

General information about company	
Scrip code	526703
NSE Symbol	
MSEI Symbol	
ISIN	INE423D01010
Name of the entity	Ecoplast Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	MUKUL BHARATKUMAR DESAI	AABPD2961J	00015126	Non-Executive - Independent Director	Not Applicable		14-06-1956
2	Mr	BHUPENDRA MAGANLAL DESAI	AADPD2667D	02545003	Non-Executive - Independent Director	Not Applicable		26-08-1947
3	Mr	DHANANJAY THAKORBHAI DESAI	AAMPD1258R	00049574	Non-Executive - Independent Director	Not Applicable		23-08-1942
4	Mr	JAYMIN BALWANTRAI DESAI	AAVPD9280C	00156221	Executive Director	Not Applicable	MD	30-09-1960
5	Mrs	CHARULATA NITIN PATEL	AABPP7321C	00233935	Non-Executive - Non Independent Director	Not Applicable		13-07-1963
6	Mr	ATUL BAIJAL	ABMPB7192D	09046341	Executive Director	Not Applicable		06-08-1965
7	Mr	ADITYA NITINKUMAR PATEL	BZXPP9988D	09220379	Executive Director	Not Applicable		17-11-1994
8	Mr	RAVI AMULBHAI MEHTA	AFRPM1142H	09220091	Executive Director	Not Applicable		27-04-1981
9	Mr	BIKASH RANJAN TARAFDAR	ABAPT6326K	01690748	Non-Executive - Independent Director	Chairperson		02-01-1958
10	Mr	MONIL VIJAY SHAH	BRRPS2467J	10619958	Non-Executive - Independent Director	Not Applicable		17-07-1988
11	Mr	JAY KETAN SHROFF	BFJPS7390E	07712312	Non-Executive - Non Independent Director	Not Applicable		08-05-1988

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso 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 listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-09-2014	20-09-2019	19-09-2024	120	1	1	2	2	Tenure Completion		
2	Yes	06-09-2019	20-09-2014	20-09-2019	19-09-2024	120	1	1	2	0	Tenure Completion		
3	Yes	05-09-2020	28-05-2015	12-09-2020		112	1	1	0	0			
4	NA		23-06-1990	01-10-2021			1	0	1	0			
5	NA		08-11-2014				1	0	1	0			
6	NA		11-02-2021	11-02-2024			1	0	0	0			
7	NA		01-06-2024				1	0	0	0			
8	NA		01-06-2024				1	0	0	0			
9	NA		01-06-2024			4	1	1	2	2			
10	NA		01-06-2024			4	1	1	2	0			
11	NA		01-06-2024				1	0	0	0			

Text Block	
Textual Information(1)	<p>(1) Mukul Bharatkumar Desai ceased as an Independent Director, Chairman of the Board and the Company, and as Member/ Chairman of the respective Committee(s) of the Board with effect from the close of business hours on September 19, 2024.</p> <p>(2) Bhupendra Maganlal Desai ceased as an Independent Director of the Company and as Member/ Chairman of the respective Committee(s) of the Board with effect from the close of business hours on September 19, 2024.</p>

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	01690748	BIKASH RANJAN TARAFDAR	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	10619958	MONIL VIJAY SHAH	Non-Executive - Independent Director	Member	20-09-2024		
3	00233935	CHARULATA NITIN PATEL	Non-Executive - Non Independent Director	Member	30-09-2020		
4	00015126	MUKUL BHARATKUMAR DESAI	Non-Executive - Independent Director	Chairperson	28-05-2014	19-09-2024	
5	02545003	BHUPENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	28-05-2014	19-09-2024	

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	10619958	MONIL VIJAY SHAH	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	01690748	BIKASH RANJAN TARAFDAR	Non-Executive - Independent Director	Member	20-09-2024		
3	00233935	CHARULATA NITIN PATEL	Non-Executive - Non Independent Director	Member	30-09-2020		
4	02545003	BHUPENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Chairperson	28-05-2014	19-09-2024	
5	00015126	MUKUL BHARATKUMAR DESAI	Non-Executive - Independent Director	Member	28-05-2014	19-09-2024	

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	01690748	BIKASH RANJAN TARAFDAR	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	10619958	MONIL VIJAY SHAH	Non-Executive - Independent Director	Member	20-09-2024		
3	00156221	JAYMIN BALWANTRAI DESAI	Executive Director	Member	27-11-2017		
4	00015126	MUKUL BHARATKUMAR DESAI	Non-Executive - Independent Director	Chairperson	28-05-2014	19-09-2024	
5	02545003	BHUPENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	27-11-2017	19-09-2024	

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	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	22-05-2024				Yes	6	6	3
2		14-08-2024	83		Yes	11	11	5

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)	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	22-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	83			Yes	3	3	2	0
3	Nomination and remuneration committee	22-05-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2024	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-05-2024				Yes	3	3	2	0

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	NA	

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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rakesh Kumar Kumawat
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Rakesh Kumar Kumawat
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Setu Rushi Parikh		
Designation	CFO		
Place	Valsad		
Date	11-10-2024		

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
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

Signatory Details	
Name of signatory	Rakesh Kumar Kumawat
Designation of person	Company Secretary and Compliance Officer
Place	Valsad
Date	14-10-2024

