

Integrated Governance

Ecoboard Industries Limited

General information about company

| | | |
|---|--------------|---|
| Scrip code | 523732 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE866A01016 | |
| Date of start of financial year | 01-04-2024 | |
| Date of end of financial year | 31-03-2025 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2024 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | true | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | true | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | false | There was no acquisition of shares or voting rights in unlisted companies during the quarter. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | false | There was no imposition of fine or penalty during the quarter |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | false | There are no tax litigations or disputes pending during the quarter under report. |
| Risk management committee | false | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | true | |
| SCORE Registration ID | E00011 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |

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 | | | | | | | | | | | | | | | | | true | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | | | | true | | | | | | | | | | | | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | |
| Sr no. | Title(Mr/Ms) | Name of the Director | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | 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(Refer Regulation 17A(1) of Listing Regulations) | 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 | Not r prop |
| 1 | Mr | RAMAKRISHNA RAJU GUTTUMUKKALA | 01516984 | Executive Director | Chairperson related to Promoter | CEO-MD | false | | | | Active | NA | | 27-06-2003 | 01-09-2022 | | | 1 | 0 | 2 | 0 | | |
| 2 | Mr | PRAVEEN KUMAR RAJU GOTTUMUKKALA | 05180152 | Executive Director | Not Applicable | | false | | | | Active | NA | | 12-11-2011 | 11-09-2023 | | | 1 | 0 | 0 | 0 | | |
| 3 | Mrs | SUJANI VENKATA INDUKURI | 01868347 | Non-Executive - Non Independent Director | Not Applicable | | false | | | | Active | NA | | 27-03-2015 | 31-07-2024 | | | 1 | 0 | 0 | 0 | | |
| 4 | Mr | SIVA SANKAR KALIVE | 07354617 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 14-11-2015 | 13-11-2020 | | 109 | 1 | 1 | 2 | 2 | | |
| 5 | Mr | VEERAVENKATA RAMA RAJU PENMETS | 07464714 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 14-11-2015 | 13-11-2020 | | 109 | 1 | 1 | 0 | 0 | | |
| 6 | Mr | BHAGYASHRI DHARMASA ZAD | 09174356 | Non-Executive - Independent Director | Not Applicable | | false | | | | Active | NA | | 28-12-2024 | 28-12-2024 | | 0.4 | 1 | 1 | 2 | 0 | | |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson | | | | | | true | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 PENMETS | Non-Executive - Independent Director | Member | 15-11-2018 | | |
| 3 | 09174356 | BHAGYASHRI DHARMAZAD | Non-Executive - Independent Director | Member | 28-12-2024 | | |
| 4 | 01516984 | RAMAKRISHNA RAJU GUTTUMUKKALA | Executive Director | Member | 01-10-2019 | | |

Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | | true | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 PENMETS | Non-Executive - Independent Director | Member | 15-11-2018 | | |
| 3 | 09174356 | BHAGYASHRI DHARMAZAD | Non-Executive - Independent Director | Member | 28-12-2024 | | |

Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | true | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 01516984 | RAMAKRISHNA RAJU GUTTUMUKKALA | Executive Director | Member | 01-10-2019 | | |
| 3 | 09174356 | BHAGYASHRI DHARMAZAD | Non-Executive - Independent Director | Member | 28-12-2024 | | |

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

| Sr | 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) | 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 | 06-07-2024 | | | true | 6 | 5 | 2 |
| 2 | 23-07-2024 | 16 | | true | 6 | 6 | 3 |
| 3 | 13-11-2024 | 112 | | true | 5 | 5 | 2 |
| 4 | 28-12-2024 | 44 | | true | 5 | 5 | 2 |

Annexure I

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 | 23-07-2024 | | | | true | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 13-11-2024 | 112 | | | true | 3 | 3 | 2 | 0 |
| 3 | Nomination and remuneration committee | 23-07-2024 | | | | true | 3 | 3 | 2 | 0 |
| 4 | Nomination and remuneration committee | 13-11-2024 | 112 | | | true | 2 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 28-12-2024 | 44 | | | true | 2 | 2 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 23-07-2024 | | | | true | 3 | 3 | 2 | 0 |
| 7 | Stakeholders Relationship Committee | 13-11-2024 | 112 | | | true | 3 | 3 | 2 | 0 |

Annexure I

V. 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 | true |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | true |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | true |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee | true |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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. | true |
| 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. | true |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | true |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | |

Annexure I

| 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 | false |
| Other details of cyber security incidence or breaches or loss of data event | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | |

Signatory Details

| | |
|-----------------------|---------------------------------|
| Name of signatory | PRAVEEN KUMAR RAJU GOTTUMUKKALA |
| Designation of person | Chief Financial Officer |
| Place | Pune |
| Date | 20-02-2025 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |