

Home

Validate

General information about company	
Scrip code	15071
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE684E01015
Name of the entity	Eastern Investments Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	31-12-2025
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

Prev

Next

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Checkboxes of notes on composition of board of directors (optional)		Yes		No		Disqualification of Directors under section 166 of the Companies Act, 2013																										
Whether the listed entity has a Regular Chairperson		Yes		No		Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 173A of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 173A of Listing Regulations)	Number of memberships in Audit Committee/ Share Ad-hoc Committee/ Regulation 362(i) of Listing Regulations	No of post of Chairperson in Audit Committee/ Share Ad-hoc Committee/ Regulation 362(i) of Listing Regulations	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Indra Varma	ABCP2726N	11/11/1976	Non-Executive - Non-Independent	Chairman	Not Applicable						11-11-1976	No					Active	Yes	18-11-2024	16-02-2024	18-11-2025			1	0	2	0			
2	Mr	A.K. Saxena	AKSP7348E	05/08/1951	Non-Executive - Non-Independent	Chairman - Retiree	Former						05-12-1951	No					Active	Yes	18-12-2024	05-12-2024	18-12-2025			0	0	0	0			
3	Mr	A.K. Bhasin	AKB74642H	09/10/64	Non-Executive - Non-Independent	Director	Not Applicable						12-08-1964	No					Active	Yes	18-12-2024	01-08-2024	18-12-2025			1	0	2	0			
4	Mr	Harjinder Singh	HSD52420H	09/08/1964	Non-Executive - Independent	Director	Not Applicable						24-07-1967	Yes					Active	Yes	18-12-2024	03-08-2024	18-12-2025	12-08		1	0	2	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	19-12-2025		
2	09835584	A.K.BAGCHI	Non-Executive - Non Independent Director	Member	19-12-2025		
3	11233452	Neha Verma	Non-Executive - Nominee Director	Member	19-12-2025		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	19-12-2025		
2	09835584	A.K.BAGCHI	Non-Executive - Non Independent Director	Member	19-12-2025		
3	11233452	Neha Verma	Non-Executive - Nominee Director	Member	19-12-2025		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	19-12-2025		
2	09835584	A.K.BAGCHI	Non-Executive - Non Independent Director	Member	19-12-2025		
3	11233452	Neha Verma	Non-Executive - Nominee Director	Member	19-12-2025		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09586898	Anil Kumar PV	Non-Executive - Independent Director	Chairperson	19-12-2025		
2	09835584	A.K.BAGCHI	Non-Executive - Non Independent Director	Member	19-12-2025		
3	11233452	Neha Verma	Non-Executive - Nominee Director	Member	19-12-2025		
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	09586898	Anil Kumar PV	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	09835584	A.K.BAGCHI	Share Transfer Committee	Non-Executive - Non Independent Director	Member	
3	11233452	Neha Verma	Share Transfer Committee	Non-Executive - Nominee Director	Member	
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	02-09-2025			Yes	4	4	1
2	19-12-2025	107		Yes	4	4	1

◀ Prev
Next ▶

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-06-2025				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

[Home](#)[Validate](#)**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S Raja Babu
2	Designation	Company Secretary and Compliance Officer

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S Raja Babu
Designation of person	Company Secretary and Compliance Officer
Place	Vishakhapatnam
Date	30-01-2026

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0