

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

General information about company		
Scrip code	514402	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE638N01012	
Name of the entity	ECO HOTELS AND RESORTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00201	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

II. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is subject to MCA 211

No

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

Sr	Title (If any)	Name of the Director	RN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified	Order Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed (Refer Reg. 17(4) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	Number of Directorships in listed entities (including the listed entity) (Refer Regulation 23 of Listing Regulations)	Number of Independent Directorships in listed entities (including the listed entity) (Refer Regulation 23 of Listing Regulations)	Number of non-executive Directorships in listed entities (including the listed entity) (Refer Regulation 23 of Listing Regulations)	Number of Directorships in Audit Committee in listed entities (including the listed entity) (Refer Regulation 23 of Listing Regulations)	Number of Directorships in Stakeholder Committee in listed entities (including the listed entity) (Refer Regulation 23 of Listing Regulations)	Reason for Cessation	Notes for providing PAN	Notes for not providing DIN
1	Mr	INDIRA BHARGAVA	44877239	0296301	Executive Director	Chairperson	18-11-1957	No				Active	NA		18-11-2022				36	2	2	2	2		Active	Active
2	Mr	SUCHIT PUNNOSE	44877944	02984524	Non-Executive - Non Independent Director	Not Applicable	15-11-1975	No				Active	NA		18-11-2022				36	2	2	2	2		Active	Active
3	Mr	INDIRA BHARGAVA	44877239	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	Yes	18-11-2022	18-11-2022			36	2	2	2	2	2		Active	Active
4	Mr	PARAG VINOD MEHTA	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active
5	Mr	RAJIV KUMAR SHARMA	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active
6	Mr	ADITHYAN K	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active

Add Notes

1	Mr	INDIRA BHARGAVA	44877239	0296301	Executive Director	Chairperson	18-11-1957	No				Active	NA		18-11-2022				36	2	2	2	2		Active	Active
2	Mr	SUCHIT PUNNOSE	44877944	02984524	Non-Executive - Non Independent Director	Not Applicable	15-11-1975	No				Active	NA		18-11-2022				36	2	2	2	2		Active	Active
3	Mr	INDIRA BHARGAVA	44877239	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	Yes	18-11-2022	18-11-2022			36	2	2	2	2	2		Active	Active
4	Mr	PARAG VINOD MEHTA	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active
5	Mr	RAJIV KUMAR SHARMA	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active
6	Mr	ADITHYAN K	44877073	0296301	Non-Executive - Independent Director	Not Applicable	18-11-1957	No				Active	NA		18-11-2022			36	2	2	2	2	2		Active	Active

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

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	02968301	INDIRA BHARGAVA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00714674	PARAG VINOD MEHTA	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02984524	SUCHIT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

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	02968301	INDIRA BHARGAVA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00714674	PARAG VINOD MEHTA	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02984524	SUCHIT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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

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 VINOD 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
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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
1							Add Notes
2							Add Notes
3							Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00798632	VINOD KUMAR TRIPATHI	Executive Director	Member	18-11-2022		Add Notes
3	02184524	SUCHIT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Home Validate

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	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*
Add Delete							
1	14-01-2025		Add Notes	Yes	6	6	4
2	14-02-2025	30	Add Notes	Yes	6	6	4
3	05-03-2025	18	Add Notes	Yes	6	6	4
4	24-03-2025	18	Add Notes	Yes	6	6	4
5	05-04-2025	11	Add Notes	Yes	6	5	4
6	14-04-2025	8	Add Notes	Yes	6	4	3
7	20-05-2025	35	Add Notes	Yes	6	5	4

Prev

Next

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

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)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	14-02-2025			Add Notes	Yes	3	3	2	0
2	Audit Committee	20-05-2025	94		Add Notes	Yes	3	2	2	0
3	Nomination and remuneration committee	14-02-2025			Add Notes	Yes	3	2	2	0

Prev

Next

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

Annexure 1

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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:	<div>Add Notes</div>

Prev

Next

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nidhi Baldwa
2	Designation	Company Secretary and

[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	<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Brief details of the event

Home

Validate

Signatory Details	
Name of signatory	Nidhi Baldwa
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

Prev

Home

Validate

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

