

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

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 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	43.1	NA		4	4	8	3	AC, NRC	
Sharmila Abhay Karve	ID	22-Aug-2019	22-Aug-2019	43.1	NA		4	4	8	4	AC,SC	
Uwe Ferdinand Rohrhoff	ID	22-Aug-2019	22-Aug-2019	43.1	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		NA		3	0	1	0	NRC	
Animesh Agrawal	NED	22-Aug-2019	22-Aug-2019		NA		1	0	2	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 Thirumalachar	ED	18-Aug-2021	18-Aug-2021		NA		2	1	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
05-Nov-2022	Yes	8	8	3
07-Feb-2023	Yes	8	8	3
31-Mar-2023	Yes	8	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	93

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	05-Nov-2022	Yes	3	3	2	0
Audit Committee	07-Feb-2023	Yes	3	3	2	0
Audit Committee	23-Mar-2023	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	93

v. **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 ransactions	
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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 : **Keyur Doshi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.eplglobal.com
Terms and conditions of appointment of independent	Yes		www.eplglobal.com
Composition of various committees of board of	Yes		www.eplglobal.com
Code of conduct of board of directors and senior	Yes		www.eplglobal.com
Details of establishment of vigil mechanism/ Whistle	Yes		www.eplglobal.com
Criteria of making payments to non-executive	Yes		www.eplglobal.com
Policy on dealing with related party transactions	Yes		www.eplglobal.com
Policy for determining 'material' subsidiaries	Yes		www.eplglobal.com
Details of familiarization programs imparted to	Yes		www.eplglobal.com
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.eplglobal.com
Contact information of the designated officials of the	Yes		www.eplglobal.com
Financial results	Yes		www.eplglobal.com
Shareholding pattern	Yes		www.eplglobal.com
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	Yes		www.eplglobal.com
New name and the old name of the listed entity	Yes		www.eplglobal.com
Advertisements as per regulation 47 (1)	Yes		www.eplglobal.com
Credit rating or revision in credit rating obtained by	Yes		www.eplglobal.com
Separate audited financial statements of each	Yes		www.eplglobal.com
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.eplglobal.com
Materiality Policy as per Regulation 30	Yes		www.eplglobal.com
Dividend Distribution policy as per Regulation 43A	Yes		www.eplglobal.com
It is certified that these contents on the website of the	Yes		www.eplglobal.com
II Annual Affirmations			
Particulars	Regulation Number	Compliance status	Company Remark
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	

<i>Risk Assessment & Management</i>	<i>17(9)</i>	Yes	
<i>Performance Evaluation of Independent Directors</i>	<i>17(10)</i>	Yes	
<i>Recommendation of Board</i>	<i>17(11)</i>	Yes	
<i>Maximum number of directorship</i>	<i>17A</i>	Yes	
<i>Composition of Audit Committee</i>	<i>18(1)</i>	Yes	
<i>Meeting of Audit Committee</i>	<i>18(2)</i>	Yes	
<i>Composition of nomination & remuneration committee</i>	<i>19(1) & (2)</i>	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	<i>19(2A)</i>	Yes	
<i>Meeting of nomination & remuneration committee</i>	<i>19(3A)</i>	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	<i>20(1), 20(2) and 20(2A)</i>	Yes	
<i>Meeting of stakeholder relationship committee</i>	<i>20(3A)</i>	Yes	
<i>Composition and role of risk management committee</i>	<i>21(1),(2),(3),(4)</i>	Yes	
<i>Meeting of Risk Management Committee</i>	<i>21(3A)</i>	Yes	
<i>Vigil Mechanism</i>	<i>22</i>	Yes	
<i>Policy for related party Transaction</i>	<i>23(1),(1A),(5),(6),(</i>	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	<i>23(2), (3)</i>	Yes	
<i>Approval for material related party transactions</i>	<i>23(4)</i>	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	<i>23(9)</i>	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	<i>24(1)</i>	Yes	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	<i>24(2),(3),(4),(5) & (6)</i>	Yes	
<i>Annual Secretarial Compliance Report</i>	<i>24(A)</i>	Yes	
<i>Alternate Director to Independent Director</i>	<i>25(1)</i>	Not Applicable	
<i>Maximum Tenure</i>	<i>25(2)</i>	Yes	
<i>Meeting of independent directors</i>	<i>25(3) & (4)</i>	Yes	
<i>Familiarization of independent directors</i>	<i>25(7)</i>	Yes	
<i>Declaration from Independent Director</i>	<i>25(8) & (9)</i>	Yes	
<i>D & O Insurance for Independent Directors</i>	<i>25(10)</i>	Yes	
<i>Memberships in Committees</i>	<i>26(1)</i>	Yes	
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	<i>26(3)</i>	Yes	
<i>Disclosure of Shareholding by Non- Executive Directors</i>	<i>26(4)</i>	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	<i>26(2) & 26(5)</i>	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Other Information	
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Name : **Keyur Doshi**
Designation : **Company Secretary & Compliance Officer**

ANNEXURE IV

Symbol: EPL; Scrip Code: 500135	EPL Limited	31 – March– 2023
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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<p>Name: Keyur Doshi Designation: Company Secretary & Compliance Officer Date: 19-04-2023</p>
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