Name of Listed entity :

EASTERN SILK INDUSTRIES LIMITED

Quarter ending:

30th September 2021

I. Com	oosition of Board of Directors Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non- Executive/Independent/Nominee	Date of Appointment	Date of Cessation	Tenure(in moths)	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	ALXPS8057R	Managing Director	01-09-2021	31-08-2026	1	14-09-1962	1		2	
Ms.	Megha Shah	07172597	BCHPS9735E	Executive Director	01-09-2021	31-08-2024	1	02-12-1986	1		0	
Mr.	Madhu Kant Sharma	01836989	AKRPS9350C	Independent Director	30-03-2019	29-03-2024	30	20-08-1945	1		1 2	!
Mr.	Ghanshyam Das Harnathka	01360829	AATPH8354B	Independent Director	22-09-2018	21-09-2023	36	03-06-1938	1		ı c	
Mr.	Pankaj Kumar Deorah	03426417	AGSPD4279J	Independent Director	30-05-2019	29-05-2024	28	07-06-1970	1		ι	
Mr.	Abhishek Haralalka	08836412	AAQPH7940C	Independent Director	29-08-2020	28-08-2025	13	19-07-1976	1	:	1 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-Exective/Independent/Nominee			
	1.Madhu Kant Sharma	Member			
. AUDIT COMMITTEE	2. Abhishek Haralalka	Member (Chairperson)			
	3. Sundeep Shah	Member			
·		·			
	1.Madhu Kant Sharma	Member			
2. NOMINATION AND REMUNERATION COMMITTEE	2. Abhishek Haralalka	Member (Chairperson)			
	3. Pankaj Kumar Deorah	Member			
B. RISK MANAGEMENT COMMITTEE (if applicable)	NA	NA			
•	•	•			
	1. Sundeep Shah	Member			
4. STAKEHOLDER RELATIONSHIP COMMITTEE	2. Abhishek Haralalka	Member (Chairperson)			
	3.Madhu Kant Sharma	Member			

\$PAN 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 hypen* to be filed only for Idependent

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					
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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						
Subject	Compliance status (Yes/No/NA) refer note below					
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:

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 word "N.A", may be indicated.

2. If status is "No" details of non-compliance maybe given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirments)Regulations, 2015: Yes
- 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure requirments) Regulations, 2015: Yes
- a. Audit Committee
- b.Nomination & Remuneration Committee
- c.Stakeholders relationship Committee
- d.Risk Management Committee (applicable to the top 100 listed entities)
- 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure requirments) 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 requirments)Regulations, 2015: Yes
- 5. 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

<u>ITEM</u>	COMPLIANCE STATUS		COMPANY REMARK
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		Compliance State	us	Company Remark
Independent Director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes		

