

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: SIYARAM SILK MILLS LIMITED

2. Quarter ending: 30TH SEPTEMBER, 2025

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	DIN.	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee) &	Initial Date Of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ramesh D. Poddar	00090104	Chairman related to Promoter-Executive	24/01/1989	01/11/2022	-	-	08/11/1952	1	0	1	0
Mr.	Pawan D. Poddar	00090521	Executive	24/01/1989	01/08/2024	-	-	05/06/1954	1	0	1	0
Mr.	Shrikishan D. Poddar	00160323	Executive	27/10/1989	01/11/2022	-	-	09/08/1963	1	0	0	0
Mr.	Gaurav P. Poddar	03230539	Executive	01/08/2012	01/08/2022	-	-	04/02/1985	1	0	0	0

Corporate office: B - 5, Trade World, Kamala City, SenapatiBapat Marg, Lower Parel, Mumbai – 400 013 (India)

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Mr.	Ashok M. Jalan	00456869	Executive	30/01/2007	30/01/2025	-	-	02/10/1959	1	0	2	0
Mrs.	Mangala R. Prabhu	06450659	Non Executive - Independent	25/03/2019	25/03/2024	-	18 months	15/04/1955	4	4	5	1
Mr.	Chetan S. Thakkar	03273267	Non Executive - Independent	01/08/2019	01/08/2024	-	14 months	18/01/1975	1	1	1	1
Mr.	Ashok N. Desai	03609419	Non Executive - Independent	01/08/2019	01/08/2024	-	14 months	13/01/1953	1	1	0	0
Mr.	Deepak R. Shah	06954206	Non Executive - Independent	01/08/2019	01/08/2024	-	14 months	04/06/1964	3	2	4	1
Mr.	Sachindra N. Chaturvedi	00553459	Non Executive - Independent	01/08/2019	01/08/2024	-	14 months	30/09/1950	1	1	1	1

Whether Regular chairperson appointed – YES

Whether Chairperson is related to managing director or CEO – Chairperson is the Managing Director of the Company - YES

[§]PAN of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Chairperson /Member	Date of Appointment	Date of Cessation
I. Audit Committee	YES	Sachindra N. Chaturvedi	Non Executive/ Independent	Chairperson	05/08/2019	

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		Deepak R. Shah	Non-Executive – Independent	Member	05/08/2019
		Mangala R. Prabhu	Non-Executive – Independent	Member	05/08/2019
		Ashok M. Jalan	Executive – Non Independent	Member	05/08/2019
2. Nomination & Remuneration Committee	YES	Sachindra N. Chaturvedi	Non-Executive/ Independent	Chairperson	05/08/2019
		Mangala R. Prabhu	Non-Executive – Independent	Member	05/08/2019
		Chetan S. Thakkar	Non-Executive – Independent	Member	05/08/2019
3. Risk Management Committee(if applicable)	YES	Gaurav P. Poddar	Executive – Non Independent	Chairperson	28/01/2019
		Ashok M. Jalan	Executive – Non Independent	Member	28/01/2019
		Surendra S. Shetty	Chief Financial Officer	Member	28/01/2019
		Sachindra N. Chaturvedi	Non-Executive/ Independent	Member	27/05/2021
4. Stakeholders Relationship Committee	YES	Chetan S. Thakkar	Non-Executive/ Independent	Chairperson	05/08/2019
		Ramesh D. Poddar	Executive – Non Independent	Member	12/05/2014
		Pawan D. Poddar	Executive – Non Independent	Member	12/05/2014
		Ashok M. Jalan	Executive – Non Independent	Member	05/08/2019
5. Corporate Social Responsibility Committee	YES	Ramesh D. Poddar	Executive – Non Independent	Chairperson	12/05/2014
		Pawan D. Poddar	Executive – Non Independent	Member	12/05/2014
		Deepak R. Shah	Non Executive – Independent	Member	05/08/2019

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		Ashok M. Jalan	Executive – Non Independent	Member	05/08/2019	
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III. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
12-May-2025	Yes	10	10	5
29-Jul-2025	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	77

IV. Meetings of Committees Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	12-May-2025	Yes	4	4	3	0
Audit Committee	29-Jul-2025	Yes	4	4	3	0
Stakeholders Relationship	12-May-2025	Yes	4	4	1	0

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Committee						
Stakeholders Relationship Committee	29-Jul-2025	Yes	4	4	1	0
Corporate Social Responsibility Committee	12-May-2025	Yes	4	4	1	0
Corporate Social Responsibility Committee	29-Jul-2025	Yes	4	4	1	0
Nomination and Remuneration Committee	12-May-2025	Yes	3	3	3	0
Risk Management Committee	29-Sep-2025	Yes	3	3	1	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77



V. 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) – YES
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:
The meeting of the Board of Directors will be held on 30th October, 2025 hence this Report will be placed at the said meeting

For Siyaram Silk Mills Limited

William Fernandes
William Fernandes
Company Secretary and Compliance officer



Annexure – I Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Affirmations on Compliance Requirements for AGM (applicable only for the first half-yearly filing i.e. 2nd quarter)



Affirmations	Regulation Number	Compliance status (Yes/No/NA) refer note below
Particulars		

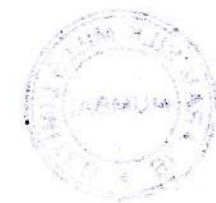
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Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	YES
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	YES
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	YES
Submission of Annual Secretarial Compliance Report	24A(2)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES
For SIYARAM SILK MILLS LIMITED		
 William Fernandes Company Secretary & Compliance Officer		
		



B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES – NOT APPLICABLE

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY – NOT APPLICABLE



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E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

Sr No.	Name of the Opposing Party	Date of Initiation of the litigation / dispute	Status of the litigation / dispute as per the last disclosure	Current status of the litigation / dispute
1	GST Department	18-07-2024	Appeal filed with the First Appellate Authority for Rs. 8.54 lakhs under the GST Act for 2018-19	Appeal yet to be heard
2	Income Tax Department	28-01-2020	Appeal filed with the Commissioner of Income Tax (Appeals) for Rs. 201.75 lakhs under the Income Tax Act for the AY 2017-18	Appeal yet to be heard
3	Mumbai Municipal Corporation Act	23-01-2023	Property tax matters pending with the Supreme Court of India Rs. 51.48 lakhs which pertains to FY 2010 to 2024	Matter yet to be heard

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. – NOT APPLICABLE

For Siyaram Silk Mills Limited

William Fernandes



William Fernandes

Company Secretary and Compliance Officer

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