 3. RISK MANAGEMENT COMMITTEE (if applicable) | | NA | NA |
| 4. STAKEHOLDER RELATIONSHIP COMMITTEE | | 1. Sundeep Shah | Member |
| | | 2. Abhishek Haralalka | Member (Chairperson) |
| | | 3.Madhu Kant Sharma | Member |

SPAN number of any director would not be displayed on the website of Stock Exchange & Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen* to be filed only for Independent

Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

| III. Meeting of Board of Directors | | |
|---|--|---|
| Date(s) of meeting (if any) in the previous quarter | | Date(s) of meeting (if any) in the relevant quarter |
| 30-Jun-21 | | 14-Aug-21 |
| 17-Apr-21 | | |

| IV. Meeting of Committees | | | | | | |
|---------------------------|--|---|---|--|---|---|
| Name of the Committee | | Date(s) of meeting of the committee of the relevant quarter | Whether requirement of Quorum met (details) | | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in a number of days* |
| | | | | | | |

| | | | | | | |
|---------------------------------------|--|-----------|-----|--|-----------|---------|
| Audit Committee | | 13-Aug-21 | YES | | 30-Jun-21 | 75 Days |
| Audit Committee | | | YES | | 16-Apr-21 | |
| Stakeholders Committee | | 13-Aug-21 | YES | | 29-Jun-21 | 75 Days |
| Nomination and Remuneration Committee | | 13-Aug-21 | | | 29-Jun-21 | |

V. Related Party Transactions

| <i>Subject</i> | <i>Compliance status (Yes/No/NA) refer note below</i> |
|--|---|
| 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 |

NOTE:

- 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 word "N.A.", may be indicated.
- If status is "No" details of non-compliance maybe given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements)Regulations, 2015 : **Yes**
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirements)Regulations, 2015 : **Yes**
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: --

For M/s. EASTERN SILK INDUSTRIES LTD

NAME : MAHESH JHAWAR
DESIGNATION : COMPANY SECRETARY

ANNEXURE II

Disclosure on website in terms of Listing Regulations

| <i>ITEM</i> | <i>COMPLIANCE STATUS</i> | | <i>COMPANY REMARK</i> |
|--|--------------------------|--|-----------------------|
| Details of business | Yes | | |
| Terms and conditions of appointment of independent directors | Yes | | |
| Composition of various committees of Board of Directors | Yes | | |
| Code of conduct of Board of Directors and senior management personnel | Yes | | |
| Details of establishment of vigil mechanism/Whistle Blower policy | Yes | | |
| Criteria of making payments to non-executive directors | Yes | | |
| Policy on dealing with related party transactions | Yes | | |
| Policy for determining "material" subsidiaries | NA | | |
| Details of familiarization programme imparted to Independent directors | Yes | | |
| Contact information of the designated officials | Yes | | |
| Email address for grievance redressal and other relevant details | Yes | | |
| Financial results | Yes | | |
| Shareholding pattern | Yes | | |
| Details of agreement entered into with the media companies and/or their associates | NA | | |
| New name and the old name of the listed entity | Yes | | |

Annual Affirmations

| Particulars | Regulaiton Number | Compliance Status | Company Remark |
|---|-------------------|-------------------|----------------|
| Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' | 16(1)(b) & 25(6) | Yes | |

| | | | | | |
|---|-----------------------|--|-----|--|--|
| Board Composition | 17(1) | | Yes | | |
| Meeting of Board of Directors | 17(2) | | Yes | | |
| Review of Compliance Reports | 17(3) | | Yes | | |
| Plans for orderly succession for appointments | 17(4) | | Yes | | |
| Code of conduct | 17(5) | | Yes | | |
| Fees/Compensation | 17(6) | | Yes | | |
| Minimum information | 17(7) | | Yes | | |
| Compliance Certificate | 17(8) | | Yes | | |
| Risk Assessment & Management | 17(9) | | Yes | | |
| Performance Evaluation of Independent Directors | 17(10) | | Yes | | |
| Composition of Audit Committee | 18(1) | | Yes | | |
| Meeting of Audit Committee | 18(2) | | Yes | | |
| Composition of nomination & remuneration committee | 19(1) & 19(2) | | Yes | | |
| Composition of Stakeholder relationship Committee | 20(1) & 20(2) | | Yes | | |
| Composition and role of risk management committee | 21(1), (2), (3), (4) | | NA | | |
| Vigil Mechanism | 22 | | Yes | | |
| Policy for related party transaction | 23(1),(5),(6),(7)&(8) | | Yes | | |
| Prior or Omnibus approval of Audit Committee for all related party transactions | 23(2),(3) | | Yes | | |
| Approval for material related party transactions | 23(2), (3) | | Yes | | |
| Composition of Board of Directors of unlisted material subsidiary | 23(4) | | NA | | |
| Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(1) | | NA | | |
| Maximum Directorship & Tenure | 24(2),(3),(4),(5)&(6) | | Yes | | |
| Meeting of Independent Directors | 25(1) & (2) | | Yes | | |
| Familiarization of Independent Directors | 25(3) &25(4) | | Yes | | |
| Memberships in Committee | 26(1) | | Yes | | |
| Affirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel | 26(3) | | Yes | | |
| Disclosure of shareholding by Non-Executive Directors | 26(4) | | Yes | | |
| Policy with respect to obligations of Directors and senior management | 26(2) & 26(5) | | Yes | | |

NOTE:

1. In the column "Compliance Status" , compliance or non-compliance may be indicated by Yes/No/NA.. 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 "NA" 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 way may be indicated here.

Affirmations

The Listed Entity has approved Material Subsidiary and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. : NA

NAME : MAHESH JHAWAR
DESIGNATION : COMPANY SECRETARY