Integrated Governance

EPL Limited

General information about company

Scrip code	500135	
NSE Symbol	EPL	
MSEI Symbol	NOTLISTED	
ISIN	INE255A01020	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	The Company has not acquired any shares or voting rights in Indian Unlisted Companies, during the quarter ended on June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	true	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There were no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), during the quarter ended June 30, 2025.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	e00110	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	true
Whether Chairperson is related to MD or CEO	false

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Davinder Singh Brar	Non-Executive - Independent Director	Chairperson		false				Active	Yes	21-08-2024	22-08-2019	22-08-2024		70.08	1	1	2	0			
2	Ms	Sharmila Abhay Karve	Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-08-2019	22-08-2024		70.08	5	5	7	5			
3	Mr	Shashank Sinha	Non-Executive - Independent Director	Not Applicable		false				Active	NA		04-09-2023	04-09-2023		21.26	1	1	1	0			
4	Mr	Anand T Kripalu	Executive Director	Not Applicable	CEO-MD	false				Active	NA		18-08-2021				3	2	3	1			
5	Mr	Amit Dixit	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		22-08-2019				3	0	0	0			
6	Mr	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		19-04-2021				1	0	0	0			
7	Mr	Animesh Agrawal	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		22-08-2019				2	0	3	1			
8	Ms	Ayshwarya Ravi Vikram	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-11-2024				1	0	1	0			
9	Mr	Aloke Lohia	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		27-05-2025				1	0	0	0			

Text Block

Textual Information(1)	The number of chairpersonships include chairpersonships of committees in listed companies only. However, number of memberships include chairpersonships of committees in public limited companies, whether listed or not, in terms of the provisions Regulation 26(1) (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	Davinder Singh Brar	Non-Executive - Independent Director	Member	22-08-2019		
3	Animesh Agrawal	Non-Executive - Non Independent Director	Member	26-04-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Shashank Sinha	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	Amit Dixit	Non-Executive - Non Independent Director	Member	22-08-2019		
3	Davinder Singh Brar	Non-Executive - Independent Director	Member	22-08-2019		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Animesh Agrawal	Non-Executive - Non Independent Director	Chairperson	22-08-2019		
2	Shashank Sinha	Non-Executive - Independent Director	Member	13-08-2024		
3	Ayshwarya Ravi Vikram	Non-Executive - Non Independent Director	Member	12-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Chairperson	26-04-2021		
2	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
3	Murugappan Ramasamy	Chief Operating Officer	Member	01-11-2018		Textual Information(1)
4	Kamlesh Jain	Chief Information Officer	Member	05-11-2022		Textual Information(2)
5	Deepak Goyal	Chief Financial Officer	Member	19-08-2023		Textual Information(3)
6	Anand T Kripalu	Executive Director	Member	18-08-2021		
7	Shashank Sinha	Non-Executive - Independent Director	Member	05-09-2023		
8	Ayshwarya Ravi Vikram	Non-Executive - Non Independent Director	Member	12-11-2024		

Text Block

Textual Information(1)	Mr. Murugappan Ramsamy is the Chief Operating Officer and a Member of the Risk Management Committee of the Company.
Textual Information(2)	Mr. Kamlesh Jain is the Chief Information Officer and a Member of the Risk Management Committee of the Company.
Textual Information(3)	Mr. Deepak Goyal is the Chief Financial Officer and a Member of the Risk Management Committee of the Company.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	Davinder Singh Brar	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
3	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Member	26-04-2021		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	Animesh Agrawal	Security Committee	Non-Executive - Non Independent Director	Chairperson	
2	Ayshwarya Ravi Vikram	Security Committee	Non-Executive - Non Independent Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	28-03-2025			true	8	8	3
2	08-05-2025	40		true	8	5	3
3	27-05-2025	18		true	9	9	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-03-2025				true	3	2	2	0
2	Audit Committee	08-05-2025	50			true	3	3	2	0
3	Nomination and remuneration committee	08-05-2025				true	3	2	2	0
4	Nomination and remuneration committee	27-05-2025	18			true	3	3	2	0
5	Risk Management Committee	21-04-2025				true	5	4	1	2
6	Corporate Social Responsibility Committee	08-05-2025				true	3	3	1	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	The compliance report on corporate governance for the previous quarter ended on March 31, 2025, was placed before the Board of Directors ("Board") at its meeting held on May 8, 2025 and the Board took note of the same. Further, this compliance report on corporate governance, for the quarter ended on June 30, 2025, will be placed before the Board, at its next meeting.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Onkar Ghangurde
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

