



Date: February 05, 2025

National stock exchange of India Ltd  
“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 February 05, 2025**

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. 05<sup>th</sup> February 2025 and the following matters were transacted / noted:

**RECONSTITUTION OF AUDIT COMMITTEE, NOMINATION AND REMUNERATION COMMITTEE AND STAKE HOLDERS RELATIONSHIP COMMITTEE.**

**Audit Committee:**

Sl. No.	Composition	Designation
(i).	Mr. Deepak Kumar Gupta <i>(Independent Director)</i>	Chairman
(ii).	Mrs. Jyothi Thomas <i>(Independent Director)</i>	Member
(iii).	Mr. Sunil Kumar <i>(Director)</i>	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 CORPORATE MANAGEMENT COMMITTEE (CMC):

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:-

Regd. Office :  
19, R. N. Mukherjee Road  
Kolkata - 700 001 (India)  
Phone : +91 33 2243 0817 (3 Lines)  
Fax : +91 33 2248 2486



# Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

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

And other business matter.

The meeting of Board of Directors commenced at 4:00 p.m. and concluded at 9:30 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**

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN: 10535137**