

**General information about company**

Scrip code	590022
NSE Symbol	EASTSILK
MSEI Symbol	NOTLISTED
ISIN	INE962C01027
Name of the entity	EASTERN SILK INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	SUNDEEP SHAH	ALXPS8057R	00484311	Executive Director	Chairperson related to Promoter	MD	14-09-1952	No				Active	NA		25-10-2002	01-09-2021		19	1	0	2	0		
2	Ms	MEGHA SHAH	BCHPS9735E	07172597	Executive Director	Not Applicable		02-12-1986	No				Active	NA		01-04-2015	01-09-2021		19	1	0	0	0		
3	Mr	GHANSHYAM DAS HARNATHKA	AATPH8354B	01360829	Non-Executive - Independent Director	Not Applicable		03-06-1938	No				Active	Yes	25-07-2018	24-07-2000	25-07-2018		54	1	1	0	0		
4	Mr	MADHU KANT SHARMA	AKRPS9350C	01836989	Non-Executive - Independent Director	Not Applicable		20-08-1945	No				Active	Yes	28-09-2020	30-03-2019	30-03-2019		48	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	PANKAJ KUMAR DEORAH	AGSPD4279J	03426417	Non-Executive - Independent Director	Not Applicable		07-06-1970	No				Active	NA		30-05-2019	30-05-2019		46	1	1	0	0		
6	Mr	ABHISHEK HARALALKA	AAQPH7940C	08836412	Non-Executive - Independent Director	Not Applicable		19-07-1976	No				Active	NA		29-08-2020	29-08-2020		31	1	1	2	2		

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	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	00484311	SUNDEEP SHAH	Executive Director	Member	01-09-2021		

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	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	03426417	PANKAJ KUMAR DEORAH	Non-Executive - Independent Director	Member	30-05-2019		

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	08836412	ABHISHEK HARALALKA	Non-Executive - Independent Director	Chairperson	29-08-2020		
2	01836989	MADHU KANT SHARMA	Non-Executive - Independent Director	Member	30-03-2019		
3	00484311	SUNDEEP SHAH	Executive Director	Member	01-09-2021		

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

<b>Corporate Social Responsibility Committee</b>							
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
<b>Other Committee</b>							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory					Textual Information(1)		
<b>Text Block</b>							
Textual Information(1)		The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, the Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), is admitted by Hon'ble NCLT vide order dated 10.06.2022. Upon initiation of CIRP against corporate debtor, its management shall be vest with the interim resolution professional/resolution professional as the case may be, in terms of section 17 of the IBC, 2016. Accordingly, the powers of the board of directors of the Corporate Debtor are under suspension from the CIRP initiation order dated 10.06.2022 passed by Hon'ble NCLT.					
<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory					Textual Information(1)		
<b>Text Block</b>							
Textual Information(1)		The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, the Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), is admitted by Hon'ble NCLT vide order dated 10.06.2022. Upon initiation of CIRP against corporate debtor, its management shall be vest with the interim resolution professional/resolution professional as the case may be, in terms of section 17 of the IBC, 2016. Accordingly, the powers of the board of directors of the Corporate Debtor are under suspension from the CIRP initiation order dated 10.06.2022 passed by Hon'ble NCLT.					

