

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-Mar-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	Dat e o f A p p o i n t m e n t	Dat e o f c e s s a t i o n	T e n u r e	Dat e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	SUNDEE P SHAH	0 0 4 8 4 3 1 1	A L X S P S R	C & E D	M D		01- Sep- 2018	31- Aug- 2021	7		0	1	2	0	AC,S C	
M r.	MADHU KANT SHARM A	0 1 8 3 6 9	A K R P S R	ID			30- Mar- 2019	29- Mar- 2024	1		0	1	2	1	AC,S C,N RC	

		8 9	3 5 0 C												
M r.	GHANSH YAM DAS HARNAT HKA	0 1 3 6 0 8 2 9	A A T P H 8 3 5 4 B	ID		22- Sep- 2018	21- Sep- 2023	6		0	1	2	2	AC,S C,N RC	
M s.	MEGHA SHAH	0 7 1 7 2 5 9 7	B C H P S 9 7 3 5 E	ED		01- Sep- 2018	31- Aug- 2021	7		0	1	0	0	NA	
M r.	RAMESH KUMAR SOMAN Y	0 1 7 7 7 8 9	A I O P S 2 7 7 1 A	ID		31- Jul- 2017	16- Jan- 2019	1 7		0	0	0	0	AC,S C,N RC	
M r.	HARI SHANKA R GOPALK A	0 1 0 9 9 3 5 9	A D W P G 5 1 0 6 A	ID		25- Jun- 2017	30- Mar- 2019	2 1		0	0	0	0	AC, NRC	

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

ii. **Composition of Committees**

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARI SHANKAR GOPALKA	ID	Member	25-Jun-2017	30-Mar-2019
2	RAMESH KUMAR SOMANY	ID	Member	31-Jul-2017	16-Jan-2019
3	SUNDEEP SHAH	C & ED	Member	01-Sep-2018	
4	MADHU KANT SHARMA	ID	Member	30-Mar-2019	
5	GHANSHYAM DAS HARNATHKA	ID	Chairperson	22-Sep-2018	

Company Remarks	Add facility is not available here. Please find the below mentioned details for your reference : 1.?RAMESH KUMAR SOMANY? ID? MEMBER? ?31-JUL-2017? ? 16-JAN-2019 2.?HARI SHANKAR GOPALKA? ?ID? ?CHAIRPERSON? ? ? ? ?25-JUN-2017? ?30-MAR-2019
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	RAMESH KUMAR SOMANY	ID	Member	31-Jul-2017	16-Jan-2019
2	GHANSHYAM DAS HARNATHKA	ID	Chairperson	22-Sep-2018	
3	MADHU KANT SHARMA	ID	Member	30-Mar-2019	
4	SUNDEEP SHAH	C & ED	Member	01-Sep-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARI SHANKAR GOPALKA	ID	Member	25-Jun-2017	30-Mar-2019

2	RAMESH KUMAR SOMANY	ID	Member	31-Jul-2017	16-Jan-2019
3	MADHU KANT SHARMA	ID	Member	30-Mar-2019	
4	GHANSHYAM DAS HARNATHKA	ID	Chairperson	22-Sep-2018	

Company Remarks	Add facility is not available here. Please find the below mentioned details for your reference : 1.?RAMESH KUMAR SOMANY? ID? CHAIRPERSON? ?31-JUL-2017? ? 16-JAN-2019 2.?HARI SHANKAR GOPALKA? ?ID? ?MEMBER? ? ? ? ? ?25-JUN-2017? ?30-MAR-2019
Whether Permanent chairperson appointed	Yes

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Nov-2018	16-Jan-2019			
	14-Feb-2019			
	30-Mar-2019			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Nov-2018	13-Feb-2019	Yes	2	
Stakeholders Relationship Committee	12-Nov-2018	12-Feb-2019	Yes	2	
Nomination & Remuneration Committee	13-Nov-2018	13-Feb-2019	Yes	2	
Nomination & Remuneration Committee		30-Mar-2019	Yes	2	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit	91

Committee]	
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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 II

Format 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			
Item	Compliance status	Company Remark	Website
Details of business	Yes		www.easternsilk.com
Terms and conditions of appointment of	Yes		www.easternsilk.com
Composition of various committees of	Yes		www.easternsilk.com
Code of conduct of board of directors and	Yes		www.easternsilk.com
Details of establishment of vigil mechanism/	Yes		www.easternsilk.com
Criteria of making payments to non-	Yes		www.easternsilk.com
Policy on dealing with related party	Yes		www.easternsilk.com
Policy for determining 'material' subsidiaries	Not		
Details of familiarization programs imparted	Yes		www.easternsilk.com
Contact information of the designated officials of the listed	Yes		www.easternsilk.com
email address for grievance redressal and	Yes		www.easternsilk.com
Financial results	Yes		www.easternsilk.com
Shareholding pattern	Yes		www.easternsilk.com
Details of agreements entered into with the media companies and/or	Not Applicable		
New name and the old name of the listed	Yes		www.easternsilk.com
Credit rating or revision in credit rating	Yes		%ann2website16%
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		%ann2website17%
Materiality Policy as per Regulation 30	Yes		%ann2website18%
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Not Applicable	
<i>Composition of Audit Committee</i>	18(1)	Yes	

<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Not Applicable	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Not Applicable	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes	
<i>Meeting of Risk Management Committee</i>	22	Yes	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	%ann2c45%	%ann2remark45%
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	%ann2c46%	%ann2remark46%
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	%ann2c47%	%ann2remark47%
<i>Other Corporate Governance requirements with respect to subsidiary of Annual Secretarial Compliance Report</i>	24(2),(3),(4),(5) & (6)	%ann2c48%	%ann2remark48%
	24(A)	%ann2c49%	%ann2remark49%
<i>Alternate Director to Independent Director</i>	25(1)	%ann2c50%	%ann2remark50%
<i>Maximum Tenure</i>	25(2)	%ann2c51%	%ann2remark51%
<i>Meeting of independent directors</i>	25(3) & (4)	%ann2c52%	%ann2remark52%
<i>Familiarization of independent directors</i>	25(7)	%ann2c53%	%ann2remark53%
<i>Declaration from Independent Director</i>	25(8) & (9)	%ann2c54%	%ann2remark54%
<i>D & O Insurance for Independent</i>	25(10)	%ann2c55%	%ann2remark55%
<i>Memberships in Committees</i>	26(1)	%ann2c56%	%ann2remark56%
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	%ann2c57%	%ann2remark57%
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	%ann2c58%	%ann2remark58%
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	%ann2c59%	%ann2remark59%

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

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