



Date : 20-04-2026

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 March 31, 2026 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, 2026, as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For, Eri- Tech Limited

Archit Jhunjhunwala
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

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 Mr. Vasu Vijayan Mr. Ashok Kumar Kapoor	Executive-Non-Independent Director-Member Non-Executive-Independent Director-Chairperson Non-Executive-Independent Director-Member	26.12.2011 28.10.2021 11.08.2020	- - -
2. Nomination & Remuneration Committee	Yes	Mr. Nirmal Kumar Adlak Mr. Vasu Vijayan Mr. Ashok Kumar Kapoor	Non-Executive-Independent Director-Member Non-Executive-Independent Director-Chairperson Non-Executive-Independent Director-Member	28.10.2021 28.10.2021 11.08.2020	- - -
2. Risk Management Committee(if applicable)	NA	NA	NA	NA	-
3. Stakeholders' Relationship Committee	Yes	Mr. Archit Jhunjhunwala Mr. Vasu Vijayan Mr. Ashok Kumar Kapoor	Executive-Non-Independent Director-Member Non-Executive-Independent Director-Member Non-Executive-Independent Director-Chairperson	26.12.2011 28.10.2021 11.08.2020	- - -
4. Corporate Social Responsibility Committee	Yes	Mr. Archit Jhunjhunwala Mr. Sharddha Jhunjhunwala Mr. Ashok Kumar Kapoor	Executive-Non-Independent Director-Chairperson Executive- Non-Independent Director-Member Non-Executive-Independent Director-Member	14.05.2021 14.05.2021 14.05.2021	- - -

ERI-TECH LIMITED
31st March, 2026

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 the Chairperson in the Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Aachit Jhunjhunwala	PAN- AEOPI7129K DIN - 05178487	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	26.08.1984	1	1	1	1
Mrs.	Shardha Jhunjhunwala	PAN- AFHPJ3702J DIN-00331469	Executive-Non-Independent Director	26.12.2011	26.09.2019	-	-	31.08.1980	1	-	-	1
Mr.	Vasu Vijayan	PAN- ACQPV2524A DIN-07139351	Non-Executive-Independent Director	28.10.2021	-	-	58 months	12.11.1955	1	1	1	1
Mr.	Nirmal Kumar Adak	PAN- ASXPA9685J DIN-07139361	Non-Executive-Independent Director	28.10.2021	-	-	58 month	22.10.1964	1	1	1	1
Mr.	Ashok Kumar Kapoor	PAN- ACYPK5331J DIN-08828763	Non-Executive-Independent Director	11.08.2020	-	-	72 months	01.04.1946	1	1	1	1

Whether regular chairperson appointed

Whether Chairperson is related to managing Director of CEO

Yes

No

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)	
13-11-2025	11-02-2026	Yes	2	3	89	

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)	
13-11-2025	11-02-2026	Yes	1	2	89	

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)	
	11-02-2026	Yes	1	2		

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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.	Date of the event
	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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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		
Subject		
Sr	Name of signatory	Compliance status
1	ARCHIT JHUNJUNWALA	ARCHIT JHUNJUNWALA
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.ertech.in
2	Terms and conditions of appointment of independent directors	Yes		www.ertech.in
3	Composition of various committees of board of directors	Yes		www.ertech.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.ertech.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.ertech.in
6	Criteria of making payments to non-executive directors	Yes		www.ertech.in
7	Policy on dealing with related party transactions	Yes		www.ertech.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.ertech.in
10	Annual address for grievance redressal and other relevant details	Yes		www.ertech.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievance.	Yes		www.ertech.in
12	Financial results	Yes		www.ertech.in
13	Shareholding pattern	Yes		www.ertech.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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		
15.1	analysis of institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	Now name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.ertech.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.ertech.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.ertech.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(8)	Yes		www.ertech.in
23	Disclosures under regulation 30(8)	Yes		www.ertech.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
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.ertech.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.ertech.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.ertech.in
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	www.ertech.in

