

July 14, 2020

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

Scrip Code: 530643

Dear Sir/Madam,

Subject: Regulation 27 (2) of SEBI (LODR) Regulations, 2015 Quarterly Compliance report on Corporate Governance for the Quarter ended 30th June, 2020.

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

1. Quarterly Corporate Governance Report for the quarter ended 30th June, 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



B. K. Soni
Chairman & Managing Director



Encl: As above.

General information about company	
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	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

For Eco Recycling Limited


Managing Director

Annexure I																				
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																				
Wether 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 KISHANGOPAL SONI	AALPS0885Q	01274250	Executive Director	Chairperson related to Promoter	MD	17-03-1959	NA		01-08-1994				1	0	0	0		
2	Mrs	ARUNA SONI	AALPS0886P	01502649	Executive Director	Not Applicable		20-06-1962	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	DATTATRAYA TRIMBAK DEVALE	AAUPD2874R	07186290	Non-Executive - Independent Director	Not Applicable		25-02-1957	NA		16-05-2015	16-05-2020		60	1	1	2	0		



For Eco Recycling Limited

Managing Director

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether 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)
5	Mr	RAVI VARMA	AAGPV9215J	08762549	Non-Executive - Independent Director	Not Applicable		02-12-1956	NA		16-05-2020			60	1	1	0	0
6	Mr	SRIKRISHNA BHAMIDIPATI	AIOPD3366J	02083384	Non-Executive - Independent Director	Not Applicable		15-01-1969	NA		14-03-2003	13-07-2019		60	2	1	2	2



For Eco Recycling Limited

Managing Director

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	DATTATRAYA TRIMBAK DEVALE	Non-Executive - Independent Director	Member	16-05-2020		

For Eco Recycling Limited



 Managing Director

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	DATTATRAYA TRIMBAK DEVALE	Non-Executive - Independent Director	Member	16-05-2020		
3	08762549	RAVI VARMA	Non-Executive - Independent Director	Member	16-05-2020		



For Eco Recycling Limited

Managing Director

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	DATTATRAYA TRIMBAK DEVALE	Non-Executive - Independent Director	Member	16-05-2020		

For Eco Recycling Limited


Managing Director



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



For Eco Recycling Limited

Managing Director

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



For Eco Recycling Limited

Managing Director

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



For Eco Recycling Limited,


Managing Director,

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors 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	14-01-2020				Yes		
2	24-01-2020		9		Yes		
3		16-05-2020	112		Yes	5	2



For Eco Recycling Limited

Managing Director

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	14-01-2020				Yes	3	2
2	Audit Committee	24-01-2020	9			Yes	3	2
3	Audit Committee	16-05-2020	112			Yes	3	2
4	Nomination and remuneration committee	14-01-2020				Yes	3	2
5	Nomination and remuneration committee	24-01-2020	9			Yes	3	2
6	Nomination and remuneration committee	16-05-2020	112			Yes	3	2



For Eco Recycling Limited


 Managing Director

Annexure 1								
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-01-2020				Yes	3	2
8	Stakeholders Relationship Committee	24-01-2020	9			Yes	3	2
9	Stakeholders Relationship Committee	16-05-2020	112			Yes	3	2



For Eco Recycling Limited


 Managing Director

Annexure 1			
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	



For Eco Recycling Limited


Managing Director

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



For Eco Recycling Limited

Managing Director

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Brijkishor Soni
2	Designation	Managing Director

For Eco Recycling Limited


Managing Director

Signatory Details	
Name of signatory	Brijkishor Soni
Designation of person	Managing Director
Place	Mumbai
Date	13-07-2020

For Eco Recycling Limited


Managing Director

