

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

14th October, 2020

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

Dear Sir/ Madam,

Subject:- Submission of Corporate Governance Report for the Quarter and year ended 30th September, 2020

Scrip Code: "028105"

Please find enclosed Corporate Governance Report for the Quarter ended 30th September, 2020 Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly arrange to take the same on your records.

Thanking you,

Yours Faithfully,
For East West Holdings Limited



F. Kanojia
F. 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

I. 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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 (Refer Regulation 17A of Listing Regulations)
1	Mr	MOHAMMED SHAFI	AAVPS1407J	00198984	Executive Director	Chairperson related to Promoter		13-06-1953	NA		22-05-2018	27-09-2018			1
2	Mr	MOHAMMED AJAZ SHAFI	ANXPS2375J	00176360	Executive Director	Not Applicable	CEO-MD	14-05-1979	NA		22-05-2018	27-09-2018			1
3	Mr	BHUSHAN ADHATRAO	AHDPA1836G	06577945	Non-Executive - Independent Director	Not Applicable		22-06-1979	NA		18-08-2017	29-09-2017		60	1
4	Mrs	MINAXIBEN KHETANI	AYEPK2816N	08034257	Non-Executive - Independent Director	Not Applicable		12-04-1965	NA		14-12-2017	27-09-2018		60	1
5	Mr	MOHAMMAD SAOODUL HASAN	AAQPH1293N	08144468	Non-Executive - Independent Director	Not Applicable		01-07-1953	NA		22-05-2018	27-09-2018		60	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	16-07-2020		Yes	4	2
2	31-07-2020	14	Yes	4	2
3	14-09-2020	44	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	16-07-2020				Yes	2	2
2	Audit Committee	31-07-2020	14			Yes	2	2
3	Audit Committee	14-09-2020	44			Yes	2	2
4	Stakeholders Relationship Committee	31-07-2020				Yes	2	2
5	Stakeholders Relationship Committee	14-09-2020				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	

Note:

There was no Board Meeting and Committee Meeting conducted during the Quarter from 22nd March, 2020 to June, 2020 on account of Nationwide Lockdown due to COVID-19 Pandemic.

SEBI vide the following Circulars:-

1. Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19/03/2020 and
2. Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/06/2020 and
3. Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26/06/2020 provided the following relaxation.
 - Relaxed the time gap between two board / Audit Committee meetings of listed entities and,
 - Provided Extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 by 31st July, 2020.

In view of the above there was no Board Meeting and Committee Meeting and it will be conducted in due course of time.

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 500 listed entities)	NA
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

Annexure III

III. Affirmations

S r	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Due to COVID-19 the Company has obtained exention for holding AGM upto 31.12.2020. Once the AGM date is finalised the Annual Report will be uploaded on the website as prescribed under the LODR regulations.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to COVID-19 the Company has obtained exention for holding AGM upto 31.12.2020. Once the AGM is held the Company will report the same in the Corporate Governance report.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to COVID-19 the Company has obtained exention for holding AGM upto 31.12.2020. Once the AGM is held the Company will report the same in the Corporate Governance report.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to COVID-19 the Company has obtained exention for holding AGM upto 31.12.2020. Once the AGM is held the Company will report the same in the Corporate Governance report.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Due to COVID-19 the Company has obtained exention for holding AGM upto 31.12.2020. Once the AGM is held the Company will report the same in the Corporate Governance report.

Any other information to be provided

Name of signatory	F. Kanojia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2020