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. 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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAHUL JAISWAL
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)	The application bearing C.P (IB) No. 588/KB/2020 filed by Export-Import Bank of India, the Financial Creditor, under section 7 of the Code for initiating CIRP against Eastern Silk Industries Limited (the Corporate Debtor), is admitted by Hon'ble NCLT vide order dated 10.06.2022. Upon initiation of CIRP against corporate debtor, its management shall be vest with the interim resolution professional/resolution professional as the case may be, in terms of section 17 of the IBC, 2016. Accordingly, the powers of the board of directors of the Corporate Debtor are under suspension from the CIRP initiation order dated 10.06.2022 passed by Hon'ble NCLT.
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**Annexure II****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 Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="http://www.easternsilk.com/Products/HomeFurnishings">http://www.easternsilk.com/Products/HomeFurnishings</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.easternsilk.com/InvestorRelations/AppointmentDirectors">http://www.easternsilk.com/InvestorRelations/AppointmentDirectors</a>
3	Composition of various committees of board of directors	Yes		<a href="http://www.easternsilk.com/InvestorRelations/CompositionDirectors">http://www.easternsilk.com/InvestorRelations/CompositionDirectors</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.easternsilk.com/InvestorRelations/CodeOfConduct">http://www.easternsilk.com/InvestorRelations/CodeOfConduct</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.easternsilk.com/InvestorRelations/WhistleBlowerPolicy">http://www.easternsilk.com/InvestorRelations/WhistleBlowerPolicy</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.easternsilk.com/InvestorRelations/CriteriaPayments">http://www.easternsilk.com/InvestorRelations/CriteriaPayments</a>
7	Policy on dealing with related party transactions	Yes		<a href="http://www.easternsilk.com/InvestorRelations/RelatedPartyTransactions">http://www.easternsilk.com/InvestorRelations/RelatedPartyTransactions</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.easternsilk.com/InvestorRelations/MaterialSubsidiaries">http://www.easternsilk.com/InvestorRelations/MaterialSubsidiaries</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.easternsilk.com/InvestorRelations/FamiliarizationProgramme">http://www.easternsilk.com/InvestorRelations/FamiliarizationProgramme</a>



## Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.easternsilk.com/InvestorRelations/Grievance">http://www.easternsilk.com/InvestorRelations/Grievance</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.easternsilk.com/InvestorRelations/Grievance">http://www.easternsilk.com/InvestorRelations/Grievance</a>
12	Financial results	Yes		<a href="http://www.easternsilk.com/Home/QuarterlyResults">http://www.easternsilk.com/Home/QuarterlyResults</a>
13	Shareholding pattern	Yes		<a href="http://www.easternsilk.com/Home/ShareholdingPattern">http://www.easternsilk.com/Home/ShareholdingPattern</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="http://www.easternsilk.com/InvestorRelations/MediaAgreement">http://www.easternsilk.com/InvestorRelations/MediaAgreement</a>
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		<a href="http://www.easternsilk.com/InvestorRelations/AnalystSchedule">http://www.easternsilk.com/InvestorRelations/AnalystSchedule</a>
16	New name and the old name of the listed entity	Yes		<a href="http://www.easternsilk.com/InvestorRelations/ListedEntity">http://www.easternsilk.com/InvestorRelations/ListedEntity</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="http://www.easternsilk.com/InvestorRelations/NewspaperPublications">http://www.easternsilk.com/InvestorRelations/NewspaperPublications</a>
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		<a href="http://www.easternsilk.com/InvestorRelations/InfoForShareholders">http://www.easternsilk.com/InvestorRelations/InfoForShareholders</a>
21	Materiality Policy as per Regulation 30	Yes		<a href="http://www.easternsilk.com/InvestorRelations/DisclosuresRegulation30">http://www.easternsilk.com/InvestorRelations/DisclosuresRegulation30</a>
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		<a href="http://www.easternsilk.com/InvestorRelations/DividendDistributionPolicy">http://www.easternsilk.com/InvestorRelations/DividendDistributionPolicy</a>
23	It is certified that these contents on the website of the listed entity are correct	Yes		<a href="http://www.easternsilk.com">http://www.easternsilk.com</a>

## 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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	NA	
4	Quorum of Board meeting	17(2A)	NA	
5	Review of Compliance Reports	17(3)	NA	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	NA	
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	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	NA	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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.
21	Meeting of Stakeholders Relationship Committee	20(3A)	NA	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

## 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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

**Annexure II**

1	Name of signatory	RAHUL JAISWAL
2	Designation	Company Secretary and Compliance Officer

**Annexure II****III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	RAHUL JAISWAL
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)
<b>Text Block</b>	
Textual Information(1)	THIS CLAUSE IS NOT APPLICABLE TO OUR COMPANY.
<b>Signatory Details</b>	
Name of signatory	RAHUL JAISWAL
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-04-2023