

Eco Recycling Limited

Corporate Governance Report For Third Quarter ended December 31, 2024

General Information	
Scrip code	530643
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE316A01038
Name of the entity	ECO RECYCLING LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly yearly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
Is there any change in information of board of directors compare to previous quarter																		
Whether Chairperson is related to MD or CEO																		
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 [with reference to provision to regulation 17A(1) & 17A(2)]	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 this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	BRIJKISHOR KISHANGOPAL SONI	01274250	Executive Director	Chairperson	MD	17-03-1959	No	Active	NA	01-08-1994		-		1	0	0	0
2	Mrs	ARUNA SONI	01502649	Executive Director	Not Applicable		29-06-1962	No	Active	NA	28-08-1998		-		1	0	1	0
3	Mr	SHASHANK SONI	06572759	Executive Director	Not Applicable		26-11-1990	No	Active	NA	01-10-2013		-		1	0	0	0
4	Mr	SRIKRISHNA BHAMIDIPATI	02083384	Non-Executive - Independent Director	Not Applicable		15-01-1972	No	Active	NA	13-07-2019	13-07-2024	-	65.50	2	1	2	2
5	Mr	DATTARAYA DEVALE	07186290	Non-Executive - Independent Director	Not Applicable		25-02-1957	No	Active	NA	16-05-2015	16-05-2020	-	115.50	1	1	2	0
6	Mr	GIRIRAJ BHATTAR	09067018	Non-Executive - Independent Director	Not Applicable		10-01-1960	No	Active	NA	12-02-2021		-	46.50	1	1	1	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

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	13-07-2019		
2	09067018	GIRIRAJ BHATTAR	Non-Executive - Independent Director	Member	12-02-2021		
3	07186290	DATTARAYA DEVALE	Non-Executive - Independent Director	Member	16-05-2020		

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	13-07-2019		
2	09067018	GIRIRAJ BHATTAR	Non-Executive - Independent Director	Member	12-02-2021		
3	07186290	DATTARAYA DEVALE	Non-Executive - Independent Director	Member	16-05-2020		

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	13-07-2019		
2	01502649	ARUNA SONI	Executive Director	Member	12-04-2012		
3	07186290	DATTARAYA DEVALE	Non-Executive - Independent Director	Member	16-05-2020		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	07186290	DATTARAYA DEVALE	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	01274250	BRIJKISHOR KISHANGOPAL SONI	Executive Director	Member	30-05-2022		
3	09067018	GIRIRAJ BHATTAR	Non-Executive - Independent Director	Member	30-05-2022		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2024	89		Yes	6	5	3
2	12-11-2024	91		Yes	6	6	3
3	23-12-2024	40		Yes	6	4	2

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr. No.	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)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2024		Yes	3	3	3	1
2	Nomination and Remuneration Committee	06-08-2024		Yes	3	3	3	1
3	Stakeholders Relationship Committee	12-08-2024	5	Yes	3	3	2	1
4	Corporate Social Responsibility Committee	31-10-2024	78	Yes	3	3	2	1
5	Audit Committee	12-11-2024	12	Yes	3	3	3	1
6	Audit Committee	23-12-2024	40	Yes	3	3	3	1

V. Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
Nil		

VI. Related Party Transactions			
Sr. No	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

VIII. Affirmations			
Sr. No.	Subject	Compliance status (Yes/No)	If status is "No" details of non-compliance may be given here
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 1000 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	
9	Any comments/observations/advice of Board of Directors may be mentioned here:		

Signatory Details	
Name of Signatory	Maneesha Jena
Designation	Company Secretary & Compliance Officer
Place	Mumbai
Date	13-01-2025