

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending

- EPL Limited
- 30 June 2022

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 | | 34 | 21-Aug-1952 | NA | | 4 | 4 | 7 | 2 | AC,NRC, CSR | |
| Mrs. | Sharmila Abhay Karve | 05018751 | AETPK7563H | ID | | 22-Aug-2019 | 22-Aug-2019 | | 34 | 08-Apr-1965 | NA | | 4 | 4 | 8 | 4 | AC,SC | |
| Mr. | Uwe Ferdinand Rohrhoff | 05225437 | ZZZZZ9999Z | ID | | 22-Aug-2019 | 22-Aug-2019 | | 34 | 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 | | 34 | 26-Jan-1973 | NA | | 3 | 0 | 1 | 0 | NRC | |
| Mr. | Animesh Agrawal | 08538625 | BADPA7260A | NED | | 22-Aug-2019 | 22-Aug-2019 | | 34 | 19-Jul-1990 | NA | | 1 | 0 | 2 | 1 | AC,SC,RC, CSR | |
| Mr. | Aniket Damle | 08538557 | BKXPD4551M | NED | | 22-Aug-2019 | 22-Aug-2019 | | 34 | 15-Jul-1994 | NA | | 1 | 0 | 1 | 0 | SC,RC | |
| Mr. | Dhaval Jitendra Buch | 00106813 | AADPB6761G | NED | | 19-Apr-2021 | 19-Apr-2021 | | 15 | 18-Dec-1960 | NA | | 1 | 0 | 0 | 0 | RC, CSR | |
| Mr. | Anand Kripalu Thirumalachar | 00118324 | AAAPK9657R | ED | CEO-MD | 18-Aug-2021 | 18-Aug-2021 | | 11 | 02-Oct-1958 | NA | | 1 | 0 | 0 | 0 | RMC | |

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

i. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|------------|------------------------|------------------|----------------|
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|-----------------------------|----------|------------------------|------------------|----------------|
| 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 | Amit Jain | Member | Member | 01-Apr-2022 | |
| 6 | Prakash Dharmani | Member | Member | 01-Nov-2018 | |
| 7 | Anand Kripalu Thirumalachar | ED | Member | 18-Aug-2021 | |
| 8 | Uwe Ferdinand Rohrhoff | ID | Member | 29-Jul-2021 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|------------------------|------------|------------------------|------------------|----------------|
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

ii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|-----------------------------------------------------|-----------------------------------------------------|-----------------------------------|-----------------------------|-----------------------------------------|
| 09-Feb-2022 | 10-May-2022 | Yes | 8 | 3 |
| 29-Mar-2022 | | Yes | 8 | 3 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 41 |

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 | 09-Feb-2022 | | Yes | 3 | 3 |
| Audit Committee | 15-Mar-2022 | | Yes | 3 | 3 |
| Audit Committee | | 10-May-2022 | Yes | 3 | 3 |
| Nomination & Remuneration Committee | 09-Feb-2022 | | Yes | 3 | 3 |
| Nomination & Remuneration Committee | | 10-May-2022 | Yes | 3 | 3 |
| Risk Management Committee | 18-Jan-2022 | | Yes | 5 | 2 |
| Risk Management Committee | 21-Feb-2022 | | Yes | 8 | 5 |
| Risk Management Committee | | 15-Jun-2022 | Yes | 6 | 5 |

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| Company Remarks | As per BSE Notice No.20220707-39 dated 07 July 2022, under Column "Number of Directors present" of Risk Management Committee, we have captured total nos. of members present (including Board of Directors) and under Column "Number of independent directors present", have captured the total nos. of members of Board of Directors attended the meeting. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 55 |

iv. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--------------------------------------------------------------------------------------------------------|--------------------------------------|---------------|
| 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 | |

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| 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**