

EASTERN INVESTMENTS LIMITED

BOARD SUB COMMITTEES

Name of the Committee	Composition of Board Sub Committee
Audit Committee	Dr. Anil Kumar P V, Independent Director- Chairman Shri Suresh Chandra Pandey, Managing Director- Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Nomination & Remuneration Committee	Dr. Anil Kumar P V, Independent Director- Chairman Shri Suresh Chandra Pandey, Managing Director- Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Stakeholders Relationship Committee	Dr. Anil Kumar P V, Independent Director- Chairman Shri Suresh Chandra Pandey, Managing Director- Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
CSR Committee	Dr. Anil Kumar P V, Independent Director- Chairman Shri Suresh Chandra Pandey, Managing Director- Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member
Risk Management Committee	Dr. Anil Kumar P V, Independent Director- Chairman Shri Suresh Chandra Pandey, Managing Director- Member Smt. Swapna Bhattacharya, Govt. Nominee Director-Member CFO, EIL – Member