

### Corporate Governance Report

**1. Name of Listed Entity: Eastern Investments Limited**

**2. Quarter ending: 31<sup>st</sup> March, 2022**

<b>1.Composition of Board of Directors</b>								
Title (Mr./ Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperson/ Executive /Non- Executive /Independent/ Nominee) *	Date of Appointment in the current term/ Cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of members hips 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)
1.Mr.	A.K Saxena	DIN:08588419 PAN:AJEPS7184E	Non-Executive Director	W .e. f 01.07.2021	-	3	0	0
2.Mr s.	Swapna Bhattacharya	DIN:08828304 PAN:AHFPB3027L	Government of India Nominee Director	W.e.f 02.07.2020	-	3	0	0
3. Mr	D. K. Mohanty	DIN:08520947 PAN:ADPPM8442G	Managing Director	W.e.f 01.08.2019	-	2	0	0
4.Mr s	Nutan Wodeyar	DIN:07765078 PAN:AALPA1871E	Independent Director	W.e.f 21.10.2019	-	1	0	0
5. Mr.	Santosh Kumar Singh	PAN:AUYPS3540OD	Independent Director	W.e.f 17.02.2020	-	1	0	0
6. Mr	Anil Ku P.V	DIN: 09586898 PAN: AJDPA2054J	Independent Director	W.e.f. 03.11.2021	-	1	0	0
\$PAN number 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 II 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.			
<b><u>II. Composition of Committees</u></b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	Category (Chairperson/Executive /Non-Executive /independent /Nominee)	
<b>1.Audit Committee</b>	<b>No (Tenure of Independent Directors completed on 20.10.2013 and constant persuasion is made with Ministry of Steel for induction of requisite numbers of Independent Directors).</b>		
2.Nomination & Remuneration Committee	N.A.	N.A.	
3.Risk Management Committee (if applicable)	N.A.	N.A.	
4.Stakeholders Relationship Committee	N.A.	N.A.	
& 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.			
<b><u>III. Meeting of Board of Directors</u></b>			

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)	
12/11/2021	14/02/2022		90 days	
IV. Meeting of Committees				
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
1.Audit Committee No (Tenure of Independent Directors completed on 20.10.2013 and constant persuasion is made with Ministry of Steel for	-			