

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **EPL Limited**
 2. Quarter ending - **31-Dec-2022**

i. Composition Of Board Of Director

Name of the Director	Category	Initial Date of Appointment	Date of Appointment	Tenure	Whether special resolution passed ?	Date of SR	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Davinder Singh Brar	ID,C & NED	22-Aug-2019	22-Aug-2019	40	NA		4	4	7	2	AC,NRC	
Sharmila Abhay Karve	ID	22-Aug-2019	22-Aug-2019	40	NA		4	4	8	4	AC,SC	
Uwe Ferdinand Rohrhoff	ID	22-Aug-2019	22-Aug-2019	40	NA		1	1	0	0	RMC,NRC	Uwe is a Foreign National and does not have a PAN
Amit Dixit	NED	22-Aug-2019	22-Aug-2019	40	NA		3	0	1	0	NRC	
Animesh Agrawal	NED	22-Aug-2019	22-Aug-2019	40	NA		1	0	2	1	AC,SC,RC	
Aniket Damle	NED	22-Aug-2019	22-Aug-2019	40	NA		1	0	1	0	SC,RC	
Dhaval Jitendra Buch	NED	19-Apr-2021	19-Apr-2021	21	NA		1	0	0	0	RMC	
Anand Kripalu Thirumalachar	ED	18-Aug-2021	18-Aug-2021	17	NA		1	0	0	0	RMC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Sharmila Abhay Karve	ID	Chairperson	22-Aug-2019	
2	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
3	Animesh Agrawal	NED	Member	26-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Animesh Agrawal	NED	Chairperson	22-Aug-2019	
2	Sharmila Abhay Karve	ID	Member	22-Aug-2019	
3	Aniket Damle	NED	Member	26-Apr-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Dhaval Jitendra Buch	NED	Chairperson	26-Apr-2021	
2	Animesh Agrawal	NED	Member	22-Aug-2019	
3	Aniket Damle	NED	Member	22-Aug-2019	
4	Murugappan Ramasamy	Chief Operating Officer	Member	01-Nov-2018	
5	Amit Jain	Chief Financial Officer	Member	01-Apr-2022	
6	Kamlesh Jain	Chief Information Officer	Member	05-Nov-2022	
7	Anand Kripalu Thirumalachar	ED	Member	18-Aug-2021	
8	Uwe Ferdinand Rohrhoff	ID	Member	29-Jul-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	Uwe Ferdinand Rohrhoff	ID	Chairperson	22-Aug-2019	
2	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
3	Amit Dixit	NED	Member	22-Aug-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
26-Jul-2022	Yes	8	6	2
05-Nov-2022	Yes	8	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	101

a. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	26-Jul-2022	Yes	3	3	2	0
Audit Committee	05-Nov-2022	Yes	3	3	2	0
Risk Management Committee	15-Nov-2022	Yes	8	6	4	2

Company Remarks	In the Risk Management Committee Meeting held on 15 November 2022, out of total 8 Members (represented in column L), 6 Members attended the Meeting (represented in Column M), out of whom 4 members were Board of Directors (represented in column N) amongst whom 1 Director is an Independent Director.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	101

iv. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Suresh Savaliya
Designation : Company Secretary & Compliance Officer