

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74950MH1982PLC028947

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE1568L

(ii) (a) Name of the company

EPL LIMITED

(b) Registered office address

P.O.VASIND TALUKA SHAHAPUR,
THANE
Maharashtra
421604
India

(c) *e-mail ID of the company

complianceofficer@eplglobal.com

(d) *Telephone number with STD code

02224819000

(e) Website

www.eplglobal.com

(iii) Date of Incorporation

22/12/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

20

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Epsilon Bidco Pte. Ltd.		Holding	51.31
2	EPL America LLC		Subsidiary	100

3	Lamitube Technologies Limite +		Subsidiary	100
4	Lamitube Technologies (Cypru +		Subsidiary	100
5	EPL Packaging (Guangzhou) Li +		Subsidiary	100
6	EPL Propack Phillipines, Inc.		Subsidiary	100
7	MTL De Panama S.A.		Subsidiary	100
8	EPL Propack UK Limited		Subsidiary	100
9	EPL Propack De Mexico, S.A. Di +		Subsidiary	100
10	Laminate Packaging Columbia +		Subsidiary	100
11	EPL Propack LLC		Subsidiary	100
12	EPL MISR for Advanced Packag +		Subsidiary	75
13	EPL Poland SP. Zoo		Subsidiary	100
14	Arista Tubes Inc.		Subsidiary	100
15	EPL Packaging (Jiangsu) Limite +		Subsidiary	100
16	EPL Deutschland GmbH & Co. I +		Subsidiary	100
17	EPL Deutschland Management +		Subsidiary	100
18	EPL Brasil Ltda		Subsidiary	100
19	P.T. Lamipak Primula		Associate	30
20	Cleanmax Aria Private Limited	U35105MH2023PTC415762	Associate	49

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) * SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	365,750,000	319,616,855	319,559,735	319,559,735
Total amount of equity shares (in Rupees)	731,500,000	639,233,710	639,119,470	639,119,470

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	365,750,000	319,616,855	319,559,735	319,559,735
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	731,500,000	639,233,710	639,119,470	639,119,470

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,267,076	317,111,806	318378882	636,757,764	636,757,764	
Increase during the year	0	1,349,358	1349358	2,698,716	2,698,716	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	1,180,853	1180853	2,361,706	2,361,706	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	168,505	168505	337,010	337,010	
Dematerialisation of shares						
Decrease during the year	168,505	0	168505	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	168,505		168505			
Dematerialisation of shares						
At the end of the year	1,098,571	318,461,164	319559735	639,456,480	639,456,480	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE255A01020

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☒

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

13,230,205,149

(ii) Net worth of the Company

10,281,753,026

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Foreign Company	163,973,866	51.31	0	
	Total	163,973,866	51.31	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	43,782,303	13.7	0	
	(ii) Non-resident Indian (NRI)	2,441,179	0.76	0	
	(iii) Foreign national (other than NRI)	56,639	0.02	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	7,250,706	2.27	0	
4.	Banks	5,898	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	52,768,148	16.51	0	
7.	Mutual funds	27,312,804	8.55	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,925,327	1.54	0	
10.	Others Alternate Investment Fund, 	17,042,865	5.33	0	

	Total	155,585,869	48.68	0	0
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Total number of shareholders (other than promoters)

93,171

**Total number of shareholders (Promoters+Public/
Other than promoters)**

93,172

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

176

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			20,842	0.01
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			390,972	0.12
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			895,722	0.28
UNITED NATIONS FOR +	CITIBANK N.A. CUSTODY SERVICES +			109,815	0.03
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			65,458	0.02
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			5,213	0
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			5,238	0
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			245,983	0.08
LSV EMERGING MARKI +	CITIBANK N.A. CUSTODY SERVICES +			187,500	0.06
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			15,206	0
WORLD EX U.S. TARGE +	CITIBANK N.A. CUSTODY SERVICES +			15,818	0
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			35,420	0.01
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			1,985,819	0.62
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			266,384	0.08
NORTHERN TRUST CO +	CITIBANK N.A. CUSTODY SERVICES +			98,255	0.03
THE HPE EMERGING M +	CITIBANK N.A. CUSTODY SERVICES +			60,088	0.02
AJOVISTA EMERGING I +	CITIBANK N.A. CUSTODY SERVICES +			46,784	0.01
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			67,370	0.02
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			16,493	0.01
WISDOMTREE ISSUER +	CITIBANK N.A. CUSTODY SERVICES +			7,816	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LAZARD ASSET MANA +	CITIBANK N.A. CUSTODY SERVICES +			2,594	0
ISHARES MSCI EM SM/ +	CITIBANK N.A. CUSTODY SERVICES +			32,669	0.01
ISHARES IV PUBLIC LIM +	CITIBANK N.A. CUSTODY SERVICES +			100,560	0.03
ALLIANCEBERNSTEIN I +	CITIBANK N.A. CUSTODY SERVICES +			445,289	0.14
STATE OF ALASKA RET +	CITIBANK N.A. CUSTODY SERVICES +			13,326	0

