



Date : 17-10-2022

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code - 020045

Dear Sir / Madam,

Sub: Compliance Report on Corporate Governance for the quarter and year ended on September 30, 2022 as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Compliance Report on Corporate Governance, for the quarter and year ended on September 30, 2022, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For, Eri- Tech Limited

Archit Jhunjunwala
Executive Director

ERI-TECH LIMITED

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India
CIN : L28999WB1957PLC023503 Website : www.eritech.in
Phone : +91 33 2217-2567, Fax : +91 33 2217 2734
E-mail : sales@eritech.in
GSTIN : 19AAACE8832D1ZP

1. Name of Listed Entity: **ERI-TECH LIMITED**
 2. Quarter ending: **30th September, 2022**

Annexure I

Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive /Independent/Nominee)	Initial Date of Appointment	Date of re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in the listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in the Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in the Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Archit Jhunjhunwala	PAN- AEOPJ129K DIN - 05178487	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	26.08.1984	1	-	2	Nil
Mrs.	Sharadha Jhunjhunwala	PAN- AFHPJ3702J DIN-00331469	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	31.08.1980	1	-	1	Nil
Mr.	Vasu Vijayan	PAN- ACQPV2524A DIN-07139351	Non-Executive-Independent Director	28.10.2021	-	-	16 months	12.11.1955	1	1	2	1
Mr.	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	16 months	22.10.1964	1	1	1	Nil
Mr.	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	30 months	01.04.1946	1	1	2	1
Whether regular chairperson appointed											Yes	
Whether Chairperson is related to managing Director of CEO											No	

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Member	26.12.2011	-
		Mr. Sharddha Jhunjhunwala	Executive- Non-Independent Director-Member	26.12.2011	-
		Mr. Vasu Vijayan	Non-Executive-Independent Director-Chairperson	28.10.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Chairperson	11.08.2020	-
		Mr. Nirmal Kumar Adak	Non-Executive-Independent Director-Member	26.12.2011	-
		Mr. Vasu Vijayan	Non-Executive-Independent Director-Chairperson	28.10.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member	11.08.2020	-
		NA	NA	NA	NA
2. Nomination & Remuneration Committee	Yes	Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Member	26.12.2011	-
		Mr. Vasu Vijayan	Non-Executive-Independent Director-Member	28.10.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member	11.08.2020	-
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	-
		NA	NA	NA	NA
3. Stakeholders' Relationship Committee	Yes	Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Member	26.12.2011	-
		Mr. Vasu Vijayan	Non-Executive-Independent Director-Member	28.10.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Chairperson	11.08.2020	-
		Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Chairperson	14.05.2021	-
4. Corporate Social Responsibility Committee	Yes	Mr. Archit Jhunjhunwala	Executive- Non-Independent Director-Member	14.05.2021	-
		Mr. Sharddha Jhunjhunwala	Executive- Non-Independent Director-Member	14.05.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member	14.05.2021	-

III Meeting of Board of Directors						
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	05-04-2022	29-07-2022	Yes	2	1	76
	14-05-2022	10-08-2022	Yes	2	1	12
	-	22-09-2022	Yes	2	1	43

IV Meeting of Committees		Audit Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	14-05-2022	10-08-2022	Yes	2	1	88

IV Meeting of Committees		Nomination and Remuneration Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	14-05-2022	-	-	-	-	-

IV Meeting of Committees		Stakeholders Relationship Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	14-05-2022	-	-	-	-	-

V Meeting of Committees		Corporate Social Responsibility Committee				
	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met	Number of Directors present (other than ID)	Number of Independent Directors present	Maximum gap between any two consecutive (in number of days)
	-	10-08-2022	Yes	2	1	-

IV. Related Party Transactions		Compliance Status (yes / No / NA)
Subject		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		NA

VI. Affirmation	
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
b	Nomination & Remuneration Committee - Yes
c	Stakeholders' Relationship Committee - Yes
d	Risk Management Committee (applicable to top 500 listed entities) - NA
3	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
4	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
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

For Eri-Tech Limited

Executive Director

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	The Company has not given any loans, guarantees or provided any securities		
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or			
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever			
Name	ARCHIT JHUNJHUNWALA		
Designation	EXECUTIVE DIRECTOR		
Place	KOLKATA		

Annexure-III**Affirmations**

Broad heading	Regulation Number	Compliance Status
Copy of annual report including balancesheet, profit & loss account, director report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of chairperson of nomination and remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of chairperson of Stakeholder relation committee at the Annual General Meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedules V	Yes
Name : ARCHIT JHUNJHUNWALA		
Designation : EXECUTIVE DIRECTOR		
Place : KOLKATA		