



**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: 31<sup>ST</sup> DECEMBER, 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	-	21 months	15/04/1955	4	4	5	2
Mr.	Chetan S. Thakkar	03273267	Non Executive - Independent	01/08/2019	01/08/2024	-	17 months	18/01/1975	1	1	1	1
Mr.	Ashok N. Desai	03609419	Non Executive - Independent	01/08/2019	01/08/2024	-	17 months	13/01/1953	1	1	0	0
Mr.	Deepak R. Shah	06954206	Non Executive - Independent	01/08/2019	01/08/2024	-	17 months	04/06/1964	3	2	4	1
Mr.	Sachindra N. Chaturvedi	00553459	Non Executive - Independent	01/08/2019	01/08/2024	-	17 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
1. Audit Committee	YES	Sachindra N. Chaturvedi	Non-Executive – Independent	Chairperson	05/08/2019	
		Deepak R. Shah	Non-Executive – Independent	Member	05/08/2019	

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**Siyaram's**  
SIYARAM SILK MILLS LIMITED

		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	
		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
29-Jul-2025	Yes	10	10	5
04-Nov-2025	Yes	10	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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	29-Jul-2025	Yes	4	4	3	0
Audit Committee	04-Nov-2025	Yes	4	4	3	0
Stakeholders Relationship Committee	29-Jul-2025	Yes	4	4	1	0
Stakeholders Relationship Committee	04-Nov-2025	Yes	4	4	1	0

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**Siyaram's**  
SIYARAM SILK MILLS LIMITED

Corporate Social Responsibility Committee	29-Jul-2025	Yes	4	4	1	0
Corporate Social Responsibility Committee	04-Nov-2025	Yes	4	4	1	0
Nomination and Remuneration Committee	04-Nov-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]	97



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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 1000 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 30<sup>th</sup> January, 2026 hence this Report will be placed at the said meeting

For Siyaram Silk Mills Limited

*Mahipal*

Mahipal Thakur

Company Secretary and Compliance officer



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**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

For **SIYARAM SILK MILLS LIMITED**

**Mahipal Thakur**  
Company Secretary & 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	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
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



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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	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

*Mahipal*

**Mahipal Thakur**  
Company Secretary and Compliance Officer



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