Meeting of Board of Directors	Board Composition	17(1)	Yes	
Page				
lans for oderly succession for appointments 17(4) Yes ode of conduct 17(5) Yes ese/Compensation 17(6) Yes Alnimum information 17(7) Yes ompliance Certificate 17(8) Yes ompliance Certificate 17(9) Yes erformance Evaluation of Independent Directors 17(10) Yes omposition of Audit Committee 18(1) Yes omposition of Audit Committee 18(2) Yes omposition of nomination & remuneration committee 18(2) Yes omposition of nomination & remuneration committee 19(1) & 19(2) Yes omposition of Independent Directors 19(1) & 20(2) Yes omposition of Stakeholder relationship Committee 20(1) & 20(2) Yes omposition of Independent Office of the Audit Committee 21(1), (2), (4) NA 18(1) NA 18(2) Yes omposition of Stakeholder relationship Committee 21(1), (2), (4) NA 18(1) 18(2) Yes omposition of Stakeholder relationship Committee 21(1), (2), (4) NA 18(1) 18(2) Yes omposition of Office offic		. ,	Yes	
17(5) Yes	Plans for oderly succession for appointments		Yes	
Minimum information 17(7) Yes ompliance Certificate 17(8) Yes 17(8	Code of conduct		Yes	
compliance Certificate 17(8) Yes 18(8) Assessment & Management 17(9) Yes 19(1) Assessment & Management 17(10) Yes 19(1) Assessment & Management 17(10) Yes 19(1) Assessment & Management 17(10) Yes 19(1) Assessment & Management 18(1) Yes 19(1) Assessment & Management 18(1) Yes 19(1) Assessment & Management 19(1) & Matter	Fees/Compensation	17(6)	Yes	
isis Assessment & Management 17(9) Yes erformance Evaluation of Independent Directors 17(10) Yes Assessment & Management 17(10) Yes Assessment & Management 18(1) Yes Assessment & Management 18(2) Yes Assessment & Manag	Minimum information	17(7)	Yes	
rerformance Evaluation of Independent Directors 17(10) Yes Independent Directors 18(1) Yes Independent Directors 18(1) Yes Independent Directors 18(1) Yes Independent Directors 18(2) Yes Independent Directors Independent D	Compliance Certificate	17(8)	Yes	
Tomposition of Audit Committee 18(1) Neeting of Audit Committee 18(2) Nee of the Composition of Indicating Fernance (Committee) 18(2) Nee of the Composition of Indicating Fernance (Committee) 19(1) & 19(2) Yes 19(1) & 19(2) Yes 19(1) & 20(2) Yes 19(1) & 20(2) Nee of the Composition of Stakeholder relationship Committee 20(1) & 20(2) Nee of the Composition and role of risk management committee 21(1), (2), (3), (4) NA 19(1) Mechanism 22 Yes 10(1) Ye	Risk Assessment & Management	17(9)	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 Igil Mechanism 22 Yes Olicy for related party transaction 720 roll Audit Committee for all related party transactions 23(1),(5),(6),(7)&(8) Yes Prior or Omnibus approval of Audit Committee for all related party transactions 23(2),(3) Yes Composition of Board of Directors of unlisted material subsidary NA Interface Goverance requirements with respect to subsidary of listed entity Aximum Directorship & Tenure Aximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Neeting of Independent Directors 25(1) & (2) Yes Meeting of Independent Directors 25(3) & 25(4) Yes Memberships in Committee (fifirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel Directors of Shareholding by Non-Executive Directors 26(4) Yes	Performance Evaluation of Independent Directors	17(10)	Yes	
tomposition of nomination & remuneration committee 19(1) & 19(2) Yes 19(1) & 20(2) Yes 19(2) & 20(2)	Composition of Audit Committee	18(1)	Yes	
composition of Stakeholder relationship Committee 20(1) & 20(2) Yes composition and role of risk management committee 21(1), (2), (3), (4) NA Regil Mechanism 22 Yes crior or Omnibus approval of Audit Committee for all related party transactions 23(1),(5),(6),(7)&(8) Yes 23(2),(3) Yes approval for material related party transactions 23(2),(3) Yes composition of Board of Directors of unlisted material subsidary 23(2), (3) Yes composition of Board of Directors of unlisted material subsidary 24(1) NA Maximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes Reeting of Independent Directors 25(1) & (2) Yes Meeting of Independent Directors 25(3) Responsible of Conduct from members of Board of Directors and Senior Management Personnel 26(3) Yes Sicklosure of shareholding by Non-Executive Directors 26(4) Yes	Meeting of Audit Committee	18(2)	Yes	
composition and role of risk management committee 21(1), (2), (3), (4) NA (igil Mechanism 22 Yes (olicy for related party transaction 73(1), (5), (6), (7)&8) Yes (orior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes (omposition of Board of Directors of unlisted material subsidary 23(2), (3) Yes (omposition of Board of Directors of unlisted material subsidary 23(4) NA (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary of listed entity (other Corporate Goverance requirements with respect to subsidary (other Corporate Goverance requirement	Composition of nomination & remuneration committee	19(1) & 19(2)	Yes	
