

January 14, 2016

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2015

With reference to the captioned subject, enclosed herewith please find Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2015.

Kindly take the same on your record and oblige.

Thanking you.

Yours sincerely,

For Eco Recycling Limited

A-C. Choudhari

Anita Choudhari
Compliance Officer

ECO RECYCLING LTD.
205, Centre Point, Adj to
Hotel Kshirger, Andheri
Kurla Road, Andheri (E),
Mumbai - 400 059

ANNEXURE I

1. Name of Listed Entity: Eco Recycling Limited
2. Quarter ended: 31st December, 2015

I. Composition of Board of Directors						
Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term / cessation	Tenure	No of Directors hip in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)*
						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)
Mr.	Shashank Soni	06572759	Executive Director	1/10/2013	-	1
Ms	Aruna Soni	01502649	Executive Director	28/08/1998	-	1
Mr	Srikrishna Bhamidipati	02083384	Non- Executive	14/03/2003	5 years	2
						Audit Committee - 0 Stakeholder Committee - 0
						Audit Committee - 1 Stakeholder Committee - 1
						Audit Committee - 0 Stakeholder Committee - 0



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				Director and Independent Director				Committee - 0	Stakeholder Committee -1
Mr	Brijkishor Kishangopal Soni	01274250	AALPS0885Q	Managing director, Chairperson and Executive Director	01/08/1994	5 years	1	Audit Committee - 0 Stakeholder Committee - 0	Audit Committee - 0 Stakeholder Committee - 0
Mr	Vijay Jagannath Acharya	07114916	ARJPA7210Q	Non- Executive Director and Independent Director	26/09/2015	5 years	1	Audit Committee - 0 Stakeholder Committee - 0	Audit Committee - 0 Stakeholder Committee - 0
Mr	Dattatraya Trim bak Devale	07186290	AAUPD2874R	Non- Executive Director and Independent Director	26/09/2015	5 years	1	Audit Committee - 1 Stakeholder Committee - 1	Audit Committee - 0 Stakeholder Committee - 0

Note: In the column "No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1)(h))", kindly note that Listed entity means any entities whose securities are those securities as defined under Regulation 2(1)(h) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

II. Composition of the Committees

Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/Non Executive/Independent/Nominee)
1. Audit Committee	Mr. Srikrishna Bhamidipati	Chairman
	Mrs. Aruna Soni	Executive Director
	Mr D T Devale	Non - Executive Director - Independent



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2. Nomination and Remuneration Committee	Mr. Srikrishna Bhamidipati	Chairman	
	Mrs. ArunaSoni	Executive Director	
	Mr D T Devale	Non – Executive Director - Independent	
	Mr. Vijay Acharya	Non – Executive Director - Independent	
3. Stakeholders Relationship Committee	Mr. Srikrishna Bhamidipati	Chairman	
	Mrs. Aruna Soni	Executive Director	
	Mr D T Devale	Non – Executive Director - Independent	

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	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015	03.11.2015	3.11.2015	80 days

IV. Meeting of Committees				
Name of the Committee Meeting	Date(s) of meeting of the committee in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	14.08.2015	Yes Strength of Committee - 3 No of Members present - 3	3.11.2015	80
Nomination & Remuneration Committee	14.08.2015	Yes Strength of Committee - 4 No of Members present - 3	NA	
Stakeholders	14.08.2015	Yes	NA	



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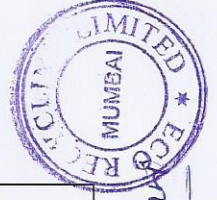
Relationship Committee	Strength of Committee - 3 No of Members present - 3	
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V. Related Party Transactions

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

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 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)	Yes
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



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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 Board of Directors may be mentioned here: Note: This report will be placed in next Board Meeting Previous quarter report has been placed before Board of Director in the Board Meeting.	Yes

For Eco Recycling Limited

A.C. Choudhari

Anita Choudhari
Compliance Officer.



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