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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	The Company has not acquired any shares or voting rights in Indian Unlisted Companies, during the quarter ended on June 30, 2026.
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?	No	No fine or penalty was imposed on the Company, during the quarter ended on June 30, 2026.
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?	No	During the quarter ended June 30, 2026, there were no new material tax litigations/ disputes for the Company, and there were no material updates in the other non-material ongoing tax litigations/ disputes.
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
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	Yes	
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

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	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Davinder Singh Brar	00068502	Non-Executive - Independent Director	Chairperson		No				Active	Yes	21-08-2024	22-08-2019	22-08-2024		82.09	1	1	2	1			
2	Ms	Sharmila Abhay Karve	05018751	Non-Executive - Independent Director	Not Applicable		No				Active	NA		22-08-2019	22-08-2024		82.09	5	5	7	5			
3	Mr	Shashank Sinha	02544431	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-09-2023	04-09-2023		33.27	1	1	1	0			
4	Mr	Anand Kripalu	00118324	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		18-08-2021				4	3	5	1			
5	Mr	Amit Dixit	01798942	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		22-08-2019				3	0	0	0			
6	Mr	Dhaval Jitendra Buch	00106813	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		19-04-2021				1	0	0	0			
7	Mr	Animesh Agrawal	08538625	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		22-08-2019				2	0	3	2			
8	Mr	Aloke Lohia	11107239	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		27-05-2025				1	0	0	0			
9	Mr	Hemant Bakshi	02362738	Executive Director	Not Applicable	CEO-MD	No				Active	NA		01-01-2026				1	0	1	0			

Text Block

Textual Information(1)	The Board of Directors of the Company at its meeting held on October 8, 2025 considered and approved the appointment of Mr. Anand Kripalu (DIN: 00118324) as the Additional Director of the Company, with effect from April 1, 2026, proposed to be appointed as a Non-Executive, Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders of the Company. The Company has received approval of shareholders in this regard, by way of Postal Ballot by voting through electronic means.

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					Yes		
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						Yes	
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						Yes	
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	02362738	Hemant Bakshi	Executive Director	Member	01-01-2026		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes		
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	99999999	Murugappan Ramasamy	Chief Operating Officer	Member	01-11-2018		Textual Information(1)
3	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
4	00118324	Anand Kripalu	Non-Executive - Non Independent Director	Member	18-08-2021		
5	99999999	Kamlesh Jain	Chief Information Officer	Member	05-11-2022		Textual Information(2)
6	99999999	Deepak Goyal	Chief Financial Officer	Member	19-08-2023		Textual Information(3)
7	02544431	Shashank Sinha	Non-Executive - Independent Director	Member	05-09-2023		
8	02362738	Hemant Bakshi	Executive Director	Member	01-01-2026		

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						Yes	
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

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	00118324	Anand Kripalu	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	13-02-2026			Yes	9	7	3
2	29-03-2026	43		Yes	9	9	3
3	31-03-2026	1		Yes	9	9	3
4	14-05-2026	43		Yes	9	9	3
5	26-05-2026	11		Yes	9	8	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	Reson 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	13-02-2026				Yes	3	2	2	0
2	Audit Committee	13-03-2026	27			Yes	3	3	2	0
3	Audit Committee	29-03-2026	15			Yes	3	3	2	0
4	Audit Committee	14-05-2026	45			Yes	3	3	2	0
5	Nomination and remuneration committee	14-05-2026				Yes	3	3	2	0
6	Nomination and remuneration committee	26-05-2026	11			Yes	3	2	2	0
7	Risk Management Committee	04-05-2026				Yes	5	5	1	3
8	Corporate Social Responsibility Committee	14-05-2026	9		While no meeting of Corporate Social Responsibility Committee was held during the previous quarter, the maximum gap between 2 meetings is not applicable in such case. However, due to some technical reasons, that gap is being erroneously calculated between the date of last Risk Management Committee Meeting vs the date of Corporate Social Responsibility Committee.	Yes	3	3	1	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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
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.	Yes
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.	Yes
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 Integrated Governance Report for the previous quarter ended on March 31, 2026, was placed before the Board of Directors ("Board") at its meeting held on May 14, 2026 and the Board took note of the same. Further, this Integrated Governance Report for the quarter ended on June 30, 2026, will be placed before the Board, at its next meeting.

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		No
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		

Signatory Details

Name of signatory	Onkar Ghangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
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				