



Date : 19-01-2026

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 December 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 December 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
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E-mail : sales@eritech.in
GSTIN : 19AAACE8832D1ZP

ERI-TECH LIMITED
31st December, 2025

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- AEOPI7129K DIN - 05178487	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	26.08.1984	1	-	1	-
Mrs.	Shardha 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	-	-	55 months	12.11.1955	1	1	1	1
Mr.	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	55 month	22.10.1964	1	1	-	-
Mr.	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	69 months	01.04.1946	1	1	1	1
Whether regular chairperson appointed											Yes	
Whether Chairperson is related to managing Director of CEO											No	

III. 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)	
11-08-2025	13-11-2025	Yes	2	3	79	
25-08-2025						

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)	
11-08-2025	13-11-2025	Yes	1	2	93	

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)	
11-08-2025						

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)	
11-08-2025						

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)	
11-08-2025						

Home

Validate

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.

Date of the event

Brief details of the event

Home

Validate

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	

Add Notes

Add Notes

Prev

Next

Disclosure of notes on related party transactions

Disclosure of notes of material transaction with related party

[Home](#)[Validate](#)

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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	ARCHIT JHUNJHUNWALA
Designation of person	Director
Place	Kolkata
Date	19-01-2026

[Prev](#)