



ESIL/23-24/401

30<sup>th</sup> March 2024

National stock exchange of India Limited  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on MARCH 30, 2024**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company was held today i.e. 30<sup>th</sup> March 2024 through video conferencing & other audio visual means and the following matters were transacted / noted:

Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stake holders Relationship Committee as per the NCLT order dated 31<sup>st</sup> January 2024 and approve by Monitoring Committee effective from March 11, 2024.

**Audit Committee:**

Sl. No.	Composition	Designation
(i).	Mr. Deepak Kumar Gupta (Independent Director)	Chairman
(ii).	Mrs. Jyothi Thomas (Independent Director)	Member
(iii).	Mr. Sunil Kumar (Director)	Member

The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least two Independent Director present.

Statutory Auditor, Internal Auditor, Director (Finance) and Head of Finance shall be invitees to meeting with the permission of Chair.

Company Secretary shall act as Secretary to the Committee



## Nomination & Remuneration Committee

Sl. No.	Composition	Designation
(i).	Mr. Deepak Kumar Gupta (Independent Director)	Chairman
(ii).	Mrs. Jyothi Thomas (Independent Director)	Member
(iii).	Mr. Praveen Kumar Agarwal (Independent Director)	Member

The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one-independent Director present

Company Secretary shall act as Secretary to the Committee

## Stakeholders' Relationship Committee (SRC):

Sl. No.	Composition	Designation
(i).	Mr. Deepak Kumar Gupta (Independent Director)	Chairman
(ii).	Mrs. Jyothi Thomas (Independent Director)	Member
(iii).	Mr. Sunil Kumar (Director)	Member

The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one-independent Director present

Company Secretary shall act as Secretary to the Committee



## Constitution of Operation Committee (OPC):

Sl. No.	Composition	Designation
(i).	Mr. Ajay Bikram Singh (Chairman & Non-executive Director)	Chairman
(ii).	Mr. Sunil Kumar (Wholetime Director)	Member
(iii).	Mr. Ramesh Chandragiri Reddappa (Wholetime Director)	Member

The quorum of Meeting shall be at least two directors

Company Secretary shall act as Secretary to the Committee

With reference to regulation 30(5) of the SEBI (Listing Obligations and disclosure Requirements) Regulation 2015, the update contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for the purpose of making disclosures to Stock exchange, are as under:-

Sl.No.	Name	Designation	Tel No./Email
1.	Shr. Sunil Kumar	Whole-time Director	033-4064 5731 sunilp@baumanndekor.com

With reference to insider trading regulations the update contact details of the compliance officer or other any designated person

Sl.No.	Name	Designation	Tel No./Email
1.	Shr. Sunil Kumar	Whole-time Director	033-4064 5731 sunilp@baumanndekor.com

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 30<sup>th</sup> March, 2024 has accepted and taken on record the resignation of Mr. Rahul Jaiswal (Membership No. A37393), Company Secretary and Compliance Officer effective from end of business hour of 31<sup>st</sup> March 2024.

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : 033 4064 5731



# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

And other business matter.

The meeting of Board of Directors commenced at 14:00 p.m. and concluded at 19:40 p.m.

You are requested to take the above information on record and acknowledge the same.  
Thanking you,

**Yours faithfully,  
For Eastern Silk Industries Limited**

**RAHUL** Digitally signed by  
RAHUL JAISWAL  
**JAISWAL** Date: 2024.03.30  
19:48:45 +05'30'

**Rahul Jaiswal  
Company Secretary & Compliance Officer**