



## Corporate Governance

ECOBOARD INDUSTRIES LTD.	
Scrip Code :523732	Quarter Ending : March 2019

## Annexure 1

## Composition of Board of Directors

Title	Name of the Director	Category	Date of appointment in the current term	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	RAMAKRISHNA RAJU GUTTUMUKKALA	Executive Director,Chairperson,MD	27 Jun 2003	-	-	1	1	0
Mr	UTTAM KADAM SAMPATRAO	Non-Executive - Independent Director,Shareholder Director	20 Jul 1992	-	7	1	1	1
Mrs	VENKATA SUJANI INDUKURI	Executive Director	27 Mar 2015	-	-	1	0	0
Mr	PRAVEEN KUMAR RAJU GOTTUMUKKALA	Executive Director	12 Nov 2011	-	-	1	0	0
Mr	SIVA SANKAR KALIVE	Non-Executive - Independent Director,Shareholder Director	14 Nov 2015	-	32	1	1	0
Mr	VEERAVENKATA RAMA RAJU PENMETSALA	Non-Executive - Independent Director,Shareholder Director	14 Nov 2015	-	32	1	0	0

**Click here for "Composition of Committee"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

**Click here for "Meeting of Board of Directors"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

**Click here for "Meeting of Committees"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

**Click here for "Related Party Transactions"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

**Click here for "Affirmations"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

## Annexure 2

## Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	NA	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	NA	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	Yes	-

**Click here for "Annual Affirmation"** (<https://www.bseindia.com/corporates/CorpGovernanceAnnexure.aspx?scripcd=244058&comName=ECOBOARD%20INDUSTRIES%20LTD.&Qname=March%202019&scode=523732#>)

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