

Date: 6th January, 2020

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

Scrip Code: 530643

Dear Sir,

Subject: Regulation 27 (2) of SEBI (LODR) Regulations, 2015 Quarterly Compliance report on Corporate Governance for the Quarter ended 31st December, 2019

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

1. Quarterly Corporate Governance Report for the quarter ended 31st December, 2019 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,

Eco Recycling Limited



Anand Dubey
Company Secretary & Compliance officer



Encl: As above.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0601202007311927	Date & Time	: 06/01/2020 07:31:19 PM
Scrip Code	: 530643		
Entity Name	: Eco Recycling Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2019		
Mode	: E-Filing		



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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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of tor	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)	No pro f
hor	AALPS0885Q	01274250	Executive Director	Chairperson	MD	17-03-1959	NA		01-08-1994				1	0	0	0	
	AALPS0886P	01502649	Executive Director	Not Applicable		29-06-1962	NA		28-08-1998				1	0	2	0	
unk	CZGPS7850B	06572759	Executive Director	Not Applicable		26-11-1990	NA		01-10-2013				1	0	0	0	
ya	AAUPD2874R	07186290	Non- Executive - Independent Director	Not Applicable		08-06-1953	Yes		16-05-2015			60	1	1	2	0	



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)	Num memb in A Stake Commr includ listed (R Regt 26(Lis Regul
5	Mr	Dilip B Boralkar	AAEPB6104C	02515249	Non-Executive - Independent Director	Not Applicable		25-02-1957	Yes		26-12-2018			60	1	1	0
6	Mr	Srikrishna Bhamidipati	AIOPD3366J	02083384	Non-Executive - Independent Director	Not Applicable		15-01-1972	Yes	13-07-2019	14-03-2003	13-07-2019		60	1	1	0

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

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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	14-03-2003		
2	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2015		
3	02515249	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	Srikrishna Bhamidipati	Non-Executive - Independent Director	Chairperson	14-03-2003		
2	01502649	Aruna Soni	Executive Director	Member	28-08-1998		
3	07186290	Dattatrya Devale	Non-Executive - Independent Director	Member	16-05-2015		



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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



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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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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	13-07-2019				Yes	5	2
2	14-08-2019		31		Yes	6	3
3		11-10-2019	57		Yes	6	3
4		14-11-2019	33		Yes	6	3

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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 (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*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	11-10-2019	57			Yes	3	2
3	Audit Committee	14-11-2019	33			Yes	3	2
4	Nomination and remuneration committee	14-08-2019				Yes	3	2
5	Nomination and remuneration committee	11-10-2019	57			Yes	3	2
6	Nomination and remuneration committee	14-11-2019	33			Yes	3	2



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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	14-08-2019				Yes	3	2
8	Stakeholders Relationship Committee	11-10-2019	57			Yes	3	2
9	Stakeholders Relationship Committee	14-11-2019	33			Yes	3	2



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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



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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



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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anand Dubey
2	Designation	Company Secretary and Compliance Officer



Anand Dubey

Signatory Details	
Name of signatory	Anand Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-01-2020



A handwritten signature in blue ink, appearing to read "Anand Dubey", written over a horizontal line.

