

EPIGRAL LIMITED - INTEGRATED GOVERNANCE - 30.06.2026

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	01/04/2026	
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	N.A.
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	N.A.
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?	Yes	
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																		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	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		109	2	2	4	3			
7	Mr	Sanjay Khatau Asher	00008221	Non-Executive - Independent Director	No				Active	NA		20/05/2021	20/05/2026		60	7	5	9	1			
8	Mr	Kanubhai Shakarabhai Patel	00008395	Non-Executive - Independent Director	No				Active	NA		20/05/2021	20/05/2026		60	2	1	3	1			
9	Mr	Raju Swamy	03032679	Non-Executive - Independent Director	No				Active	Yes	19/05/2026	20/05/2021	20/05/2026		60	1	1	0	0			
10	Ms	Priyanka Agarwal Chopra	10011547	Non-Executive - Independent Director	No				Active	NA		28/02/2025	28/02/2025		16	2	2	0	0			

Textual Information(1)

Mr. Sanjay Khatau Asher (DIN - 0008221), Mr. Kanubhai Shakara Patel (DIN - 00008395) and Mr. Raju Swamy (DIN - 03032679) were appointed as Non-Executive Independent Director of the Company for a Second Term of Five Consecutive years w.e.f. 20th May, 2026 vide Special Resolution passed by Shareholders of the Company through Postal Ballot process on 19th May, 2026.

Annexure I
II. Composition of Committees

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
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	

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
1	3032679	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	

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
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	

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
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	

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
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	30/01/2026				Yes	10	10	5
2		02/05/2026	91		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	30/01/2026				Yes	3	3	3	0
2	Audit Committee	02/05/2026	91			Yes	3	3	3	0
3	Nomination and remuneration committee	02/05/2026				Yes	3	3	3	0
4	Corporate Social Responsibility Committee	02/05/2026				Yes	3	3	1	0
5	Stakeholders Relationship Committee	02/05/2026				Yes	3	3	2	0
6	Risk Management Committee	02/05/2026				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 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
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		0
Signatory Details		
Sr	Subject	Compliance status
1	Name of signatory	Gaurang Trivedi
2	Designation	Company Secretary and Compliance Officer
3	Place	Ahmedabad
4	Date	30/07/2026

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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 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:

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
1	Deputy Commissioner of Income Tax, Vadodara	30/12/2025	Assessment order for Assessment Year 2022-23 pertaining to Financial Year 2021-22, along with notice of demand of Rs. 52.52 crore (including applicable interest), passed under section 143(3) read with section 144C (13) of the Income-tax Act, 1961 and notice of demand under section 156 of the Income-tax Act, 1961.	The Company believes that the consequent demand is not maintainable. The Company has filed a rectification application and appeal to Income Tax Appellate Tribunal against the said order within prescribed timelines.