

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201805172127	Date & Time	: 13/07/2018 05:17:21 PM
Scrip Code	: 530643		
Entity Name	: Eco Recycling Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2018		
Mode	: E-Filing		



MSEI Symbol	
Scrip code	530643
NSE Symbol	
MSEI Symbol	
ISIN	INE316A01038
Name of the entity	Eco Recycling Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable



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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 KISHANGAL SONI	AALPS0885Q	01274250	Executive Director	Chairperson	MD	01-08-1994			1	0	0		
2	Mrs	ARUNA SONI	AALPS0886P	01502649	Executive Director	Not Applicable		28-08-1998			1	2	0		
3	Mr	SHASHANK SONI	CZGPS7850B	06572759	Executive Director	Not Applicable		01-10-2013			1	0	0		
4	Mr	SRIKRISHNA BHAMIDIPATI	A1OPD3366J	02083384	Non- Executive - Independent Director	Not Applicable		14-03-2003		60	2	2	2		



Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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
5	Mr	VIJAY ACHARYA	ARJPA7210Q	07114916	Non-Executive - Independent Director	Not Applicable		26-09-2015		60	1	0	0		
6	Mr	DATTATRAYA DEVALE	AAUPD2874R	07186290	Non-Executive - Independent Director	Not Applicable		16-05-2015		60	1	2	0		



Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02083384	shrikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	
2	01502649	Aruna Soni	Executive Director	Member	
3	07186290	Dattatraya Devale	Non-Executive - Independent Director	Member	



Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02083384	shrikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	
2	07186290	Dattatraya Devale	Non-Executive - Independent Director	Member	
3	07114916	Vijay Acharya	Non-Executive - Independent Director	Member	

*Bhaskar*



Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	02083384	shrikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	
2	07186290	Dattatraya Devale	Non-Executive - Independent Director	Member	
3	01502649	Aruna Soni	Executive Director	Member	



Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks





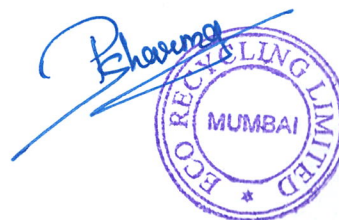
Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



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



Annexure 1			
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)
1	20-01-2018		
2	28-03-2018		66
3		30-05-2018	62



Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	2	20-01-2018	129	
2	Nomination and remuneration committee	30-05-2018	Yes	2	28-03-2018	62	
3	Stakeholders Relationship Committee	30-05-2018	Yes	2			



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	



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 100 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



Handwritten signature and circular stamp of Eco Recycling Limited, Mumbai.

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pooja Sharma
2	Designation	Company Secretary



Signatory Details	
Name of signatory	Pooja Sharma
Designation of person	Company Secretary
Place	Mumbai
Date	12-07-2018

