



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: 31ST MARCH, 2026

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	Chairperson	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
Mr.	Ashok M. Jalan	00456869	Executive	30/01/2007	30/01/2025	-	-	02/10/1959	1	0	2	0
Mr.	Sachindra N. Chaturvedi	00553459	Independent	01/08/2019	01/08/2024	-	20 months	30/09/1950	1	1	1	1

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Mrs.	Mangala Prabhu	R.	06450659	Independent	25/03/2019	25/03/2024	-	24 months	15/04/1955	3	3	4	0
Mr.	Ashok Desai	N.	03609419	Independent	01/08/2019	01/08/2024	-	20 months	13/01/1953	1	1	0	0
Mr.	Deepak Shah	R.	06954206	Independent	01/08/2019	01/08/2024	-	20 months	04/06/1964	3	2	4	1
Mr.	Chetan Thakkar	S.	03273267	Independent	01/08/2019	01/08/2024	-	20 months	18/01/1975	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

SPAN 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
1. Audit Committee	YES	Sachindra N. Chaturvedi	Non-Executive - Independent	Chairperson	05/08/2019	
		Mangala R. Prabhu	Non-Executive - Independent	Member	05/08/2019	
		Deepak R. Shah	Non-Executive - Independent	Member	05/08/2019	
		Ashok M. Jalan	Executive Director	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 Director	Chairperson	28/01/2019	
		Ashok M. Jalan	Executive Director	Member	28/01/2019	
		Surendra S. Shetty	Chief Financial Officer	Member	28/01/2019	
		Sachindra N. Chaturvedi	Non-Executive - Independent	Member	27/05/2021	

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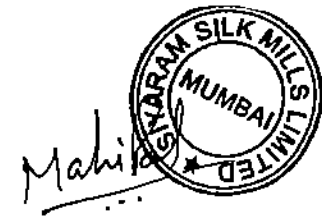
4. Stakeholders Relationship Committee	YES	Chetan S. Thakkar	Non-Executive - Independent	Chairperson	05/08/2019	
		Ramesh D. Poddar	Executive Director	Member	12/05/2014	
		Pawan D. Poddar	Executive Director	Member	12/05/2014	
		Ashok M. Jalan	Executive Director	Member	05/08/2019	
5. Corporate Social Responsibility Committee	YES	Ramesh D. Poddar	Executive Director	Chairperson	12/05/2014	
		Pawan D. Poddar	Executive Director	Member	12/05/2014	
		Deepak R. Shah	Non-Executive - Independent	Member	05/08/2019	
		Ashok M. Jalan	Executive Director	Member	05/08/2019	

& 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

III. Meeting of Board of Directors					
Date (s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
27/01/2026	Yes	09	05	04/11/2025	83 Days
* to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	27/01/2026	Yes	4	3	04/11/2025	83 Days
Nomination and Remuneration Committee	27/01/2026	Yes	3	3	04/11/2025	83 Days
Stakeholder Relationship Committee	27/01/2026	Yes	4	1	04/11/2025	83 Days
Corporate Social Responsibility Committee	27/01/2026	Yes	4	1	04/11/2025	83 Days
Risk Management Committee	26/03/2026	Yes	4	1	-	179 Days
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

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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 may be held after 30th April, 2026 hence this Report will be placed at the said meeting

For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary and Compliance officer



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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	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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

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

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per 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	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

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (Applicable only for the first half-year filing i.e., 2nd quarter) – NOT APPLICABLE

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H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)

1. Disclosure on website in terms of LODR Regulations		
Item	Compliance status (Yes/No/NA) refer note below	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
n) Details of business	Yes	https://www.siyaram.com/
aa) Memorandum of Association and Articles of Association	Yes	https://www.siyaram.com/investor-relations/communications
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.siyaram.com/about/leadership
b) Terms and conditions of appointment of independent directors	Yes	https://www.siyaram.com/investor-relations/communications
c) Composition of various committees of board of directors	Yes	https://www.siyaram.com/investor-relations/communications
d) Code of conduct of board of directors and senior management personnel	Yes	https://www.siyaram.com/investor-relations/code-of-conduct
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.siyaram.com/investor-relations/policy
f) Criteria of making payments to non-executive directors	Yes	https://www.siyaram.com/investor-relations/communications
g) Policy on dealing with related party transactions	Yes	https://www.siyaram.com/investor-relations/policy
h) Policy for determining 'material' subsidiaries	Yes	https://www.siyaram.com/investor-relations/policy
i) Details of familiarization programmes imparted to independent directors	Yes	https://www.siyaram.com/investor-relations/other
j) email address for grievance redressal and other relevant details	Yes	https://www.siyaram.com/investor-relations/other
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.siyaram.com/investor-relations/other
l) Financial results	Yes	https://www.siyaram.com/investor-relations/quarterly-financial-results
m) Shareholding pattern	Yes	https://www.siyaram.com/investor-relations/share-holding-patterns
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) (i) Schedule of analyst or institutional investor meet	Yes	https://www.siyaram.com/investor-relations/communications
(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.		

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oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.siyaram.com/investor-relations/communications
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47(1)	Yes	https://www.siyaram.com/investor-relations/other
r) Credit rating or revision in credit rating obtained	Yes	https://www.siyaram.com/investor-relations/other
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.siyaram.com/investor-relations/annual-reports
t) Secretarial Compliance Report	Yes	https://www.siyaram.com/investor-relations/communications
u) Materiality Policy as per Regulation 30(4)	Yes	https://www.siyaram.com/investor-relations/policy
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.siyaram.com/investor-relations/policy
w) Disclosures under regulation 30(8)	Yes	https://www.siyaram.com/investor-relations/communications
x) Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://www.siyaram.com/investor-relations/policy
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.siyaram.com/investor-relations/annual-reports
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.siyaram.com/investor-relations/communications
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	https://www.siyaram.com/investor-relations/communications

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I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)

II. Annual Affirmations Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholders Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes

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Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA
<p>Note</p> <ol style="list-style-type: none"> 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2. If status is "No" details of non-compliance may be given here. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 		

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III Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied. - YES

For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary and Compliance officer



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