

General information about company	
Scrip code	523754
NSE Symbol	MAHEPC
MSEI Symbol	NOT LISTED
ISIN	INE215D01010
Name of the entity	MAHINDRA EPC IRRIGATION LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK SHARMA	AAOPS5333G	02766679	Executive Director	Not Applicable	MD	15-06-1964	NA		05-08-2011	01-10-2020			1	0	1	0		
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959	NA		05-08-2011	05-08-2011			4	1	4	1		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	NA		05-08-2011	23-07-2019		131	1	1	1	1		
4	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955	NA		23-07-2019	23-07-2019		35	1	1	3	1		

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	00696171	ANAND DAGA	Non-Executive - Independent Director	Chairperson	29-09-2011		
2	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	29-09-2011		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Member	24-07-2019		

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	00696171	ANAND DAGA	Non-Executive - Independent Director	Chairperson	29-09-2011		
2	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	29-09-2011		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Member	24-07-2019		

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	02766679	ASHOK SHARMA	Executive Director	Member	29-09-2011		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	24-10-2020		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Chairperson	24-07-2019		

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	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	24-10-2020		
2	02766679	ASHOK SHARMA	Executive Director	Chairperson	28-10-2014		
3	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014		

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	02766679	ASHOK SHARMA	Executive Director	Chairperson	29-03-2014		
2	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	29-03-2014		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Member	24-07-2019		

Other Committee

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

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	24-01-2022				Yes	3	2
2	Risk Management Committee	24-01-2022				Yes	3	3
3	Audit Committee	04-05-2022	99			Yes	3	2

4	Nomination and remuneration committee	04-05-2022				Yes	3	2
5	Corporate Social Responsibility Committee	04-05-2022				Yes	3	1
6	Risk Management Committee	04-05-2022				Yes	3	3

Text Block	
Textual Information(1)	The Risk Management Committee includes three members of Board of Directors, one being an Independent Director who have attended the meeting.

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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 500 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ratnakar Nawghare
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	12-07-2022