

## 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	Quarterly
Date of Report	31-12-2023
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 No

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	Vinod Kumar Tripathi	AABPT7031R	00798632	Executive Director	Chairperson		08-08-1957
2	Mr	Suchit Punnose	AMEPP9844K	02184524	Non-Executive - Non Independent Director	Not Applicable		05-12-1975
3	Mrs	Indira Bhargava	ACAPB1888K	02368301	Non-Executive - Independent Director	Not Applicable		02-05-1947
4	Mr	Parag Mehta	AAGPM0715J	00714674	Non-Executive - Independent Director	Not Applicable		16-01-1963
5	Mr	Jaya Krishnan	BFNPK7963R	02611576	Non-Executive - Non Independent Director	Not Applicable		03-11-1976
6	Mr	Rajiv Basrur	AAGPB7014B	02298606	Non-Executive - Independent Director	Not Applicable		17-08-1957

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-11-2022				2	1	1	1		
2	NA		10-11-2022				2	0	2	0		
3	Yes	28-09-2023	10-11-2022			13.21	1	1	1	1		
4	NA		10-11-2022			13.21	1	1	1	1		
5	NA		06-11-2023				1	0	0	0		
6	NA		18-11-2023			1.1	1	1	0	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	02368301	Indira Bhargava	Non-Executive - Independent Director	Chairperson	18-11-2022		
2	00714674	Parag Mehta	Non-Executive - Independent Director	Member	18-11-2022		
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		

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		
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		

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		
2	02368301	Indira Bhargava	Non-Executive - Independent Director	Member	18-11-2022		
3	00798632	Vinod Kumar Tripathi	Executive Director	Member	18-11-2022		

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					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		
2	00798632	Vinod Kumar Tripathi	Executive Director	Member	18-11-2022		
3	02184524	Suchit Punnose	Non-Executive - Non Independent Director	Member	18-11-2022		

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	14-08-2023				Yes	4	4	2
2	29-08-2023		14		Yes	4	4	2
3		06-11-2023	68		Yes	5	5	2
4		18-11-2023	11		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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	06-11-2023	83			Yes	3	3	2	0
3	Nomination and remuneration committee	29-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	06-11-2023	68			Yes	3	3	2	0
5	Nomination and remuneration committee	18-11-2023	11			Yes	3	3	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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## 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:	Textual Information(1)

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sameer Desai
2	Designation	Company Secretary and Compliance Officer

### Text Block

Textual Information(1)

The Company has made an allotment of Equity Shares through Preferential Basis on March 18, 2023 which increased the Paid up Capital of the Company to Rs. 17,83,65,080/-. However, the Company has the timeframe of Six Months, as per Regulation 15(2)(a) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 from the date of applicability, to ensure the Compliances of the said regulations.

Therefore, report was not placed before the Board of Directors in the previous quarter.



### 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

### Signatory Details

Name of signatory	Sameer Desai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2024