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	85,876	93,171
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	7	1	7	0.24	0
(i) Non-Independent	1	4	1	4	0.24	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	1	7	1	7	0.24	0
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Amit Dixit	01798942	Director	0	
Mr. Animesh Agrawal	08538625	Director	0	
Ms. Ayshwarya Vikram	08153649	Director	0	
Mr. Dhaval Buch	00106813	Director	0	
Mr. Anand Kripalu	00118324	Managing Director	760,316	
Mr. Anand Kripalu	AAAPK9657R	CEO	760,316	
Mr. Davinder Singh Brai	00068502	Director	0	
Ms. Sharmila Abhay Kai	05018751	Director	0	
Mr. Shashank Sinha	02544431	Director	0	
Mr. Onkar Ghangurde	AOOPG6170M	Company Secretar	0	
Mr. Deepak Goyal	AEQPG8665M	CFO	30,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Aniket Damle	08538557	Director	11/11/2024	Cessation
Ms. Ayshwarya Vikram	08153649	Director	12/11/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/08/2024	95,124	75	59.25

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	8	8	100
2	26/07/2024	8	7	87.5
3	13/08/2024	8	6	75
4	11/11/2024	8	6	75
5	19/12/2024	8	6	75
6	11/02/2025	8	8	100
7	24/02/2025	8	7	87.5
8	28/03/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2024	3	3	100
2	Audit Committee	26/07/2024	3	3	100
3	Audit Committee	13/08/2024	3	3	100
4	Audit Committee	11/11/2024	3	3	100
5	Audit Committee	11/02/2025	3	3	100
6	Audit Committee	18/03/2025	3	2	66.67
7	Nomination and Remuneration Committee	25/04/2024	3	2	66.67
8	Nomination and Remuneration Committee	28/05/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination an	30/10/2024	3	3	100
10	Corporate Soc	28/05/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Mr. Amit Dixit	8	6	75	3	2	66.67	
2	Mr. Animesh A	8	8	100	10	9	90	
3	Ms. Ayshwary	4	3	75	1	1	100	
4	Mr. Dhaval Bu	8	8	100	3	3	100	
5	Mr. Anand Krip	8	8	100	2	1	50	
6	Mr. Davinder S	8	6	75	10	10	100	
7	Ms. Sharmila	8	8	100	6	6	100	
8	Mr. Shashank	8	7	87.5	6	6	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Anand Kripalu	MD & CEO	53,994,846	0	38,502,331	25,180,104	117,677,281
	Total		53,994,846	0	38,502,331	25,180,104	117,677,281

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Goyal	Chief Financial C	19,096,481	0	1,674,600	351,022	21,122,103

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Mr. Onkar Ghanguri	Company Secre	5,443,447	0	0	326,163	5,769,610
	Total		24,539,928	0	1,674,600	677,185	26,891,713

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Davinder Singh	Director	0	3,575,000	0	400,000	3,975,000
2	Mrs. Sharmila Abha	Director	0	3,500,000	0	350,000	3,850,000
3	Mr. Shashank Sinha	Director	0	1,588,000	0	325,000	1,913,000
4	Mr. Uwe Ferdinand	Director	0	1,037,000	0	0	1,037,000
	Total		0	9,700,000	0	1,075,000	10,775,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Mehul Pitroda

Whether associate or fellow



Associate



Fellow

Certificate of practice number

20308

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

6c

dated

04/09/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00118324

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

30636

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure to Form MGT-7

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. Committee Meetings

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members as on the date of the meeting	% of attendance
1.	Audit Committee	28/05/2024	3	3	100
2.	Audit Committee	26/07/2024	3	3	100
3.	Audit Committee	13/08/2024	3	3	100
4.	Audit Committee	11/11/2024	3	3	100
5.	Audit Committee	11/02/2025	3	3	100
6.	Audit Committee	18/03/2025	3	2	66.67
7.	Nomination and Remuneration Committee	25/04/2024	3	2	100
8.	Nomination and Remuneration Committee	28/05/2024	3	3	100
9.	Nomination and Remuneration Committee	30/10/2024	3	3	100
10.	Corporate Social Responsibility Committee	28/05/2024	3	3	100
11.	Risk Management Committee	23/04/2024	8	7	87.50
12.	Risk Management Committee	11/10/2024	8	6	75
13.	Stakeholder Relationship Committee	27/03/2025	3	3	100