

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	Half Yearly
Date of Quarter Ending	30-09-2025
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 September 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?	false There have been no instances of fines, or penalties imposed on the Company in terms of Para (20) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) during the quarter ended September 30, 2025.
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 September 30, 2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false The Company has not provided any loans/guarantees/comfort letters/securities, either directly or indirectly, to Promoter/Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMP or any other entity controlled by them, during the half year ended on September 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 th									
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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
1	Mr	Davinder Singh Brar	00068502	Non-Executive - Independent Director	Chairperson		false				Active	Yes	21-08-2024	22-08-2019	22-08-2024	
2	Ms	Sharmila Abhay Karve	05018751	Non-Executive - Independent Director	Not Applicable		false				Active	NA		22-08-2019	22-08-2024	
3	Mr	Shashank Sinha	02544431	Non-Executive - Independent Director	Not Applicable		false				Active	NA		04-09-2023	04-09-2023	
4	Mr	Anand T Kripalu	00118324	Executive Director	Not Applicable	CEO-MD	false				Active	NA		18-08-2021		
5	Mr	Amit Dixit	01798942	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		22-08-2019		
6	Mr	Dhaval Jitendra Buch	00106813	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		19-04-2021		
7	Mr	Animesh Agrawal	08538625	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		22-08-2019		
8	Ms	Ayshwarya Vikram	08153649	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		12-11-2024		
9	Mr	Aloke Lohia	11107239	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		27-05-2025		

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).
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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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05018751	Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	00068502	Davinder Singh Brar	Non-Executive - Independent Director	Member	22-08-2019		
3	08538625	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02544431	Shashank Sinha	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	01798942	Amit Dixit	Non-Executive - Non Independent Director	Member	22-08-2019		
3	00068502	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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Chairperson	22-08-2019		
2	02544431	Shashank Sinha	Non-Executive - Independent Director	Member	13-08-2024		
3	08153649	Ayshwarya Vikram	Non-Executive - Non Independent Director	Member	12-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106813	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Chairperson	26-04-2021		
2	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
3	99999999	Murugappan Ramasamy	Chief Operating Officer	Member	01-11-2018		Textual Information(1)
4	99999999	Kamlesh Jain	Chief Information Officer	Member	05-11-2022		Textual Information(2)
5	99999999	Deepak Goyal	Chief Financial Officer	Member	19-08-2023		Textual Information(3)
6	00118324	Anand T Kripalu	Executive Director	Member	18-08-2021		
7	02544431	Shashank Sinha	Non-Executive - Independent Director	Member	05-09-2023		
8	08153649	Ayshwarya 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	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00068502	Davinder Singh Brar	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
3	00106813	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	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08538625	Animesh Agrawal	Security Committee	Non-Executive - Non Independent Director	Chairperson	
2	08153649	Ayshwarya 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	08-05-2025			true	8	5	3
2	27-05-2025	18		true	9	9	3
3	05-08-2025	69		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	Reason 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	08-05-2025				true	3	3	2	0
2	Audit Committee	05-08-2025	88			true	3	3	2	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 June 30, 2025, was placed before the Board of Directors ("Board") at its meeting held on August 5, 2025 and the Board took note of the same. Further, this compliance report on corporate governance, for the quarter ended on September 30, 2025, will be placed before the Board, at its next meeting.
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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		false
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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

Signatory Details

Name of signatory	Onkar Ghangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

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
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				