BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 1404202112370227

Date & Time: 14/04/2021 12:37:02 PM

Scrip Code

: 530643

Entity Name

: Eco Recycling Limited

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 31/03/2021

Mode

: E-Filing



	General inf	Cormation 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	06- 144	16-05-2019 16-05-2036	Yearly
Date of Report	778		31-03-2021
Risk management committee	1600	Material Annual Control	Not Applicable
Market Capitalisation as per immedi	iate previous Financial Y	ear	Top 2000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

			Disclosu	re of r	notes on com	position o	of board of	directors exp	lanatory						
					Wether t	he listed	entity has a	Regular Cha	irperson	Yes					
				,	Whe	ther Chair	rperson is re	elated to MD	or CEO	Yes					
Title				D .	Whether special resolution	Date of	Litial Data			Tenure	No of Directorship in listed entities	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes fo

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 Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulations) 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)	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	ograte be	26- 11- 1990	NA		01-10-2013			et syn	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	2	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 No of p No of of Number of Independent Chairper No of memberships Directorship Directorship in Aud in Audit/ Whether in listed in listed Stakeho special Stakeholder Tenure entities entities Commit resolution Date of Committee(s) Initial Date including including held in li Category 2 | Category Date Date of Re-Date of including this (Mr passed? passing Name of the Category 1 this listed this listed entitie DIN of 3 of of of director PAN appointment of directors [Refer Reg. special cessation listed entity Director Birth entity (Refer entity includi directors appointment directors 17(1A) of resolution (Refer Ms) months) Regulation (Refer this list Listing Regulation 17A of Regulation entity (R Regulations] 26(1) of Listing 17A(1) of Regulat Listing Regulations) Listing 26(1) Regulations) Regulations Listin Regulati Non-15-Srikrishna Executive -Not 13-07-2019 60 5 Mr AIOPD3366J 02083384 01-NA 14-03-2003 Bhamidipati Independent Applicable 1972 Director Non-10-Executive -Giriraj 60 6 Mr AAFPB1180R 09067018 01-NA 12-02-2021 Bhattar Independent Applicable 1960 Director



Au	Audit Committee Details										
		Whet	Regular Chairperson	Yes		J 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 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	01502649	Aruna Soni	Executive Director	Member	20-08-1998						
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020						



No	Nomination and remuneration committee										
	Wh	nether the Nomination and	remuneration committee has a I	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	09067018	Giriraj Bhattar	Non-Executive - Independent Director	Member	12-02-2021						





Sta	Stakeholders Relationship Committee										
		Whether the Stakeholders	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	No						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				



Co	Corporate Social Responsibility Committee								
	Whether th	e Corporate Social Responsi	bility 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		



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



	Annexure 1									
An	nexure 1									
Ш	. Meeting of Board o	of Directors								
D	isclosure of notes on d	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	10-12-2020				Yes	4	2			
2		12-02-2021	63		Yes	3	2			



Annexure 1

IV. Meeting of Committees

	×	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	12-12-2020				Yes	2	2
2	Audit Committee	12-02-2021	61			Yes	2	2
3	Nomination and remuneration committee	10-12-2020				Yes	2	2
4	Nomination and remuneration committee	12-02-2021				Yes	2	2
5	Stakeholders Relationship Committee	12-02-2021				Yes	2	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	62							



	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	e 1
Sr	Subject	Compliance status
1	Name of signatory	B. K. Soni
2	Designation	Managing Director

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

1. 1	disclosure on website in terms of Listing K	egulations		Abdimit a spirit a solution of the
Sr	Item The program is the part of the part o	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
1	Details of business	Yes	3,500	https://ecoreco.com/aboutus-about-ecoreco.aspx
2	Terms and conditions of appointment of independent directors	Yes	Jrs.	https://ecoreco.com/investor- overview.aspx
3	Composition of various committees of board of directors	Yes	0.00	https://ecoreco.com/investor- corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes	- W	https://ecoreco.com/investor- corporate-governance
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://ecoreco.com/investor
6	Criteria of making payments to non- executive directors	Yes		https://ecoreco.com/investor
7	Policy on dealing with related party transactions	Yes		https://ecoreco.com/investor
8	Policy for determining 'material' subsidiaries	NA	1 2 2	
9	Details of familiarization programmes imparted to independent directors	Yes		https://ecoreco.com/investor



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://ecoreco.com/investor- contact.aspx
11	email address for grievance redressal and other relevant details	Yes		https://ecoreco.com/investor- contact.aspx
12	Financial results	Yes		https://ecoreco.com/investor-financial-results.aspx
13	Shareholding pattern	Yes	77.15	https://ecoreco.com/investor- shareholding-pattern.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	pel	Menormono, custafansasilos
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://ecoreco.com/investor- overview.aspx
18	Credit rating or revision in credit rating obtained	NA	100	Approved the second second
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	j cas Ngl	https://ecoreco.com/investor- overview.aspx
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://ecoreco.com/investor- overview.aspx
21	Materiality Policy as per Regulation 30	Yes	1 10 EM.	https://ecoreco.com/investor- overview.aspx
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA	Street Loads	l skiness
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://ecoreco.com/investor- overview.aspx



