

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - EPL Limited
2. Quarter ending - 30-September-2020

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	Membership in Committees of the Company	Remarks
Mr.	Davinder Singh Brar	00068502	AAGPB0665A	ID,C & NED		22-Aug-2019	22-Aug-2019		13	21-Aug-1952	NA		4	4	7	2	AC,NRC	
Mrs.	Sharmila Abhay Karve	05018751	AETPK7563H	ID		22-Aug-2019	22-Aug-2019		13	08-Apr-1965	NA		3	3	6	3	AC,SC	
Mr.	Uwe Ferdinand Rohrhoff	05225437	ZZZZZ9999Z	ID		22-Aug-2019	22-Aug-2019		13	29-Apr-1962	NA		1	1	0	0	NRC	Mr. Uwe Ferdinand Rohrhoff is a Foreign National and does not have a PAN Card.
Mr.	Amit Dixit	01798942	AHXPD7229A	NED		22-Aug-2019	22-Aug-2019		13	26-Jan-1973	NA		3	0	2	0	NRC	
Mr.	Amit Jain	06917608	AFKPJ7542P	NED		22-Aug-2019	22-Aug-2019		13	04-May-1981	NA		1	0	4	1	AC,SC,R C,NRC	
Mr.	Animesh Agrawal	08538625	BADPA7260A	NED		22-Aug-2019	22-Aug-2019		13	19-Jul-1990	NA		1	0	1	0	SC,RC	
Mr.	Aniket Damle	08538557	BKXPD451M	NED		22-Aug-2019	22-Aug-2019		13	15-Jul-1994	NA		1	0	0	0	RMC	
Mr.	Qi Yang	08538615	ZZZZZ9999Z	NED		22-Aug-2019	22-Aug-2019		13	17-Jun-1977	NA		1	0	0	0		Mr. Qi Yang is a Foreign National and does not have a PAN Card.
Mr.	Sudhanshu Vats	05234702	AAIPV1080F	ED	CEO-MD	16-Apr-2020	16-Apr-2020		6	01-Aug-1967	NA		1	0	0	0		

Company Remarks	
Whether Permanent 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 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	Amit Jain	NED	Member	22-Aug-2019	

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	Amit Jain	NED	Chairperson	22-Aug-2019	
2	Sharmila Abhay Karve	ID	Member	22-Aug-2019	
3	Animesh Agrawal	NED	Member	22-Aug-2019	

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	Amit Jain	NED	Chairperson	22-Aug-2019	
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	

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	Amit Jain	NED	Member	22-Aug-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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
22-May-2020	30-Jul-2020	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

iv. 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	22-May-2020		Yes	3	2
Audit Committee		30-Jul-2020	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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 transactions		

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

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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)	No	Since being unwell, the Chairman of the Stakeholder Relationship Committee could not attend the Annual General Meeting held on 06 August 2020
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