

October 8, 2020

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 530643

Dear Sir/ Madam,

<u>Subject: Regulation 27 (2) of SEBI (LODR) Regulations, 2015 Quarterly Compliance report on Corporate Governance for the Quarter and Half Year ended 30th September 2020.</u>

With reference to above, we are enclosing herewith the followings:

1. Corporate Governance Report for the Quarter and Half Year ended 30th September 2020 as per Annexure I.

The said Report has been submitted as required under Regulation 27 (2) of SEBI (LODR) Regulations, 2015 and vide Circular No. CIR/CFD/CMD/5/2015 dated 24th September, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eco Recycling Limited

Khushboo Hanswal

Company Secretary & Compliance officer

Encl: As above.

General information about co	ompany
Scrip code	530643
NSE Symbol	
MSEI Symbol	
ISIN	INE316A01038
Name of the entity	Eco Recycling Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



										Aı	nexure I			1 * 1	11.5					
							Anne	xure	I to be su	bmitted	by listed	entity on	quarter	ly basi	s					
		I. Composition of Board of Directors													- 1					
		Disclosure of notes on composition of board of directors explanatory																		
		Wether the listed entity has a Regular Chairperson Y							Yes											
									Whe	ther Chair	person is rel	ated to MD	or CEO	Yes		1				
Sı	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	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 entites 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

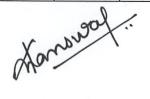
_										•									
Si	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	3 of	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of 15tising Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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)	Stakeholder Committee held in listed entities	N
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			60	1	1	0	0	





Αu	ıdit Commit	tee Details	*		-5 , 2		
		When	ther the Audit Committee has a F	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	1 1 1 1 1 1	
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		





No	mination ar	nd remuneration commit	tee				
	Wł	nether the Nomination and	remuneration committee has a F	Regular Chairperson	Yes	1	
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		





Sta	ikeholders I	Relationship Committee					
		Whether the Stakeholders	Relationship Committee has a F	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		





Ris	Risk Management Committee												
		Whether the Risk Manage	ement 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						





Otl	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



Co	Corporate Social Responsibility Committee												
	Whether th	ne Corporate Social Responsi	bility Committee has a	Regular Chairperson		or a state of the state of							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						





			Annexu	re 1			
An	nexure 1					L Pair Sal	
ш	. Meeting of Board	of Directors					
D	isclosure of notes on	meeting of board of irectors explanatory					
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	16-05-2020				Yes	4	1
2		18-07-2020	62		Yes	6	3
3		25-07-2020	6		Yes	6	3
4		10-09-2020	46		Yes	4	2





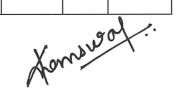
			Annexur	e 1				
IV.	Meeting of Co	ommittees						
	orthodics in our	A - Maria de la compansión de la compans	Disclosure of notes	on meeting o	of committe	es explanatory		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson 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	16-05-2020				Yes	3	2
2	Audit Committee	18-07-2020	62			Yes	3	2
3	Audit Committee	25-07-2020	6			Yes	3	2
4	Audit Committee	10-09-2020	46			Yes	3	2
5	Nomination and remuneration committee	16-05-2020				Yes	3	2
6	Nomination and remuneration committee	18-07-2020	62			Yes	3	2





	Annexure 1												
IV.	IV. 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*					
7	Nomination and remuneration committee	25-07-2020	6			Yes	3	2					
8	Nomination and remuneration committee	10-09-2020	46			Yes	3	2					
9	Stakeholders Relationship Committee	16-05-2020				Yes	3	2					
10	Stakeholders Relationship Committee	18-07-2020	62			Yes	3	2					
11	Stakeholders Relationship Committee	25-07-2020	6			Yes	3	2					
12	Stakeholders Relationship Committee	10-09-2020	46			Yes	3	2					





	Annexure 1			
V. :	V. 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	Yes		
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	Yes		





	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		





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





	Annexure III			
m	Affirmations			
Sr	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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			





	Annexure III		
1	Name of signatory	Khushboo Hanswal	
2	Designation	Company Secretary and Compliance Officer	



Signatory Details		
Name of signatory	Khushboo Hanswal	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	07-10-2020	



