

**ANNEXURE I**

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

1. Name of Listed Entity
2. Quarter ending

- EPL Limited
- 30 September 2021

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	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
Mr.	Davinder Singh Brar	00068502	AAGPB0665A	ID,C & NED		22-Aug-2019	22-Aug-2019		25	21-Aug-1952	NA		4	4	7	2	AC,NRC	
Mrs.	Sharmila Abhay Karve	05018751	AETPK7563H	ID		22-Aug-2019	22-Aug-2019		25	08-Apr-1965	NA		4	4	8	4	AC,SC	
Mr.	Uwe Ferdinand Rohrhoff	05225437	ZZZZZ9999Z	ID		22-Aug-2019	22-Aug-2019		25	29-Apr-1962	NA		1	1	0	0	RMC,NRC	Mr. Uwe Ferdinand Rohrhoff is a Foreign National and does not have a PAN Card.
Mr.	Amit Dixit	01798942	AHXPDP7229A	NED		22-Aug-2019	22-Aug-2019		25	26-Jan-1973	NA		3	0	1	0	NRC	
Mr.	Animesh Agrawal	08538625	BADPA7260A	NED		22-Aug-2019	22-Aug-2019		25	19-Jul-1990	NA		1	0	2	1	AC,SC,RC	
Mr.	Aniket Damle	08538557	BKXPD4551M	NED		22-Aug-2019	22-Aug-2019		25	15-Jul-1994	NA		1	0	1	0	SC,RC	
Mr.	Sudhanshu Vats	05234702	AAIPV1080F	ED	CEO-MD	16-Apr-2020	16-Apr-2020		17	01-Aug-1967	NA		1	0	0	0	RMC	
Mr.	Dhaval Jitendra Buch	00106813	AADPB6761G	NED		19-Apr-2021	19-Apr-2021		6	18-Dec-1960	NA		1	0	0	0	RMC,NRC	
Mr.	Anand Kripalu Thirumalachar	00118324	AAAPK9657R	ED	CEO-MD	18-Aug-2021	18-Aug-2021		2	02-Oct-1958	NA		1	0	0	0	RMC	

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

**i. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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 Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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	Member	Member	01-Nov-2018	
5	Parag Shah	Member	Member	25-Nov-2019	
6	Prakash Dharmani	Member	Member	01-Nov-2018	
7	Sudhanshu Vats	ED	Member	16-Apr-2020	31-Aug-2021
8	Anand Kripalu Thirumalachar	ED	Member	18-Aug-2021	
9	Uwe Ferdinand Rohrhoff	ID	Member	29-Jul-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</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	
4	Dhaval Jitendra Buch	NED	Member	26-Apr-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
19-Apr-2021	02-Jul-2021	Yes	4	3
20-May-2021	29-Jul-2021	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

iii. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	03-May-2021		Yes	1	2
Audit Committee	20-May-2021		Yes	1	2
Audit Committee		29-Jul-2021	Yes	1	2
Nomination & Remuneration Committee	20-May-2021		Yes	2	2
Nomination & Remuneration Committee		02-Jul-2021	Yes	2	2
Nomination & Remuneration Committee		29-Jul-2021	Yes	2	2
Stakeholders Relationship Committee		29-Jul-2021	Yes	2	1
Risk Management Committee		25-Jul-2021	Yes	4	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	69

iv. **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 100 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**

**ANNEXURE III****Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>	<b><i>Company Remark</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name** : **Suresh Savaliya**  
**Designation** : **Company Secretary & Compliance Officer**

**ANNEXURE IV**

Symbol: EPL Scrip Code: 500135	Company Name: EPL Limited	Quarter Ended: 30 September 2021
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There were no loans/guarantees/comfort letters/ security provided during the period from 1 April 2021 to 30 September 2021.

**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<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:**

<b>Affirmations</b>
<i>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</i>

<b>Company Remarks in case of non-compliant status</b>	
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<b>Name:</b> Suresh Savaliya <b>Designation:</b> Company Secretary & Compliance Officer <b>Place:</b> Mumbai <b>Date:</b> 18 October 2021
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