Corporate Governance Report

Name of Listed Entity: Eastern Investments Limited
 Quarter ending: 31st December, 2022

	1.Composition of Board of Directors							
Title	Name of	PAN \$	Category	Date of	Tenure	No of	Number	No of
(Mr./	the Director	& DIN	(Chairperso	Appointment	*	Directo	of	post of
Ms)			n/	in		rship in	members	Chairp
			Executive	the current		listed	hips	erson
			/Non-	term/		entities	in	in
			Executive	Cessation		includin	Audit/St	Audit/
			/Independen			g this	akeholde	Stakeh
			t/			listed	r	older
			Nominee) *			entity	Committ	Commi
						(Refer	ee(s)	ttee
						Regulat	_	held in
						ion	this	listed
						25(1) of		entities
						Listing	entity	includi
						Regulat	•	ng this
						ions)	Regulati	listed
							on 26(1)	entity
							of	(Refer
							Listing	Regula
							Regulati	tion
							ons)	26(1)
								of
								Listing
								Regula
								tions)

1.Mr.	Atul Bhatt	DIN: 07639362 PAN: ARUPA4498H	Chairman	W. e. f 13.09.2021		3	0	0
2.Mr.	A.K Saxena^	DIN:08588419 PAN:AJEPS718 4E	Non- Executive Director	W .e. f 01.07.2021	-	3	3	0
3.Mr s.	Swapna Bhattacharya	DIN:08828304 PAN:AHFPB30 27L	Government of India Nominee Director	W.e.f 02.07.2020	-	3	0	0
4. Mr	D. K. Mohanty	DIN:08520947 PAN:ADPPM84 42G	Managing Director	W.e.f 01.08.2019	-	2	3	0
5.Mr s	NutanWodeyar^	DIN:07765078 PAN:AALPA18 71E	Independent Director	W.e.f 21.10.2019	-	1	0	0
6. Mr	Anil Ku P.V	DIN: 09586898 PAN: AJDPA2054J	Independent Director	W.e.f. 03.11.2021	-	1	1	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.

[^] Smt. Nutan Wodeyar and Shri AK Saxena are ceased to be Directors w.e.f. 20.10.2022 & 28.12.2022 respectively

Name of Committee	Name of Committee members	Category(Chairperson/Executiv	
J		e /Non-Executive /independent	
		/Nominee)	
1.Audit Committee	Nutan Wodeyar	Chairman	
	Anil Ku PV	Member	
	D.K Mohanty	Member	
	A.K Saxena	Member	
2.Nomination & Remuneration	Nutan Wodeyar	Chairman	
Committee	Anil Ku PV	Member	
	D.K Mohanty	Member	
	A.K Saxena	Member	
3.Risk Management Committee (if	Dr. Anil Kumar P V, Independent	Chairman	
applicable)	Director	N. 1	
,	Shri D.K Mohanty, Managing Director	Member	
	Shri A.K Saxena, Non-Executive	Member	
	Director	Wiemoer	
4.Stakeholders Relationship Committee	Dr. Anil Kumar P V, Independent	Chairman	
T.Stakenorders Relationship Committee	Director	Chamhan	
	Shri D.K Mohanty, Managing	Member	
	Director		
	Shri A.K Saxena, Non-Executive	Member	
	Director Shri Puspen Sarkar, CFO	Member	
& Category of directors means executive			
	1	innee. If a director fits into more	
than one category write all categories sep	parating them with hypnen.		

III. Meeting of I	Board of Director	·s			
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)	
30/08/2022	11/11/2022			72 days	
		IV. Meeting of Co	mmi		
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	Ma	ximum gap between any two consecutive meetings in number of days*	
1.Audit Committee 2.Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee		mandatorily be given	for au	dit committee, for rest of the committees	
	information is op	•	or au	un commutee, for lest of the commutees	

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	
Whether prior approval of audit	N.A	
committee obtained		
Whether shareholder approval obtained	N.A	
for material RPT		
Whether details of RPT entered into	N.A	
pursuant to omnibus approval have been		
reviewed by Audit Committee		

Note

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 Listing 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.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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).
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee –**NO**
- b. Nomination & remuneration committee-NO
- c. Stakeholders relationship committee –NO
- d. Risk management committee (applicable to the top 100 listed entities) -N.A.
- 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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **YES**

Any comments/observations/advice of Board of Directors may be mentioned here:-No comments/observations/advice of Board of Directors.

Sd/-

Name & Designation: Shri S Raja Babu, Company Secretary

Company Secretary / Compliance Officer / Managing Director / CEO/CFO

Date: 20.01.2023

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each Financial Year. However if there is no change of information in subsequent quarter(s) of that Financial Year, this Information may not be given by Listed entity and instead a statement "Same as Previous quarter" may be given.