

# **Corporate Governance Report**

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

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

<b>1.Composition of Board of Directors</b>								
Title (Mr./ Ms)	Name of the Director	PAN \$ & DIN	Category (Chairperso n/ Executive /Non- Executive /Independen t/ Nominee) *	Date of Appointment in the current term/ Cessation	Tenure *	No of Directo rship in listed entities includin g this listed entity (Refer Regulat ion 25(1) of Listing Regulat ions)	Number of members hips in Audit/St akeholde r Committ ee(s) including this listed entity ( Refer Regulati on 26(1) of Listing Regulati ons)	No of post of Chairp erson in Audit/ Stakeh older Commi tee held in listed entities includi ng this listed entity ( Refer Regula tion 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
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange &amp;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 &amp; 28.12.2022 respectively</p>								

<b><u>II. Composition of Committees</u></b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category(Chairperson/Executive /Non-Executive /independent /Nominee)</i>	
1.Audit Committee	Nutan Wodeyar Anil Ku PV D.K Mohanty A.K Saxena	Chairman Member Member Member	
2.Nomination & Remuneration Committee	Nutan Wodeyar Anil Ku PV D.K Mohanty A.K Saxena	Chairman Member Member Member	
3.Risk Management Committee (if applicable)	Dr. Anil Kumar P V, Independent Director Shri D.K Mohanty, Managing Director Shri A.K Saxena, Non-Executive Director	Chairman Member Member	
4.Stakeholders Relationship Committee	Dr. Anil Kumar P V, Independent Director Shri D.K Mohanty, Managing Director Shri A.K Saxena, Non-Executive Director Shri Puspen Sarkar, CFO	Chairman Member Member Member	
& 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 (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 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 2.Corporate Social Responsibility Committee 3. Stakeholder Relationship Committee	-  -  -			
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional				

<b>V. Related Party Transactions</b>		
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	
Whether prior approval of audit committee obtained	<b>N.A</b>	
Whether shareholder approval obtained for material RPT	<b>N.A</b>	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	<b>N.A</b>	
<p>Note</p> <p>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.</p> <p>2 If status is “No” details of non-compliance may be given here.</p>		
<p style="text-align: center;"><b>VI. Affirmations</b></p> <p>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).</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee –<b>NO</b></p> <p>b. Nomination &amp; remuneration committee-<b>NO</b></p> <p>c. Stakeholders relationship committee –<b>NO</b></p> <p>d. Risk management committee (applicable to the top 100 listed entities) -<b>N.A.</b></p> <p>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.-<b>YES</b></p> <p>4. The meetings of the board of directors and the above committees have been conducted in the manner</p>		

