

General information about company	
Scrip code	514402
NSE Symbol	
MSEI Symbol	
ISIN	INE638N01012
Name of the entity	ECO HOTELS AND RESORTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
Disclosure of information composition of board of directors as per section 174(3)(b) of the Companies Act, 2013										I. Composition of Board of Directors																	
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO										Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category I of directors	Category II of directors	Category III of directors	Date of Birth	Whether the Director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refering 174(3)(b) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No. of independent Directorship including the listed entity (Refer Listing Regulation 174 of Listing Regulation)	No. of independent Directorship including the listed entity (Refer Listing Regulation 174 of Listing Regulation)	Number of members (including the listed entity) (Refer Listing Regulation 174 of Listing Regulation)	No. of members (including the listed entity) (Refer Listing Regulation 174 of Listing Regulation)	No. of members (including the listed entity) (Refer Listing Regulation 174 of Listing Regulation)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																									
1	Mr	Shree Kumar Tripathi	AAFTT0330	078602	Executive Director	Chairperson		04-09-1957	No				Active	No		04-11-2022				1	1	1	1	1	1	ACIT Notes	ACIT Notes
2	Mr	Sandeep Kumar	AACTP08041	024524	Non-Executive - Non Independent Director	Not Applicable		05-11-1975	No				Active	No		02-11-2022				1	1	1	1	1	1	ACIT Notes	ACIT Notes
3	Ms	Indira Bhargava	AACTP08041	024524	Non-Executive - Independent Director	Not Applicable		02-05-1947	No				Active	No	28-09-2023	02-11-2022			1211	1	1	1	1	1	1	ACIT Notes	ACIT Notes
4	Mr	Pragy Mishra	AACTP08041	024524	Non-Executive - Independent Director	Not Applicable		04-11-1963	No				Active	No		04-11-2022			1211	1	1	1	1	1	1	ACIT Notes	ACIT Notes
Pay																											

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

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	02368301	Indira Bhargava	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00714674	Parag Mehta	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes

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	00714674	Parag Mehta	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes

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	00714674	Parag Mehta	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	00798632	Vinod Kumar Tripathi	Executive Director	Member	18-11-2022		Add Notes

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
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*
<div>Add</div> <div>Delete</div>							
1	29-05-2023		Add Notes	Yes	4	4	2
2	14-08-2023	76	Add Notes	Yes	4	4	2
3	29-08-2023	14	Add Notes	Yes	4	4	2

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Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
						Add Notes				
1	Audit Committee	29-05-2023			Add Notes	Yes	3	3	2	0
2	Audit Committee	14-08-2023	76		Add Notes	Yes	3	3	2	0
3	Nomination and remuneration committee	29-05-2023			Add Notes	Yes	3	3	2	0
4	Nomination and remuneration committee	29-08-2023	91		Add Notes	Yes	3	3	2	0

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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	Yes	
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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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
Date of the event		Brief details of the event	

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				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.	No
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	Sameer Desai
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		<div>Add Notes</div>
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			The Figure should be mentioned in Actual INR only
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			<div>Add Notes</div>
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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			<div>Add Notes</div>
Name			
Designation			
Place			
Date			

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Signatory Details	
Name of signatory	Sameer Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2023

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