

General information about company

Scrip code	523732
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE866A01016
Name of the entity	ECOBOARD INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAMAKRISHNA RAJU GUTTUMUKKALA	ACGPG2176B	01516984	Executive Director	Chairperson related to Promoter	CEO-MD	14-08- 1957
2	Mr	PRAVEEN KUMAR RAJU GOTTUMUKKALA	AGAPG0132D	05180152	Executive Director	Not Applicable		18-03- 1984
3	Mrs	SUJANI VENKATA INDUKURI	AGKPG4554D	01868347	Non-Executive - Non Independent Director	Not Applicable		11-11- 1982
4	Mr	UTTAM SAMPATRAO KADAM	ABBPK8294J	01517289	Non-Executive - Independent Director	Not Applicable		21-07- 1951
5	Mr	SIVA SANKAR KALIVE	ARAPK3739R	07354617	Non-Executive - Independent Director	Not Applicable		12-03- 1958
6	Mr	VEERAVENKATA RAMA RAJU PENMETS	ACUPP7033Q	07464714	Non-Executive - Independent Director	Not Applicable		06-04- 1960

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-06-2003	01-09-2022			1	0	2	0			
2	NA		12-11-2011	11-09-2023			1	0	0	0			
3	NA		27-03-2015	02-09-2022			1	0	0	0			
4	NA		20-07-1992	01-10-2019		383	1	1	2	0			
5	NA		14-11-2015	13-11-2020		103	1	1	2	2			
6	NA		14-11-2015	13-11-2020		103	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07354617	SIVA SANKAR KALIVE	Non-Executive - Independent Director	Chairperson	15-11-2018		
2	01517289	UTTAM SAMPATRAO KADAM	Non-Executive - Independent Director	Member	01-10-2019		
3	01516984	RAMAKRISHNA RAJU GUTTUMUKKALA	Executive Director	Member	01-10-2019		
4	07464714	VEERAVENKATA RAMA RAJU PENMETSА	Non-Executive - Independent Director	Member	20-05-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07354617	SIVA SANKAR KALIVE	Non-Executive - Independent Director	Chairperson	15-11-2018		
2	07464714	VEERAVENKATA RAMA RAJU PENMETSА	Non-Executive - Independent Director	Member	01-10-2019		
3	01517289	UTTAM SAMPATRAO KADAM	Non-Executive - Independent Director	Member	01-10-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07354617	SIVA SANKAR KALIVE	Non-Executive - Independent Director	Chairperson	15-11-2018		
2	01517289	UTTAM SAMPATRAO KADAM	Non-Executive - Independent Director	Member	01-10-2019		
3	01516984	RAMAKRISHNA RAJU GUTTUMUKKALA	Executive Director	Member	01-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2024				Yes	6	5	2
2		25-05-2024	104		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2024				Yes	4	3	2	0
2	Audit Committee	25-05-2024	104			Yes	4	4	3	0
3	Nomination and remuneration committee	10-02-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	10-02-2024				Yes	3	2	2	0
5	Stakeholders Relationship Committee	25-05-2024	104			Yes	3	2	2	0

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	Yes	

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)	Yes
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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRAVEEN KUMAR RAJU GOTTUMUKKALA
2	Designation	Chief Financial Officer

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

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

Signatory Details

Name of signatory	PRAVEEN KUMAR RAJU GOTTUMUKKALA
Designation of person	Chief Financial Officer
Place	Pune
Date	09-07-2024

