

Sr. No.	Name, designation and DIN	List of other Directorships
1.	Mr. Davinder Singh Brar (Independent Director) DIN- 00068502	Punjab Innovation Mission
		Mountain Trail Foods Private Limited
		Excelra Knowledge Solutions Private Limited
		Davix Management Services Private Limited
		Green Vally Land Development Private Limited
		Madhubani Investments Private Limited
		Suraj Hotels Private Limited
		Suraj Overseas Private Limited
		Konnnect Agro Private Limited
		Aragen Life Sciences Limited
2.	Ms. Sharmila Abhay Karve (Independent Director) DIN- 05018751	Thomas Cook (India) Limited
		Aadhar Housing Finance Limited
		Syngene International Limited
		CSB Bank Limited
		Vanaz Engineers Limited
3.	Mr. Shashank Sinha (Independent Director) DIN- 02544431	Fullife Healthcare Private Limited
		Strides Consumer Private Limited
4.	Mr. Anand Kripalu (Managing Director & Global Chief Executive Officer) DIN- 00118324	United Breweries Limited
		Swiggy Limited
		PGP Glass Private Limited
5.	Mr. Amit Dixit (Non-Executive Director) DIN- 01798942	Sona BLW Precision Forgings Limited
		Mphasis Limited
		Blackstone Advisors India Private Limited
		Aadhar Housing Finance Limited
		Ask Investment Managers Limited

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
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Sr. No.	Name, designation and DIN	List of other Directorships
6	Mr. Dhaval Jitendra Buch (Non-Executive Director) DIN- 00106813	Bristlecone India Limited
		Agora Advisory Private Limited
		Aarnaira Impact Solutions Private Limited
		Mahindra E Market Limited
		Aarnaira Development Foundation
7.	Mr. Animesh Agrawal (Non-Executive Director) DIN- 08538625	R Systems International Limited
		PGP Glass Private Limited
8.	Ms. Ayshwarya Vikram Additional (Non-Executive, Non- Independent) Director DIN- 08153649	Kims Healthcare Management Limited
		Quality Care India Limited
		PGP Glass Private Limited
		Simplilearn Solutions Private Limited
		Condis India Healthcare Private Limited
		Ramkrishna Care Medical Sciences Private Limited

Note:

* The Companies mentioned in above table include Private and Public Companies registered in India.

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