



Date : 17-04-2025

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 March 31, 2025 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 March 31, 2025, 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

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General information about company

Scrip code	020045
NSE Symbol	
MSEI Symbol	
ISIN	INE056D01018
Name of the entity	ERI-TECH LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Yearly
Date of Report	31-03-2025
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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1. Name of Listed Entity: **ERI-TECH LIMITED**
 2. Quarter ending: **31st March, 2025**

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.	Arbitt Jhunjhunwala	PAN- AEOPI7129K DIN - 05178487	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	26.08.1984	1	-	1	-
Mrs	Shardulha 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	-	-	46 months	12.11.1955	1	1	1	1
Mr	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	46 month	22.10.1964	1	1	-	-
Mr	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	60 months	01.04.1946	1	1	1	1
Whether regular chairpersons 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. Vasu Vijayan	Non-Executive-Independent Director-Chairperson	28.10.2021	-
		Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member	11.08.2020	-
2. Nomination & Remuneration Committee	Yes	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. 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)	
18-10-2024	13-02-2025	Yes	1	3	51	
13-11-2024	21-02-2025	Yes	1	3	7	
30-11-2024						
23-12-2024						

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)
13-11-2024	13-02-2025	Yes	1	2	91

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)
	13-02-2025	Yes	0	3	

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)
	13-02-2025	Yes	1	2	

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)
	13-02-2025	Yes	2	1	

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Details of Cyber security incidence

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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Brief details of the event

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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	Yes	
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	

Disclosure of notes on related party transactions

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Disclosure of notes of material transaction with related party

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARCHIT JHUNJHUNWALA
2	Designation	Director

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.eritech.in
2	Terms and conditions of appointment of independent directors	Yes		www.eritech.in
3	Composition of various committees of board of directors	Yes		www.eritech.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.eritech.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eritech.in
6	Criteria of making payments to non-executive directors	Yes		www.eritech.in
7	Policy on dealing with related party transactions	Yes		www.eritech.in
8	Policy for determining "material" subsidiaries	NA		www.eritech.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.eritech.in
10	Email address for grievance redressal and other relevant details	Yes		www.eritech.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.eritech.in
12	Financial results	Yes		www.eritech.in
13	Shareholding pattern	Yes		www.eritech.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post-earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (3)	Yes		www.eritech.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		www.eritech.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.eritech.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	NA		
23	Disclosures under regulation 30(8)	Yes		www.eritech.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.eritech.in
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.eritech.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.eritech.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.eritech.in
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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Annexure I		Annexure II	
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) has been appointed in terms of specified criteria of independence and eligibility	16(1)(b) & 25(6)	Yes
2	Board composition	17(1)(a) & 17(1)(c), 17(1)(d) & 17(1)(e)	Yes
3	Meeting of Board of directors	17(1)(f)	Yes
4	Quorum of Board meeting	17(3A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Terms for audit, association fee appointment	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fresh Compensation	17(6)	Yes
9	Dividend Information	17(7)	Yes
10	Corporate Governance	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Reconstitution of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	Yes
16	Meeting of Audit Committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & 12	Yes
19	Business of nomination and remuneration committee meeting	19(2A)	Yes
20	Meeting of nomination and remuneration committee	19(3A)	Yes
21	Role of Remuneration and Evaluation Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(1) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1)(a), (b) & (c)	Yes
26	Meeting of Risk Management Committee	21(2)	Yes
27	Governance of Risk Management Committee	21(3)	Yes
28	Gap between the meetings of the Risk Management Committee	21(4)	Yes
29	Right Mechanism	21(5)	Yes
30	Policy for related party transaction	21(6), 21(6) & (7), 21(7) & (8)	Yes
31	Minor or Director approval of Audit Committee for all related party transactions	21(8)	Yes
32	Approval for material related party transactions	21(9)	Yes
33	Disclosure of related party transactions on consolidated basis	21(10)	Yes
34	Composition of Board of Directors of various material subsidiary	21(11)	Yes
35	Inter Director shareholding arrangements with respect to subsidiary of listed entity	21(12)(a), (b) & (c)	Yes
36	Appropriate Director is Independent Director	21(13)	Yes
37	Maximum Tenure	21(14)	Yes
38	Appointment, re-appointment or removal of an Independent Director through special resolution or the ordinary resolution	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Installation of independent directors	25(5)	Yes
41	Rotation from independent Director	25(6) & (7)	Yes
42	Director and Officer Insurance	25(8)	NA
43	Constitution with respect to appointment of independent directors who resigned from the listed entity	25(11)	Yes
44	Meetings in General	26(1)	Yes
45	All matters with reference to code of conduct from members of Board of Directors and Senior management personnel	26(2)	Yes
46	Disclosure of Shareholding by Non-Executive Director	26(3)	Yes
47	Policy with respect to Directorships of directors and senior management	26(4)	Yes
48	Review of the Board and shareholders for compensation or results sharing in connection with shareholding in the securities of the listed entity	26(5) & 26(6)	Yes
49	Resignation of Director by Managerial Personnel	26(7) & 26(8)	Yes

Any other information to be provided

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Annexure II	
1	Name of signatory
2	Designation
	ARJUN KUMAR SHARMA Director

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		

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Annexure II	
1	Name of signatory
2	Designation

ARCHIT JHUNJUNWALA

Director

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 : DIRECTOR		
Place :KOLKATA		