

| 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 | 01-04-2020 |
| Date of end of financial year | 31-03-2021 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2020 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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

No

| 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 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) | Notes for not providing PAN | Notes for not providing DIN |
|----|---------------|--------------------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1 | Mr | MUKUL BHARATKUMAR DESAI | 00015126 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 14-06-1956 | NA | | 25-08-2007 | 20-09-2019 | | 60 | 1 | 1 | 2 | 2 | | |
| 2 | Mr | JEHANGIR ADI MOOS | 00020609 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 21-05-1944 | Yes | 20-09-2019 | 04-08-1989 | 20-09-2019 | | 60 | 1 | 1 | 2 | 0 | | |
| 3 | Mr | BHUPENDRA MAGANLAL DESAI | 02545003 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 26-08-1947 | Yes | 20-09-2019 | 27-01-2009 | 20-09-2019 | | 60 | 1 | 1 | 2 | 0 | | |

| | | | | | | | |
|---|----------|----------------------------|----------------------|--------|------------|--|--|
| | | MAGANLAL DESAI | Independent Director | | | | |
| 4 | 00156221 | JAYMIN BALWANTRAI DESAI | Executive Director | Member | 27-11-2017 | | |

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 | 00020609 | JEHANGIR ADI MOOS | Non-Executive - Independent Director | Chairperson | 28-05-2014 | | |
| 2 | 00015126 | MUKUL BHARATKUMAR DESAI | Non-Executive - Independent Director | Member | 28-05-2014 | | |
| 3 | 02545003 | BHUPENDRA MAGANLAL DESAI | Non-Executive - Independent Director | Member | 28-05-2014 | | |

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 | 00015126 | MUKUL BHARATKUMAR DESAI | Non-Executive - Independent Director | Chairperson | 28-05-2014 | | |
| 2 | 00020609 | JEHANGIR ADI MOOS | Non-Executive - Independent Director | Member | 28-05-2014 | | |
| 3 | 02545003 | BHUPENDRA MAGANLAL DESAI | Non-Executive - Independent Director | Member | 27-11-2017 | | |
| 4 | 00156221 | JAYMIN BALWANTRAI DESAI | Executive Director | Member | 27-11-2017 | | |

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 | | | | | Yes | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00015126 | MUKUL BHARATKUMAR DESAI | Non-Executive - Independent Director | Chairperson | 29-06-2020 | | |
| 2 | 00049574 | DHANANJAY THAKORBHAI DESAI | Non-Executive - Independent Director | Member | 29-06-2020 | | |
| 3 | 00156221 | JAYMIN BALWANTRAI DESAI | Executive Director | Member | 29-06-2020 | | |

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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 07-02-2020 | | | | Yes | | |
| 2 | | 09-06-2020 | 122 | | Yes | 6 | 4 |
| 3 | | 29-06-2020 | 19 | | Yes | 6 | 4 |

| 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 | 07-02-2020 | | | | Yes | | |
| 2 | Audit Committee | 09-06-2020 | 122 | | | Yes | 3 | 3 |
| 3 | Audit Committee | 29-06-2020 | 19 | | | Yes | 3 | 3 |
| 4 | Nomination and remuneration committee | 09-06-2020 | | | | Yes | 3 | 3 |
| 5 | Stakeholders Relationship Committee | 29-06-2020 | | | | Yes | 4 | 3 |

| 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 | 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 | 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 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 |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Antony Alapat |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Antony Alapat |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 14-07-2020 |