

General information about company	
Scrip code	544540
NSE Symbol	EPACKPEB
MSEI Symbol	NOTLISTED
ISIN	INE0MLS01022
Name of the entity	EPACK PREFAB TECHNOLOGIES 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	31-12-2025
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?	No No acquisition in the said period
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	come00432
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for 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								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Bajrang Bothra	AADPB1189J	00129286	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-05-1957
2	Mr	Sanjay Singhania	ATEPS4866M	01291342	Executive Director	Not Applicable	CEO-MD	26-07-1964
3	Mr	Ajay DD Singhania	ATNPS6678N	00107555	Non-Executive - Non Independent Director	Not Applicable		07-08-1975
4	Mr	Nikhil Bothra	APRPB1291A	10162778	Executive Director	Not Applicable		05-11-1987
5	Mrs	Manorama Nagarajan	AABPN4745Q	02517010	Non-Executive - Independent Director	Not Applicable		06-06-1960
6	Mr	Dharam Chand Jain	ABHPJ3227C	10746346	Non-Executive - Independent Director	Not Applicable		15-10-1963
7	Mr	Ram Grovher	AAOPG0608E	06577670	Non-Executive - Independent Director	Not Applicable		10-02-1958
8	Mr	Bipin Garg	AADPG6755F	02927408	Non-Executive - Independent Director	Not Applicable		27-03-1966
9	Mr	Manuj Agarwal	AGAPA9062E	00078733	Non-Executive - Independent Director	Not Applicable		15-08-1971
10	Mr	Krishnan Ganesan	AIOPK5949C	07885495	Non-Executive - Non Independent Director	Not Applicable		14-03-1980

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Inactive
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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	NA		06-03-2020				2	0	2	1			
2	NA		12-02-1999				2	0	2	0			
3	NA		27-12-1999				2	0	0	0			
4	NA		25-07-2023				1	0	1	0			Textual Information(1)
5	NA		20-12-2024	20-12-2024		12.1	1	1	1	1			
6	NA		20-12-2024	20-12-2024		12.1	1	1	1	0			
7	NA		20-12-2024	20-12-2024		12.1	1	1	1	0			
8	NA		20-12-2024	20-12-2024		12.1	1	1	1	0			
9	NA		20-12-2024	20-12-2024		12.1	1	1	1	0			
10	NA		20-12-2024				1	0	1	0			

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	02517010	Manorama Nagarajan	Non-Executive - Independent Director	Chairperson	26-12-2024		
2	00078733	Manuj Agarwal	Non-Executive - Independent Director	Member	26-12-2024		
3	06577670	Ram Grovher	Non-Executive - Independent Director	Member	26-12-2024		
4	01291342	Sanjay Singhania	Executive Director	Member	26-12-2024		
5	07885495	Krishnan Ganesan	Non-Executive - Non Independent Director	Member	26-12-2024		

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	06577670	Ram Grovher	Non-Executive - Independent Director	Chairperson	26-12-2024		
2	10746346	Dharam Chand Jain	Non-Executive - Independent Director	Member	26-12-2024		
3	00078733	Manuj Agarwal	Non-Executive - Independent Director	Member	26-12-2024		
4	07885495	Krishnan Ganesan	Non-Executive - Non Independent Director	Member	26-12-2024		
5	00107555	Ajay DD Singhanian	Non-Executive - Non Independent Director	Member	26-12-2024		

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	00129286	Bajrang Bothra	Non-Executive - Non Independent Director	Chairperson	26-12-2024		
2	10162778	Nikhil Bothra	Executive Director	Member	26-12-2024		
3	10746346	Dharam Chand Jain	Non-Executive - Independent Director	Member	26-12-2024		
4	02927408	Bipin Garg	Non-Executive - Independent Director	Member	21-01-2025		

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	01291342	Sanjay Singhania	Executive Director	Chairperson	26-12-2024		
2	10162778	Nikhil Bothra	Executive Director	Member	26-12-2024		
3	02517010	Manorama Nagarajan	Non-Executive - Independent Director	Member	26-12-2024		
4	00078733	Manuj Agarwal	Non-Executive - Independent Director	Member	26-12-2024		
5	07885495	Krishnan Ganesan	Non-Executive - Non Independent Director	Member	26-12-2024		

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	10162778	Nikhil Bothra	Executive Director	Chairperson	18-12-2024		
2	01291342	Sanjay Singhania	Executive Director	Member	22-05-2023		
3	00078733	Manuj Agarwal	Non-Executive - Independent Director	Member	26-12-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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 Director)	No. of Independent Directors attending the meeting*
1	07-07-2025				Yes	10	10	5
2	02-09-2025		56		Yes	10	8	3
3	18-09-2025		15		Yes	10	8	4
4	28-09-2025		9		Yes	10	7	3
5		22-10-2025	23		Yes	10	9	4
6		09-12-2025	47		Yes	10	9	4

Annexure 1										
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	07-07-2025				Yes	5	5	3	0
2	Audit Committee	02-09-2025	56			Yes	5	4	2	0
3	Audit Committee	18-09-2025	15			Yes	5	4	3	0
4	Audit Committee	22-10-2025	33			Yes	5	5	3	0
5	Risk Management Committee	07-07-2025				Yes	5	5	2	0
6	Corporate Social Responsibility Committee	07-07-2025				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	09-12-2025				Yes	5	4	2	0

Annexure 1		
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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
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)	NA
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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nikita Singh
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company got listed on 01st October 2025. Accordingly, quarterly compliance report on corporate governance is being filed for the first time for quarter ended 31st December 2025 and the same shall be placed before Board of Directors in the subsequent meeting

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		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rahul Agarwal
Designation of person	Chief Financial Officer
Place	Noida
Date	29-01-2026

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

