

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **EPL Limited**  
 2. Quarter ending - **31-Dec-2023**

#### i. Composition Of Board Of Director

Name of the Director	Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Whether special resolution passed?	Date of passing 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	Members hip in Committees of the Company	Remarks
Davinder Singh Brar	ID,C & NED	22-Aug-2019	22-Aug-2019		52.10	NA		4	4	8	3	AC, NRC	
Sharmila Abhay Karve	ID	22-Aug-2019	22-Aug-2019		52.10	NA		4	4	8	4	AC,SC	
Shashank Sinha	ID	04 Sep-2023	04 Sep-2023		3.27	NA		1	1	0	0	RMC, NRC	
Animesh Agrawal	NED	22-Aug-2019	22-Aug-2019			NA		2	0	3	1	AC,SC, RC	
Aniket Damle	NED	22-Aug-2019	22-Aug-2019			NA		1	0	1	0	SC,RC	
Dhaval Jitendra Buch	NED	19-Apr-2021	19-Apr-2021			NA		1	0	0	0	RMC	
Anand Kripalu Thirumal achar	ED	18-Aug-2021	18-Aug-2021			NA		2	1	2	1	RMC	
Amit Dixit	NED	22-Aug-2019	22-Aug-2019			NA		3	0	1	0	NRC	

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	Kamlesh Jain	Chief Information Officer	Member	05-Nov-2022	
6	Deepak Goyal	Chief Financial Officer	Member	19-Aug-2023	
7	Anand Kripalu Thirumalachar	ED	Member	18-Aug-2021	
8	Shashank Sinha	ID	Member	05-Sep-2023	

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	Shashank Sinha	ID	Chairperson	05-Sep-2023	
2	Amit Dixit	NED	Member	22-Aug-2019	

3	Davinder Singh Brar	ID,C & NED	Member	22-Aug-2019	
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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
02-Aug-2023	Yes	8	6	3
08-Aug-2023	Yes	8	7	3
04-Sep-2023	Yes	9	9	4
08-Nov-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

iv. 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	02-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Aug-2023	Yes	3	3	2	0
Audit Committee	08-Nov-2023	Yes	3	3	2	0
Risk Management Committee	27-Oct-2023	Yes	5	5	1	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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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**Details of cyber security incidence**

1. 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	<b>No</b>
2. Date of the Event	
3. Brief details of the event	

**Name** : **Onkar Ghangurde**  
**Designation** : **Company Secretary & Compliance Officer**