



Date : 24-01-2023

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 December 31st, 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 December 31st, 2022, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For, Eri- Tech Limited

SD/-

Archit Jhunjunwala
Executive Director

ERI-TECH LIMITED

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GSTIN : 19AAACE8832D1ZP

ERI-TECH LIMITED
31st December, 2022

Annexure I

1. Name of Listed Entity:

2. Quarter ending:

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- AEOPJ7129K 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	-	-	19 months	12.11.1955	1	1	2	1
Mr.	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	19 month	22.10.1964	1	1	1	Nil
Mr.	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	33 months	01.04.1946	1	1	2	1
Whether regular chairperson appointed											Yes	
Whether Chairperson is related to managing Director of CEO											No	

III. Composition of Committees					Date of Appointment	Date of Cessation
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
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		28.10.2021	-
		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	-
2. Risk Management Committee(if applicable)	NA	NA	NA		NA	-
		Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Member		26.12.2011	-
		Mr. Vasu Vijayan	Non-Executive-Independent Director-Member		28.10.2021	-
3. Stakeholders' Relationship Committee	Yes	Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Chairperson		11.08.2020	-
		Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Chairperson		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	-
4. Corporate Social Responsibility Committee	Yes	Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Chairperson		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)
	29-07-2022	14-10-2022	Yes	2	2	21
	10-08-2022	25-11-2022	Yes	2	2	41
	22-09-2022	28-12-2022	Yes	2	2	32

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)
	10-08-2022	14-10-2022	Yes	1	2	64

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)
	-	-	-	-	-	-

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)
	-	-	-	-	-	-

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	14-10-2022	Yes	2	1	64

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

Archit Jhurjhuwala
Executive Director