

General information about company

Scrip code	523754
NSE Symbol	MAHEPC
MSEI Symbol	NOTLISTED
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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer 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	No				Active	NA	05-08-2011	01-10-2020			1	0	1	0			
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959	No				Active	NA	05-08-2011	05-08-2011			2	1	3	1			
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	No				Active	NA	05-08-2011	23-07-2019			134	1	1	1			
4	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955	No				Active	NA	23-07-2019	23-07-2022			3	1	1	3	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SHRIPRAKASH SHUKLA	AMAPS1812N	00007418	Non-Executive - Independent Director	Chairperson		03-10-1959	No				Active	NA	14-05-2020	14-05-2020			3	0	0	0			

ARUNA	Non-Executive - Not Independent Applicable Director	09-09-1957	No	Active	NA	14-05-2020	14-05-2020	29	3	3	4	0
6 Mrs RAJENDRA BHINGE	AEFPB5388F 07474950											

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

Annexure 1

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 Director)	No. of Independent Directors attending the meeting*				
1	04-05-2022				Yes	6	6	3				
2		26-07-2022	82		Yes	6	6	3				

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 as on date of the meeting	Number of Directors (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	04-05-2022				Yes	3	3	2	0		
2	Nomination and remuneration committee	04-05-2022				Yes	3	3	2	0		
3	Corporate Social Responsibility Committee	04-05-2022				Yes	3	3	1	0		
4	Risk Management Committee	04-05-2022				Yes	3	3	1	0		
5	Audit Committee	26-07-2022	82			Yes	3	3	2	0		
6	Stakeholders Relationship Committee	26-07-2022				Yes	3	3	2	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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7 Risk Management Committee	26-07-2022				Yes	3	3	1	0

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 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

Annexure 1

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

Annexure III

III. Affirmations

Sr Particulars	Regulation Number	Compliance status (Yes/No/NA) If status is “No” details of non-compliance may be given here.
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 Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Any other information to be provided

Annexure III

1 Name of signatory Ratnakar Nawghare	
2 Designation Company Secretary and Compliance Officer	

Additional Half yearly Disclosure

Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0

Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them

0
0

0
0

0
0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Abhijit Page
Designation	CEO
Place	Nashik
Date	06-10-2022

Signatory Details

Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	06-10-2022