

# EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

**Regd. Off.** 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

**Tel :** +91-22-4221 9000 /2820 0792 **E-mail:** info@ewhl.in **Web:** www.ewhl.in

**CIN:** L74110MH1981PLC298496

**Date:** 13<sup>th</sup> January, 2019

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

**Sub:- Submission of Corporate Governance Report for the Quarter ended 31/12/2019**

**Scrip Code: "028105"**

Please find enclosed Corporate Governance Report for the Quarter ended 31/12/2019  
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the same on your records.

Yours Sincerely,

For EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

  
Fulchand Kanojia

Company Secretary & Compliance Officer



Encl.: As above

1. Name of Listed Entity: EAST WEST HOLDINGS LTD

2. Quarter ending: 31/12/2019

**I. Composition of Board of Directors**

Title (Mr. / Ms )	Name of the Director	PAN & DIN	Category (Chair-person / Executive / Non- Executive/independent / & Nominee )	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure *	Date of Birth	No. Of director-ship in listed entities including this listed entity [in reference to Regulation 17A(1) ]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of member-ships in Audit/ Stake- holder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of po Chair-pe in Aud Stake-hc Commi held in L entitie includi this list entit (Refe Regulat 26(1) , Listin Regulati
Mr	Mohammad Shafi	00198984	Executive Director	22-05-2018	27-09-2018			13-06-1953	1	0	0	
Mr	Mohammed Ajaz Shafi	00176360	Executive Director	22-05-2018	27-09-2018			14-05-1979	1	0	0	
Mr	Bhushan Adhatrao	06577945	Non-Executive - Independent Director	18-08-2017	29-09-2017		60	22-06-1979	1	1	1	
Mrs	Minaxiben Khetani	08034257	Non-Executive - Independent Director	14-12-2017	27-09-2018		60	12-04-1965	1	1	1	
Mr	Mohammad Saoodul Hasan	08144468	Non-Executive - Independent Director	22-05-2018	27-09-2018		60	01-07-1953	1	1	0	
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director or CEO - Yes										





II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category ( Chairperson / Executive/ Non-Executive/ independent/ Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	<ul style="list-style-type: none"> <li>▪ Bhushan Adhatrao</li> <li>▪ Minaxiben Khetani</li> <li>▪ Mohammad Saoodul Hasan</li> </ul>	Non-Executive - Independent Director – Chairperson Non-Executive - Independent Director Non-Executive - Independent Director	18/08/2017 14/12/2017 22/05/2018	N.A
2. Nomination and Remuneration Committee	Yes	<ul style="list-style-type: none"> <li>▪ Mohammad Saoodul Hasan</li> <li>▪ Minaxiben Khetani</li> <li>▪ Bhushan Adhatrao</li> </ul>	Non-Executive - Independent Director – Chairperson Non-Executive - Independent Director Non-Executive - Independent Director	22/05/2018 14/12/2017 18/08/2017	N.A
3. Stakeholders Relationship Committee	Yes	<ul style="list-style-type: none"> <li>▪ Minaxiben Khetani</li> <li>▪ Bhushan Adhatrao</li> <li>▪ Mohammed Ajaz</li> </ul>	Non-Executive - Independent Director – Chairperson Non-Executive - Independent Director Executive Director	14/12/2017 18/08/2017 22/05/2018	N.A

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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13/08/2019	14/11/2019	Yes	4	2	92

\* to be filled in only for the current quarter meetings



#### IV. Meetings of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number days*
Audit Committee	14/11/2019	Yes	2	2	13/08/2019	92
Stakeholders Relationship Committee	14/11/2019	Yes	2	2	13/08/2019	92

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional \*\*to be filled in only for the current quarter meetings

#### V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

#### 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 word "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. YES
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: YES
  - a. Audit Committee: YES
  - b. Nomination & Remuneration Committee: YES
  - c. Stakeholders Relationship Committee: YES
  - d. Risk management committee (applicable to the top 100 listed entities): NA
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. Any comments/observations/advice of the board of directors may be mentioned here: NIL

Name & Designation:

  
Fulchand Kanojia  
Company Secretary

