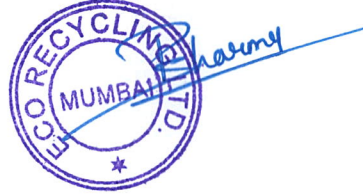


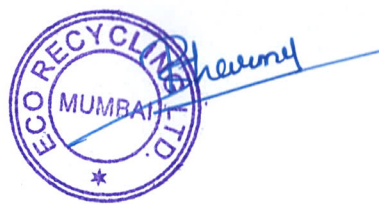
BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101201902440827	Date & Time : 11/01/2019 02:44:08 PM
Scrip Code	: 530643	
Entity Name	: Eco Recycling Limited	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2018	
Mode	: E-Filing	



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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

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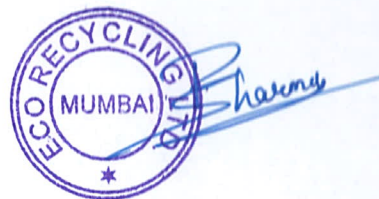


Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												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 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	Dilip B Boralkar	AAEPB6104C	02515249	Non-Executive - Independent Director	Not Applicable		26-12-2018		60	1	0	0		
2	Mr	Vijay Acharya	ARJPA7210Q	07114916	Non-Executive - Independent Director	Not Applicable		26-09-2015	10-10-2018	60	0	0	0		



Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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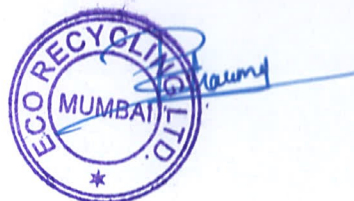


Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02083384	Mr. Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	14-03-2003		
2	01502649	Mrs. Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Mr. Dattatraya Trimbak Devale	Non-Executive - Independent Director	Member	16-05-2015		



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	Mr. Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	14-03-2003		
2	07186290	Mr. Dattatraya Trimbak Devale	Non-Executive - Independent Director	Member	16-05-2015		
3	07114916	Mr. Vijay Acharya	Non-Executive - Independent Director	Member	26-09-2015	10-10-2018	
4	02515249	Mr. Dilip B Boralkar	Non-Executive - Independent Director	Member	26-12-2018		

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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	Mr. Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	14-03-2003		
2	01502649	Ms. Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Mr. Dattatraya Trimbak Devale	Non-Executive - Independent Director	Member	16-05-2015		



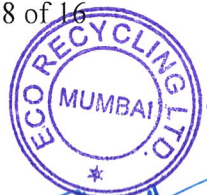
Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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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



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

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1. Name of the Committee		
2. Name of the Chairman		
3. Name of the Members		
4. Name of the Secretary		
5. Name of the Treasurer		
6. Name of the Auditor		
7. Name of the Director		
8. Name of the Director		
9. Name of the Director		
10. Name of the 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)
1	14-08-2018		
2		14-11-2018	91
3		26-12-2018	41



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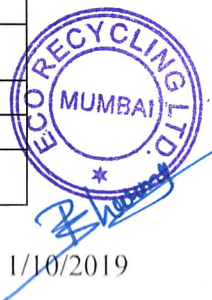
Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	2	14-08-2018	91	
2	Stakeholders Relationship Committee	14-11-2018	Yes	2	14-08-2018	91	
3	Nomination and remuneration committee	26-12-2018	Yes	2	14-08-2018	133	

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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	NA	
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

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



Signatory Details	
Name of signatory	Pooja Shrama
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2019

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