



Date : 18-07-2024

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 ended on June 30, 2024 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 ended on June 30, 2024, 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

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 Committees(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	-	1	-
Mrs.	Sharadha Jhunjhunwala	PAN- AFHPJ3702J DIN-00331469	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	31.08.1980	1	-	-	-
Mr.	Vasu Vijayan	PAN- ACQPV2524A DIN-07139351	Non-Executive-Independent Director	28.10.2021	-	-	37 months	12.11.1955	1	1	1	1
Mr.	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	37 month	22.10.1964	1	1	-	-
Mr.	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	51 months	01.04.1946	1	1	1	1
Whether regular chairperson appointed											Yes	No
Whether Chairperson is related to managing Director of CEO											Yes	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. Vasu Vijayan	Non-Executive-Independent Director-Chairperson	28.10.2021	-	
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member	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	-	
2. Risk Management Committee(if applicable)	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	-	
4. Corporate Social Responsibility Committee	Yes	Mr. Archit Jhunjhunwala	Executive-Non-Independent Director-Chairperson	14.05.2021	-	
		Mr. Shradha 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)
	08-02-2024	21-05-2024	Yes	2	2	73
	08-03-2024	18-06-2024	Yes	2	2	27

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)
	08-02-2024	21-05-2024	Yes	1	2	102

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)
	08-02-2024	21-05-2024	Yes		3	102

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)
	08-03-2024	21-05-2024	Yes	1	2	73

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)
	08-03-2024	21-05-2024	Yes	2	1	73

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	Shareholders' 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