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		true
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	19-05-2025	Ransomware attack on Company's IT infrastructure

Text Block

Textual Information(1)	A cyber security incident occurred on May 19, 2025, wherein the Company's IT infrastructure was targeted by a ransomware attack. This incident had no impact on the core systems and operations of the Company, in view of a prompt response from the technical team of the Company along with a specialized team of cybersecurity experts and the Management Team. Few of the IT assets of the Company, which were impacted by this incident, were duly isolated, and necessary measures for their restoration were duly completed.

Signatory Details

Name of signatory	Onkar Ghangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assessing Authority cum-Asstt. Commissioner State Taxes & Excise, Department of State Taxes & Excise, Himachal Pradesh	Re-assessment order dated May 24, 2025, thereby demanding the outstanding amount of Rs. 2,92,851/- to be paid, pertaining to contravention of the provisions of the HPVAT Act, 2005 read with HPVAT Rules, 2005 ("said order")	24-05-2025	The Company had to pay an amount of tax of Rs. 30,53,337/- towards VAT for the month of August 2008, on or before September 30, 2008. However, the Company paid the same on October 3, 2008, thereby delaying the payment by 3 days, in contravention of the provisions of the HPVAT Act, 2005 read with rules made thereunder. For the contravention of the provisions of the HPVAT Act, 2005 read with rules made thereunder, penalty of Rs. 3,05,335/- was imposed on the Company. The Company had, on April 21, 2016, filed an appeal against these assessment orders before the Addl. Excise & Taxation Commmissioner-cum-Appelleate Authority (SZ) Himachal Pradesh Shimla-9 to get the penalty of Rs. 3,05,335/- waived off. However, the HP Tax Tribunal upheld the assessment order and the appeal was dimissed. The Company pursued the matter, and in view of directions of the Hon'ble High Court dated April 10, 2025, the re-assessment of the Company under HP VAT Act, 2005 and CST Act 1956 was framed, thereby demanding a penalty of Rs. 2,92,851/- (Rs. 2,90,626/- towards Part A of the said order and Rs. 2,225/- towards Part B of the said order). The Company on June 16, 2025 issued a final reply mentioning the payment details along with challan copies towards Rs. 2,90,626/- paid on June 16, 2025 and Rs. 2,225/- paid on April 20, 2016.	There is no material impact on financials, operations or other activities of the Company
2	National Stock Exchange of India Limited (NSE)	Letter bearing no. NSE/LIST/SOP/0605 dated June 30, 2025 ("said letter"), thereby informing rejection of application for waiver of fine and directing payment of fine of Rs. 54,280/- (incl. of GST), pertaining to non submission of certificate regarding fulfillment of payment obligations (Commercial Paper), in terms of the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).	30-06-2025	Further to the details provided in Integrated Report (Governance) for quarter ended March 31, 2025, with respect to a notice issued by NSE in terms of SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024, for imposing a fine of Rs. 54,280 (incl. of GST) ("said fine") and Company's application for waiver of the fine, NSE has, vide its letter dated June 30, 2025, communicated to the Company that Company's application for waiver of fine was not considered favourably and hence, the Company was required to make a pay the said fine on or before July 7, 2025. In accordance therewith, the Company has duly made the payment towards the fine on July 2, 2025 by NEFT, and the matter is treated as settled and closed.	There is no material impact on financials, operations or other activities of the Company