

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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		
4	Mr	DHANANJAY THAKORBHAI DESAI	00049574	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-08-1942	Yes	14-09-2018	28-05-2015	12-09-2015		60	1	1	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

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	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 Directors hip 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 Chairpersons 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
5	Mr	JAYMIN BALWANT RAI DESAI		00156221	Executive Director	Not Applicable	MD	30-09-1965	NA		23-06-1990	01-10-2018			1	0	1	0		
6	Mrs	CHARULATA NITIN PATEL		00233935	Non-Executive - Non Independent Director	Not Applicable		13-07-1963	NA		08-11-2014	12-09-2015			1	0	0	0		

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	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	Non-Executive -	Member	28-05-2014		

		MAGANLAL DESAI	Independent Director				
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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						No	
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-08-2019				Yes	6	4
2		11-11-2019	94		Yes	6	4
3		24-12-2019	42		Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2019				Yes		
2	Audit Committee	11-11-2019	94			Yes	3	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	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 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	09-01-2020