

# 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: 12<sup>th</sup> July, 2018

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

Dear Sir/ Madam,

**Subject:- Submission of Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 2019**

**Scrip Code: "028105"**

Please find enclosed Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 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



### General information about company

Scrip code	540006
NSE Symbol	
MSEI Symbol	
ISIN	INE595R01015
Name of the entity	EAST WEST HOLDINGS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity
1	Mr	MOHAMMED SHAFI	AAVPS1407J	00198984	Executive Director	Chairperson related to Promoter		13-06-1953	22-05-2018	27-09-2018			1	1
2	Mr	MOHAMMED AJAZ SHAFI	ANXPS2375J	00176360	Executive Director	Not Applicable	CEO-MD	14-05-1979	22-05-2018	27-09-2018			1	1
3	Mr	BHUSHAN ADHATRAO	AHDPA1836G	06577945	Non-Executive - Independent Director	Not Applicable		22-06-1979	18-08-2017	29-09-2017		60	1	1
4	Ms	MINAXIBEN KHETANI	AYEPK2816N	08034257	Non-Executive - Independent Director	Not Applicable		12-04-1965	14-12-2017	27-09-2018		60	1	1
5	Mr	MOHAMMED SAOODUL HASAN	AAQPH1293N	08144468	Non-Executive - Independent Director	Not Applicable		01-07-1953	22-05-2018	27-09-2018		60	1	1

### Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Chairperson	18-08-2017
2	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	14-12-2017
3	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Member	22-05-2018

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08144468	MOHAMMAD SAOODUL HASAN	Non-Executive - Independent Director	Chairperson	22-05-2018
2	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Member	18-08-2017
3	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Member	14-12-2017

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08034257	MINAXIBEN KHETANI DILIPBHAI	Non-Executive - Independent Director	Chairperson	14-12-2017
2	06577945	BHUSHAN VISHWANATH ADHATRAO	Non-Executive - Independent Director	Member	18-08-2017
3	00176360	Mohammed Ajaz Shafi	Executive Director	Member	22-05-2018

## Meeting of Board of Directors

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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	07-01-2019		Yes	4	2
2	14-02-2019	37	Yes	3	2
3	06-03-2019	19	Yes	4	2
4	25-03-2019	18	Yes	3	2
5	30-05-2019	65	Yes	3	2
6	27-06-2019	27	Yes	4	2

## Meeting of Committees

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2019				Yes	2	2
2	Audit Committee	30-05-2019	104			Yes	2	2
3	Stakeholders Relationship Committee	14-02-2019				Yes	3	2
4	Stakeholders Relationship Committee	30-05-2019	104			Yes	3	2
5	Nomination and remuneration committee	27-06-2019	27			Yes	2	2

## 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	