	An	nexure II		
II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	4951
5	Review of Compliance Reports	17(3)	Yes	1/5/75
6	Plans for orderly succession for appointments	17(4)	Yes	#91
7	Code of Conduct	17(5)	Yes	N. A.
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	



	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes	1/5		
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	Har.		
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	10/4		
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			



Composition and role of risk management committee 21(1),(2),(3),(4) NA Meeting of Risk Management Committee 21(3A) NA 24 Vigil Mechanism 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Corporate Corporate Covernance requirements with 21(1),(2),(3),(4) NA NA 21(1),(2),(3),(4) NA 22(1),(1A),(5),(6),(7) & (8) Yes 23(2),(3) Yes 23(2),(3) Yes 23(9) Yes 24(1) NA			Annexure I	I	
Number (Yes/No/NA) compliance may be given here. Meeting of Stakeholders Relationship Committee 20(3A) Yes	11.	Annual Affirmations			
Composition and role of risk management committee 21 (1),(2),(3),(4) NA Meeting of Risk Management Committee 21 (3A) NA 24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 21 (1),(2),(3),(4) NA NA 21 (1),(2),(3),(4) NA 22 Yes 23 (1),(1A),(5), (6),(7) & (8) 23 (2), (3) Yes 23 (2), (3) Yes 23 (2), (3) Yes 24 (1) NA	Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	
22 committee 23 Meeting of Risk Management Committee 24 Vigil Mechanism 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 21 (3A) 22 Yes 23 (1),(1A),(5), (6),(7) & (8) 23 (2),(3) 24 Yes 23 (2),(3) 24 Yes 25 Policy for related party transactions 26 27 Approval for material related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 29 Other Corporate Governance requirements with 20 (24(2),(3),(4),(5)	21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24 Vigil Mechanism 22 Yes 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 21 Yes 22 Yes 23(1),(1A),(5), (6),(7) & (8) 24(2),(3) 25 Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) 24(2),(3) 25 Yes 26 Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) 24(2),(3),(4),(5) 25 Policy for related party Transaction 26 Prior or Omnibus approval of Audit Committee for all related party transactions 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Other Corporate Governance requirements with 20 Other Corporate Governance requirements with	22		21(1),(2),(3),(4)	NA	
Prior or Omnibus approval of Audit Committee for all related party transactions 23(1),(1A),(5), (6),(7) & (8) 26 Prior or Omnibus approval of Audit Committee for all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 29 Other Corporate Governance requirements with 20 Other Corporate Governance requirements with 21 (1),(1A),(5), (6),(7) & (8) 22 (2),(3) 23 (2),(3) 24 (2),(3),(4),(5) 25 (2),(3) 26 (2),(3),(4),(5) 27 (2),(3),(4),(5) 28 (2),(3),(4),(5) 29 (2),(3),(4),(5) 20 (2),(3),(4),(5) 21 (2),(3),(4),(5) 22 (2),(3),(4),(5)	23	Meeting of Risk Management Committee	21(3A)	NA	
Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3) Yes Approval for material related party transactions Disclosure of related party transactions on consolidated basis Composition of Board of Directors of unlisted material Subsidiary Other Corporate Governance requirements with (6),(7) & (8) Yes 23(2), (3) Yes 23(9) Yes 24(1) NA	24	Vigil Mechanism	22	Yes	
all related party transactions 27 Approval for material related party transactions 28 Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 21 (2),(3),(4),(5)	25	Policy for related party Transaction		Yes	
Disclosure of related party transactions on consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 24(2),(3),(4),(5)	26		23(2), (3)	Yes	
consolidated basis 29 Composition of Board of Directors of unlisted material Subsidiary 20 Other Corporate Governance requirements with 24(1) NA 24(1) NA	27	Approval for material related party transactions	23(4)	Yes	
material Subsidiary Other Corporate Governance requirements with 24(1) Annual Prince Princ	28		23(9)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity 24(2),(3),(4),(5) & (6)	29		24(1)	NA	
	30	Other Corporate Governance requirements with respect to subsidiary of listed entity		NA	
					13



	Annexu	re II		
п.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	14,000
36	Declaration from Independent Director	25(8) & (9)	Yes	(2) (meter
37	D & O Insurance for Independent Directors	25(10)	NA	168
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	,
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
rvsi	Any other information to be provided - Add Notes	2.008		



	Annexure	e II
1	Name of signatory	B. K. Soni
2	Designation	Managing Director



	Annexure II	
Ш	Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	



	Annexur	re II
1	Name of signatory	B. K. Soni
2	Designation	Managing Director



Signatory Details			
Name of signatory	B. K. Soni		
Designation of person	Managing Director		
Place	Mumbai		
Date	14-04-2021		

