

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Eastern Silk Industries Limited**
 2. Quarter ending - **31-Dec-2017**

i. Composition of Board of Directors											
Title (Mr./Ms)	Name of the Director	DIN	PAN	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	ALXPS8057R	ED	01-Sep-2015	31-Aug-2018	3	1	1	0	
Mr.	SHYAM SUNDER SHAH	00491097	AISPS5845D	C & ED	01-Sep-2017	31-Aug-2022	5	1	0	0	
Mr.	RAMESH KUMAR SOMANY	00534100	ADIPR4512P	ID	31-Jul-2017	30-Jul-2022	5	1	1	1	
Mr.	HARISHANKAR GOPALKA	01099359	ADWPG5106A	ID	25-Jun-2017	24-Jun-2022	5	1	1	1	
Mr.	GHAUSHYAM DAS	01360829	AATPH8354B	ID	23-Sep-2015	22-Sep-2018	3	1	0	0	

	HAR NAT HKA										
Ms.	MEG HA SHA H	0717 2597	BCHPS9735E	ED	01- Sep- 2015	31- Aug- 2018	3	1	0	0	

II. Composition of Committees

Audit Committee			
<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

Stakeholders Relationship Committee			
<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

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

Nomination and Remuneration Committee			
<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

III. Meeting of Board of Directors		
<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	14-Dec-2017	90
31-Jul-2017		

IV. Meeting of Committees				
<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		yes	29-Jul-2017	90
Stakeholders Relationship Committee		yes	28-Jul-2017	
Nomination & Remuneration Committee		NA	29-Jul-2017	

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

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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**