

## EPIGRAL LIMITED - INTEGRATED GOVERNANCE - 30.09.2025

General information about company		
Scrip code	543332	
NSE Symbol	EPIGRAL	
MSEI Symbol	NOTLISTED	
ISIN	INE071N01016	
Name of the entity	EPIGRAL LIMITED	
Date of start of financial year	01/04/2025	
Date of end of financial year	31/03/2026	
Reporting Quarter Type	Quarterly	
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?	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?	Yes	
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	Not Applicable
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	Not Applicable
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?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00170	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I																						
I. Composition of Board of Directors																						
Disclosure of notes on composition of board of directors explanatory																	NA					
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	Title (Mr / Ms)	Name of the Director	DIN	Category 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Maulik Jayantibhai Patel	02006947	Executive Director, Chairperson related to Promoter, MD	No				Active	NA		10/05/2016	01/04/2022			2	0	1	0			
2	Mr	Kaushal Ashishbhai Soparkar	01998162	Executive Director, CEO	No				Active	NA		10/05/2016	01/04/2022			2	0	0	0			
3	Mr	Ankit Natwarlal Patel	02180007	Non-Executive - Non Independent Director	No				Active	NA		10/05/2016	05/08/2023			2	0	1	0			
4	Mr	Karana Rameshbhai Patel	01727321	Non-Executive - Non Independent Director	No				Active	NA		10/05/2016	05/08/2023			2	0	0	0			
5	Mr	Darshan Anandbhai Patel	02047676	Non-Executive - Non Independent Director	No				Active	NA		10/05/2016	05/08/2023			2	0	0	0			
6	Mr	Manubhai Khodidas Patel	00132045	Non-Executive - Independent Director	No				Active	Yes	09/07/2024	18/07/2017	27/06/2022		100	2	2	4	3			
7	Mr	Sanjay Khatau Asher	00008221	Non-Executive - Independent Director	No				Active	NA		20/05/2021	20/05/2021		51	6	5	9	2			
8	Mr	Kanubhai Shakrabhai Patel	00008395	Non-Executive - Independent Director	No				Active	NA		20/05/2021	20/05/2021		51	2	1	3	1			
9	Mr	Raju Swamy	03032679	Non-Executive - Independent Director	No				Active	Yes	23/09/2021	20/05/2021	20/05/2021		51	1	1	0	0			
10	Ms	Priyanka Agarwal Chopra	10011547	Non-Executive - Independent Director	No				Active	NA		28/02/2025	28/02/2025		7	2	2	0	0			

**Annexure I**  
**II. Composition of Committees**

<b>Audit Committee Details</b>							
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	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	01/11/2017		
2	00008395	Kanubhai Shakara Patel	Non-Executive - Independent Director	Member	20/05/2021		
3	00008221	Sanjay Khatau Asher	Non-Executive - Independent Director	Member	29/04/2025		

<b>Nomination and Remuneration committee</b>							
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	03032679	Raju Swamy	Non-Executive - Independent Director	Chairperson	28/02/2025		
2	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	09/05/2019		
3	00008221	Sanjay Khatau Asher	Non-Executive - Independent Director	Member	20/05/2021		

<b>Stakeholders Relationship Committee</b>							
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	00008395	Kanubhai Shakara Patel	Non-Executive - Independent Director	Chairperson	28/02/2025		
1	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	20/05/2021		
3	02006947	Maulik Jayantibhai Patel	Executive Director	Member	24/01/2022		

<b>Risk Management Committee</b>							
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	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	25/04/2022		
2	02006947	Maulik Jayantibhai Patel	Executive Director	Member	25/04/2022		
	01998162	Kaushal Ashishbhai Soparkar	Executive Director	Member	29/04/2025		

<b>Corporate Social Responsibility Committee</b>							
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	00132045	Manubhai Khodidas Patel	Non-Executive - Independent Director	Chairperson	18/05/2017		
2	02006947	Maulik Jayantibhai Patel	Executive Director	Member	01/02/2017		
3	01998162	Kaushal Ashishbhai Soparkar	Executive Director	Member	01/02/2017		

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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)	No. of Independent Directors attending the meeting*
1	05/05/2025				Yes	10	10	5
2		02/08/2025	88		Yes	10	10	5

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	05/05/2025				Yes	3	3	3	0
2	Audit Committee	02/08/2025	88			Yes	3	2	2	0
3	Nomination and remuneration committee	05/05/2025				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	05/05/2025				Yes	3	3	1	0
5	Stakeholders Relationship Committee	05/05/2025				Yes	3	3	2	0
6	Risk Management Committee	05/05/2025				Yes	3	3	1	0

<b>Annexure I</b>		
<b>V. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 to 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.	Yes

<b>Details of Cyber security incidence</b>	
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0

<b>Annexure I</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Gaurang Trivedi
2	Designation	Company Secretary and Compliance Officer

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

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is 'No' details of non-compliance may be given here.</b>
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	

**Annexure III**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Gaurang Trivedi
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Gaurang Trivedi
2	Designation	Company Secretary and Compliance Officer
3	Place	Ahmedabad
4	Date	23/04/2025

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
1	PRO-ZEAL GREEN POWER TEN PRIVATE LIMITED	28/08/2025	0	26	26