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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
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ESIL: 19-20/41

14.06.2019

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra -Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Clarification with respect to Directors Appointment

We are in receipt of your mail dated 12th June 2019 regarding clarifications and the details of Director appointed at the Board Meeting held as on 30th May 2019.

In this regard firstly we would like to clarify that Mr. Pankaj Kumar Deorah has been appointed as the Additional Non-Executive Independent Director as per section 161 of the Companies Act 2013 from 30th May 2019 for a term of five years and subject to the approval of shareholders in the ensuing Annual General Meeting of the Company and is not related to any of the Directors on the Board.

Secondly we are enclosing herewith the brief profile of Mr. Pankaj Kumar Deorah for your reference and in terms of the requisite requirement.

Lastly regarding the terms of Appointment we would like to inform you that Mr. Pankaj Kumar Deorah has been appointed as the Non-Executive Independent Director of the Company for a term of 5 years from 30th May 2019 to 29th May 2024.

Thanking you,

Yours faithfully,

For, **EASTERN SILK INDUSTRIES LIMITED**
For **EASTERN SILK INDUSTRIES LTD.**

Deepak Agarwal Company Secretary
Company Secretary

Encl: as above

PANKAJ KUMAR DEORAH

Personal Information:

Father's Name: Prabhu Dayal Deorah

DOB: 07.06.1970

PAN: AGSPD4279J

Qualification:

Bachelor-in-Commerce (Accounts & Finance)

Pankaj Kumar Deorah, Director of M/s. Assam Vegetable and Oil Products Ltd since April 08, 1991 having a Bachelor's degree in Commerce with business experience. A results driven, self-motivated and resourceful person with a proven ability to develop and strengthen management teams in order to maximize company profitability and efficiency.

Now looking for a new and challenging managerial position, one which will make best use of my existing skills and experience and also further my personal and professional development.

KEY SKILLS AND COMPETENCIES:

- Strong leadership's skills in board governance, new business development.
- Comprehensive understanding of financial management principles.
- A motivated team player who is results driven.
- Results-oriented with a positive outlook and a clear focus on high quality and business profit.
- Entrepreneurial with commercial acumen and excellent management skills.