Sr	Particulars	Regulation Number	Compliance Status (Yes/No/NA)	If status is "No" detail of non-compliance may be given here
1	Independent director(s) have been appointed in terms of prescribed criteria of 'Independent member' category	16(1)(b) & 25(6)	Yes	
2	Board composition	17(C), 17(A) & 17(E), 17(D) & 17(F)	Yes	
3	Meeting of Board of directors	17(F)	Yes	
4	Quorum of Board meeting	17(G)	Yes	
5	Minutes of Board meeting	17(H)	Yes	
6	Policy for salary and remuneration for directors	17(I)	Yes	
7	Code of Conduct	17(J)	Yes	
8	Shareholder Grievance Redressal Mechanism	17(K)	Yes	
9	Whistle Blower Policy	17(L)	Yes	
10	Compliance Certificate	17(M)	Yes	
11	Risk Assessment & Management	17(N)	Yes	
12	Performance Evaluation of Independent Directors	17(O)	Yes	
13	Recommendation of Board	17(P)	Yes	
14	Maximum number of Directorships	17(Q)	Yes	
15	Composition of Audit Committee	17(R)	Yes	
16	Meeting of Audit Committee	17(S)	Yes	
17	Role of Audit Committee and Information to be reported by the audit committee	17(T)	Yes	
18	Composition of nomination and remuneration committee	17(U)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	17(V)	Yes	
20	Meeting of Nomination and Remuneration Committee	17(W)	Yes	
21	Role of Nomination and Remuneration Committee	17(X)	Yes	
22	Composition of Stakeholder Relationship Committee	17(Y)	Yes	
23	Meeting of Stakeholder Relationship Committee	17(Z)	Yes	
24	Role of Stakeholder Relationship Committee	18(A)	Yes	
25	Composition and role of Risk Management Committee	18(B)	Yes	
26	Meeting of Risk Management Committee	18(C)	Yes	
27	Composition of Risk Management Committee	18(D)	Yes	
28	Meeting of Risk Management Committee	18(E)	Yes	
29	Role of Risk Management Committee	18(F)	Yes	
30	Risk Mechanism	18(G)	Yes	
31	Policy for related party transactions	18(H)	Yes	
32	Approval mechanism of related party transactions	18(I)	Yes	
33	Approval mechanism of related party transactions	18(J)	Yes	
34	Disclosure of related party transactions in published books	18(K)	Yes	
35	Composition of Board of Directors of associated Subsidiary	18(L)	Yes	
36	Other Significant Corporate Relationships with respect to subsidiary of listed entity	18(M)	Yes	
37	Maximum Director to Independent Director	18(N)	Yes	
38	Maximum Tenure	18(O)	Yes	
39	Recruitment, Re-appointment or removal of an Independent Director through special resolution or	18(P)	Yes	
40	Recruitment mechanism	18(Q)	Yes	
41	Removal of independent directors	18(R)	Yes	
42	Composition of independent directors	18(S)	Yes	
43	Director and officer personnel	18(T)	Yes	
44	Confirmation with respect to appointments of Independent Directors who resigned from the board	18(U)	Yes	
45	Appointment of Director	18(V)	Yes	
46	Approval with respect to nomination of Independent Directors by shareholders and Director	18(W)	Yes	
47	Procedure of appointment by Non-Executive Director	18(X)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with	18(Y)	Yes	
49	Approval with respect to the board credit	18(Z)	Yes	
50	Appointment of Director, Personnel	19(A)	Yes	

Any other information to be provided

1	Name of signatory	ARCHIT HUNHUNWALA
2	Designation	Director

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Annexure II		
III. Affirmations	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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Add Notes

Annexure II	
1	Name of signatory
2	Designation

ARCHIT JHUNJHUNWALA

Director

Additional Half yearly Disclosure

Applicable		Add Notes	
Reason for Non Applicability			
<p>J. 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</p>			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<p>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</p>			
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		0.00	0.00
Promoter Group or any other entity controlled by them		0.00	0.00
Directors (including relatives) or any other entity controlled by them		0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
<p>(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</p>			
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		0.00	0.00
Promoter Group or any other entity controlled by them		0.00	0.00
Directors (including relatives) or any other entity controlled by them		0.00	0.00
KMPs or any other entity controlled by them		0.00	0.00
(D) Additional Information			
II. Affirmations			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) or other form of debt given directly or indirectly by the listed entity to promoter(s)		Compliance Status	Company Remarks
		Yes	Add Notes
Name	ARCHIT JIJUNJUNWALA		
Designation	CEO		
Place	kolkata		
Date	21-04-2026		

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Signatory Details	
Name of signatory	ARCHIT JHUNJHUNWALA
Designation of person	Director
Place	Kolkata
Date	21-04-2026

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