rigil Mechanism 22 Yes Olicy for related party transaction 23(1),(5),(6),(7)&(8) Yes 23(1),(5),(6),(7)&(8) Yes prior or Omnibus approval of Audit Committee for all related party transactions 23(2),(3) Yes proval for material related party transactions 23(2),(3) Yes 23(2),(3) Yes 23(4) NA Other Corporate Goverance requirements with respect to subsidary of listed entity Anximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes Aleeting of Independent Directors 25(1) & (2) Yes Amiliarization of Independent Directors 25(3) & 25(4) Yes Active Tenure 26(3) Yes Active Tenure 26(3) Yes Active Tenure 26(4) Yes Active Tenure 26(4) Yes	Composition of Stakeholder relationship Committee	20(1) & 20(2)	Yes	
olicy for related party transaction 23(1),(5),(6),(7)&(8) Yes 23(2),(3) Yes prior or Omnibus approval of Audit Committee for all related party transactions 23(2),(3) Yes 23(2),(3) Yes 23(2),(3) Yes 23(2),(3) Yes 23(4) NA 23(4) NA 24(1) NA Aximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes 24(1) NA According of Independent Directors 25(1) & (2) Yes 25(1) & (2) Yes 26(1) Yes 26(1) Yes 26(3) Yes 26(3) Yes 26(4) Yes	Composition and role of risk management committee	21(1), (2), (3), (4)	NA NA	
rior or Omnibus approval of Audit Committee for all related party transactions 23(2),(3) Yes composition of Board of Directors of unlisted material subsidary 23(2), (3) 23(2), (3) Yes composition of Board of Directors of unlisted material subsidary 23(4) NA Audition Directors Goverance requirements with respect to subsidary of listed entity 24(1) NA Auximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes Aceting of Independent Directors 25(1) & (2) Yes amiliarization of Independent Directors 25(3) Xes (4) Yes Aceting of Independent Directors 26(1) Yes fiffirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel 26(3) Yes sisclosure of shareholding by Non-Executive Directors 26(4) Yes	Vigil Mechanism	22	Yes	
pproval for material related party transactions 23(2), (3) Yes composition of Board of Directors of unlisted material subsidary 23(4) NA Auximum Directorship & Tenure Aeeting of Independent Directors Aeeting of Independent Directors 25(1) & (2) Yes Aemberships in Committee Aemberships in Comm	Policy for related party transaction	23(1),(5),(6),(7)&(8)	Yes	
omposition of Board of Directors of unlisted material subsidary 23(4) NA 24(1) NA Asximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Weeting of Independent Directors 25(1) & (2) Yes 25(3) & 25(4) Memberships in Committee 26(1) Memberships in Committee 26(1) Memberships in Committee 26(3) Memberships in Committee 26(3) Memberships in Committee 26(3) Memberships in Committee 26(4) Memberships in Committee 26(4) Memberships in Committee 26(4) Memberships in Committee 26(4) Memberships in Committee	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Other Corporate Goverance requirements with respect to subsidary of listed entity Asximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes Aceting of Independent Directors 25(1) & (2) Yes Amailiarization of Independent Directors 25(3) & 25(4) Yes Amailiarization of Independent Directors 25(3) & 25(4) Yes Amailiarization with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel 25(3) Yes Sisclosure of shareholding by Non-Executive Directors 26(4) Yes	Approval for material related party transactions	23(2), (3)	Yes	
Asximum Directorship & Tenure 24(2),(3),(4),(5)&(6) Yes Aceting of Independent Directors 25(1) & (2) Yes amiliarization of Independent Directors 25(3) & 25(4) Yes Acethorships 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 bisclosure of shareholding by Non-Executive Directors 26(4) Yes	Composition of Board of Directors of unlisted material subsidary	23(4)	NA NA	
Aveeting of Independent Directors 25(1) & (2) Amiliarization of Independent Directors 25(3) & 25(4) American Senior Management Personnel 26(1) Yes (ffirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel 26(3) Yes 32(4) Yes 32(4) Yes	Other Corporate Goverance requirements with respect to subsidary of listed entity	24(1)	NA NA	
amiliarization of Independent Directors 25(3) &25(4) Memberships in Committee 26(1) Yes ffirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel 26(3) Yes isclosure of shareholding by Non-Executive Directors 26(4) Yes	Maximum Directorship & Tenure	24(2),(3),(4),(5)&(6)	Yes	
Memberships in Committee 26(1) Yes 4. First Committee 26(1) Yes 5. First Committee 26(3) Yes 6. First Committee 8. First Commit	Meeting of Independent Directors	25(1) & (2)	Yes	
Affirmation with Compliance to code of conduct from members of Board of Directors and Senior Management Personnel 26(3) Yes bisclosure of shareholding by Non-Executive Directors 26(4) Yes	Familiarization of Independent Directors	25(3) &25(4)	Yes	
isclosure of shareholding by Non-Executive Directors 26(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	
olicy with respect to obligations of Directors and senior management 26(2) & 26(5) 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 guven 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 Governnce requirements with respect to subsidiary of Listed Entity have been complied.: NA

NAME : MAHESH JHAWAR
DESIGNATION : COMPANY SECRETARY