BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 1507202109103227

Date & Time: 15/07/2021 09:10:32 PM

Scrip Code

: 530643

Entity Name

: Eco Recycling Limited

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 30/06/2021

Mode

: E-Filing



General information about o	company
Scrip code	530643
NSE Symbol	
MSEI Symbol	
ISIN	INE316A01038
Name of the entity	Eco Recycling Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



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 No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Whether Directorship in Audit/ Stakeholder in listed in listed Stakeholder Committee special entities held in listed Notes for Notes for entities Committee(s) Title (Mr resolution Date of Initial Date of including Name of passed? passing Date of Re-Date of including including this entities Category 1 Category 2 this listed the DIN 3 of of director appointment this listed listed entity including this providing providing [Refer Reg. special cessation of directors directors Birth appointment entity (Refer Director listed entity PAN DIN entity (Refer (Refer Ms) 17(1A) of months) Regulation Regulation Regulation (Refer Listing 17A of 17A(1) of 26(1) of Regulation Regulations] Listing Listing Listing 26(1) of Regulations) Regulations Regulations) Listing Regulations) Brijkishor Executive 03-01-08-1994 AALPS0885Q 01274250 Chairperson MD NA Mr Director 1959 29-06-Executive Not Aruna 28-08-1998 AALPS0886P 01502649 NA Mrs Applicable Director 1962 26-Not Executive Shashank 01-10-2013 Mr CZGPS7850B 06572759 11-NA Applicable Director 1990 Non-08-Executive -16-05-2015 16-05-2020 60 06-Mr AAUPD2874R 07186290 NA Devale Independent Applicable 1953



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 post No of Number of No of Independent Chairperson memberships Directorship Directorship in Audit/ in Audit/ Whether in listed Stakeholder in listed special Stakeholder Tenure entities entities Committee Committee(s) Notes for Notes for Date of resolution Category 2 Category Date of 3 of of Initial Date including including held in listed of including this (Mr Date of Re-Date of not Category 1 passed? passing Name of the director this listed this listed entities of special providing Director of directors [Refer Reg. appointment listed entity roviding including directors directors appointment entity (Refer entity (Refer PAN Ms) 17(1A) of resolution months) Regulation (Refer this listed Regulation Listing Regulation 17A(1) of 17A of entity (Refer Regulations] 26(1) of Regulation Listing Listing Regulations) Listing 26(1) of Regulations) Regulations Listing Regulations) Non-15-01-1972 Srikrishna Executive -Not NA 14-03-2003 13-07-2019 60 02083384 5 Mr AIOPD3366J Independent Applicable Bhamidipati Director Non-10-Giriraj Executive -Not 09067018 03-1960 NA 12-02-2021 60 6 Mr AAFPB1180R Independent Bhattar Applicable Director



Au	dit Commit	tee Details					
		Whet	her 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		
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2020		



No	mination an	d remuneration commit	tee		0		
	Whether the Nomination and remuneration committee has a Regular Chairpers				Yes		
Sr	r DIN Name of Committee Number 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	akeholders Relationship Committee								
		Whether the Stakeholders	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	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	runa Soni Executive Director Member		28-08-1998				
3	07186290	Dattatrya Devale	Member	16-05-2020					



Ris	k Manageme	ent 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



Co	Corporate Social Responsibility Committee								
	Whether th	ne 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		



Other 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	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	12-02-2021				Yes	3	2		
2		09-06-2021	116		Yes	4	1		
3		25-06-2021			Yes	4	3		



Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanator							
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	12-02-2021				Yes	2	2
2	Audit Committee	09-06-2021	116			Yes	2	2
3	Audit Committee	25-06-2021	15			Yes	2	2
4	Stakeholders Relationship Committee	12-02-2021				Yes	2	2
5	Stakeholders Relationship Committee	25-06-2021				Yes	2	2
6	Nomination and remuneration committee	12-02-2021				Yes	2	2



	Annexure 1							
IV.	Meeting of Co	mmittees						
Sr Committee Date(s) of meeting (Enter dates of Previous quarter and Current quarter in consecutive (in consec							No. of Independent Directors attending the meeting*	
7	Nomination and remuneration committee	25-06-2021				Yes	2	2



	Annexure 1						
V. 1	Related Party Transactions						
Sr	r 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	The state of
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	Aniruddha Badkatte
2	Designation	Company Secretary and Compliance Officer



Signatory Details		
Name of signatory	Aniruddha Badkatte	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	15-07-2021	

