

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 0201202111063627	Date & Time	: 02/01/2021 11:06:36 AM
Scrip Code	: 530643		
Entity Name	: Eco Recycling Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2020		
Mode	: E-Filing		





**Annexure I**

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**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Brijkishor Soni	AALPS0885Q	01274250	Executive Director	Chairperson	MD	17-03-1959	NA		01-08-1994			1	0	0	0			
2	Mrs	Aruna Soni	AALPS0886P	01502649	Executive Director	Not Applicable		29-06-1962	NA		28-08-1998			1	0	2	0			
3	Mr	Shashank Soni	CZGPS7850B	06572759	Executive Director	Not Applicable		26-11-1990	NA		01-10-2013			1	0	0	0			
4	Mr	Dattatrya Devale	AAUPD2874R	07186290	Non-Executive - Independent Director	Not Applicable		08-06-1953	NA		16-05-2015	16-05-2020		60	1	1	0	0		



**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Srikrishna Bhamidipati	AIOPD3366J	02083384	Non-Executive - Independent Director	Not Applicable		15-01-1972	NA		14-03-2003	13-07-2019		60	2	1	2	2		
6	Mr	Ravi Varma	AAGPV9215J	08762549	Non-Executive - Independent Director	Not Applicable		02-12-1956	NA		16-05-2020		10-12-2020	60	1	1	0	0		



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2	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...
3	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...
4	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...	...

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	02083384	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	13-07-2019		
2	01502649	Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		



Composition of Board of Directors																	
Sr	Name of Director	DIN Number	Category	Date of Appointment	Date of Cessation	Remarks											
1																	
2																	
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17																	
18																	

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	02083384	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	13-07-2019		
2	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		
3	08762549	Ravi Varma	Non-Executive - Independent Director	Member	16-05-2020	10-12-2020	



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02083384	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	13-07-2019		
2	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		
3	08762549	Ravi Varma	Non-Executive - Independent Director	Member	16-05-2020	10-12-2020	

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	02083384	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	13-07-2019		
2	01502649	Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		



Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02083384	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	13-07-2019	10-17-2020	
2	01502649	Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Sl	पुस्तक क्र. (S/N)	पुस्तक का नाम (Title)	लेखक (Author)	प्रकाशक (Publisher)	प्राप्ति तिथि (Date of Receipt)	विवरण (Remarks)

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**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	18-07-2020				Yes	6	3
2	25-07-2020		6		Yes	6	3
3	10-09-2020		46		Yes	4	2
4		10-12-2020	90		Yes	4	2

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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		30-12-2016	40		100	
1		30-06-2017	40		100	
1		31-03-2018	40		100	
1		30-09-2018	40		100	
2	Executive Director (Independent Director)	Director (Independent Director)	Director of Finance (Independent Director)	Director (Independent Director)	Director (Independent Director)	Director (Independent Director)
Director of Finance and Accounts						
Director of Operations						
Director of Sales						

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-07-2020				Yes	3	2
2	Audit Committee	25-07-2020	6			Yes	3	2
3	Audit Committee	10-09-2020	46			Yes	3	2
4	Audit Committee	10-12-2020	90			Yes	2	2
5	Nomination and remuneration committee	18-07-2020				Yes	3	2
6	Nomination and remuneration committee	10-09-2020	53			Yes	2	2



1	Audit Committee	18-07-2020				Yes	3	2
2	Audit Committee	25-07-2020	6			Yes	3	2
3	Audit Committee	10-09-2020	46			Yes	3	2
4	Audit Committee	10-12-2020	90			Yes	2	2
5	Nomination and remuneration committee	18-07-2020				Yes	3	2
6	Nomination and remuneration committee	10-09-2020	53			Yes	2	2

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**Annexure 1**

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**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




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Annexure 1

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Sr	Subject	Compliance status
1	Name of signatory	Khushboo Hanswal
2	Designation	Company Secretary and Compliance Officer




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Signatory Details

Name of signatory	Khushboo Hanswal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	02-01-2021

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1	Designation	Company Secretary and Compliance Officer
2	Name of signatory	Khushboo Hanswal
3	Place	Mumbai
Date		

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