

ECO RECYCLING LIMITED

COMPOSITION OF VARIOUS COMMITTEE

AUDIT COMMITTEE

Sr. No.	Name of the Director	Category	Designation in the Committee
1	Mr. Srikrishna Bhamidipati	Independent Director	Chairman
2	Mr. Dattatraya Devale	Independent Director	Member
3	Mr. Giriraj Bhattar	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Director	Category	Designation in the Committee
1	Mr. Srikrishna Bhamidipati	Independent Director	Chairman
2	Mr. Dattatraya Devale	Independent Director	Member
3	Mr. Giriraj Bhattar	Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director	Category	Designation in the Committee
1	Mr. Srikrishna Bhamidipati	Independent Director	Chairperson
2	Mr. Dattatraya Devale	Independent Director	Member
3	Mrs. Aruna Soni	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Director	Category	Designation in the Committee
1	Mr. Dattatraya Devale	Independent Director	Chairman
2	Mr. Giriraj Bhattar	Independent Director	Member
3	Mr. Brijkishor Kishangopal Soni	Managing Director	Member