

**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	Quarterly
Date of Report	30-06-2024
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

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	Chairperson		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	Not Applicable		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		117	1	1	2	2			
2	Yes	06-09-2019	20-09-2014	20-09-2019		117	1	1	2	0			
3	Yes	05-09-2020	28-05-2015	12-09-2020		109	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			1	1	1	0	0			
10	NA		01-06-2024			1	1	1	0	0			
11	NA		01-06-2024				1	0	0	0			

<b>Audit Committee Details</b>							
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	00015126	MUKUL BHARATKUMAR DESAI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	02545003	BHUPENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Member	28-05-2014		
3	00233935	CHARULATA NITIN PATEL	Non-Executive - Non Independent Director	Member	30-09-2020		

<b>Nomination and remuneration committee</b>							
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	02545003	BHUPENDRA MAGANLAL DESAI	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	00015126	MUKUL BHARATKUMAR DESAI	Non-Executive - Independent Director	Member	28-05-2014		
3	00233935	CHARULATA NITIN PATEL	Non-Executive - Non Independent Director	Member	30-09-2020		

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



<b>Corporate Social Responsibility Committee</b>							
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

<b>Other Committee</b>						
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	07-02-2024				Yes	6	6	3
2	21-03-2024				Yes	6	6	3
3		22-05-2024	61		Yes	6	6	3

**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	07-02-2024				Yes	3	3	2	0
2	Audit Committee	21-03-2024				Yes	3	3	2	0
3	Audit Committee	22-05-2024	61			Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2024				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

<b>Details of Cyber security incidence</b>		
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	15-07-2024

