

Corporate Governance Report

1. Name of Listed Entity: Eastern Investments Limited

2. Quarter ending: 30th September, 2019

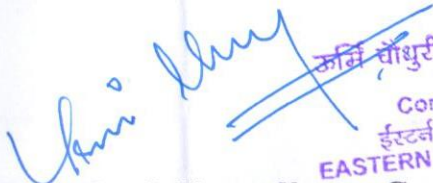
1. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN \$ & DIN	Category (Chairpers on/ Executive /Non- Executive /Independ ent/ Nominee) *	Date of Appointmen t in the current term/ Cessation	Tenure *	No of Directo rship in listed entities includin g this listed entity (Refer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

							ons)	26(1) of Listing Regula tions)
1.Mr.	P. K. Rath	DIN:07968249 PAN: ACSPP8267A	Non- Executive Chairman	W .e. f 20.07.2018		4	0	0
2. Mrs.	Pally Kundu	DIN:07871558 PAN:AFKPK0 738E	Governme nt of India Nominee Director	W.e.f 12.07.2017	-	3	0	0
3. Mr	D. K. Mohanty	DIN:08520947 PAN:ADPPM8 442G	Managing Director	W.e.f 01.08.2019	-	2	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.								
II. Composition of Committees								
<i>Name of Committee</i>			<i>Name of Committee members</i>		<i>Category (Chairperson/Executive /Non- Executive /independent /Nominee)</i>			

1.Audit Committee	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.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.			
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)	
30/05/2019	1. 13/05/2019 2. 25/09/2019	74 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 induction of requisite numbers of Independent Directors).				
2.Corporate Social Responsibility Committee Meeting				

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				
V. Related Party Transactions				
Subject		Compliance status (Yes/No/NA)		
Whether prior approval of audit committee obtained		N.A		
Whether shareholder approval obtained for material RPT		N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A		
<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 align="center">VI. Affirmations</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 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.</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.-YES</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. YES</p> <p>Any comments/observations/advice of Board of Directors may be mentioned here:-No comments/observations/advice of Board of Directors.</p> <div style="text-align: center;">  <p>उर्मिल चौधुरी / U. CHAODHURY कम्पनी सचिव Company Secretary ईस्टर्न इन्वेस्टमेंट्स लिमिटेड EASTERN INVESTMENTS LIMITED</p> </div> <p>Name & Designation: Smt. Urmil Chaoudhury, Company Secretary Company Secretary / Compliance Officer / Managing Director / CEO</p>	
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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.