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	01-04-2021			
Date of end of financial year	31-03-2022			
Reporting Quarter	Quarterly			
Date of Report	31-12-2021			
Risk management committee	Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities			

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

D	isclosur	sclosure of notes on composition of board of directors explanatory																		
W	hether	the listed entity has a	Regular Chairp	erson										Yes						
W	Thether Chairperson is related to MD or CEO No																			
Sh		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 Reappointment	Date of cessation	director (in	in listed entities including this listed entity (Refer Regulation 17A of Listing	entity (Refer Regulation 17A(1) of Listing	in Audit/ Stakeholder Committee(s)	Chairperson in Audit/ Stakeholder	Notes for not providing PAN	not
1	Mr	ASHOK SHARMA	AAOPS5333G	02766679	Executive Director	Not Applicable	MD	15-06-1964	NA		05-08-2011	01-10-2020		125	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		125	3	0	3	1		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non- Executive - Independent Director	Not Applicable		18-09-1971	NA		05-08-2011	23-07-2019		125	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		29	1	1	3	1		

I. Composition of Board of Directors

Whether the listed entity has a Regular Chairperson																				
Fr Ti (N / M	/Ir I	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Chairperson in Audit/ Stakeholder	Notes for not providing PAN	not
M		SHRIPRAKASH SHUKLA	AMAPS1812N	00007418	Non- Executive - Non Independent Director	Chairperson		03-10-1959	NA		14-05-2020	14-05-2020		20	2	O	О	0		
M	F	ARUNA Rajendra Bhinge	AEFPB5388F	07474950	Non- Executive - Independent Director	Not Applicable		09-09-1957	NA		14-05-2020	14-05-2020		20	3	3	4	0		
Audi	t Con	nmittee Detai	ls					•				•								
Whetl	her th	ne Audit Commit	tee has a Regula	ar Chairperso	on				Y	es										
		ne Audit Commit				ors		Category 2 o		es vate of Appoin	tment Date	of Cessation R	emarks							
Sr D		umber Name of	f Committee me	mbers Cate			rector	Category 2 o	f directors D		tment Date	of Cessation R	emarks							
Sr D	IN Νι	umber Name of ANAND	f Committee me	mbers Cate	gory 1 of direct	dependent Dir		Chairperson	f directors D	ate of Appoin	tment Date	of Cessation R	emarks							
o o	IN Nu 06961	umber Name of ANAND S DURG	f Committee me	mbers Cate Non-	gory 1 of direct -Executive - In	dependent Dir on Independen	nt Director	Chairperson	f directors D 2	ate of Appoin	tment Date	of Cessation R	emarks							
Sr Di 00 2 00 3 02	IN Nu 06961 00447 29655	umber Name of ANAND S DURG	f Committee me DAGA GASHANKAR R KUMAR GOE	mbers Cate Non- Non- L Non-	gory 1 of direct -Executive - In -Executive - No	dependent Dir on Independen	nt Director	Chairperson Member	f directors D 2	eate of Appoin 9-09-2011 9-09-2011	tment Date	of Cessation R	emarks							
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or Discontinuous Control of Contro	IN Nu 06961 00447 29655 ination	number Name of ANAND ANAND S DURG SUDHII On and remun Ne Nomination acumber Name of	f Committee me DAGA GASHANKAR R KUMAR GOE neration comm nd remuneration f Committee me	mbers Cate Non- Non- Non- L Non- nittee n committee mbers Cate	gory 1 of direct -Executive - InExecutive - InExecutive - In- has a Regular of	dependent Dir on Independen dependent Dir Chairperson	nt Director rector	Chairperson Member Member Category 2 o	f directors D 2 2 2 2 f directors D	eate of Appoin 9-09-2011 9-09-2011 4-07-2019 es		of Cessation R								
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24-10-2020

28-10-2014

Chairperson

Non-Executive - Non Independent Director | Member

Executive Director

S DURGASHANKAR

ASHOK SHARMA

00044713

2 02766679

3	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014			
Co	Corporate Social Responsibility Committee							
Wl	Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	3 02965596 SUDHIR KUMAR GOEL Non-Executive - Independent Director Member 24-07-2019							
Ot	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 boar	rd of directors explanatory					
Sr Date(s) of meeting (if any) in the previous quarter			Notes for not providing Date		Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1 22-07-2021				Yes	6	3
2	28-10-2021	97		Yes	6	3

Annexure 1

IV. Meeting of Committees

Dis	closure of notes on meeting	g 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	Reson 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	22-07-2021				Yes	3	2
2	Nomination and remuneration committee	22-07-2021				Yes	3	2
3	Risk Management Committee	22-07-2021				Yes	3	1
4	Stakeholders Relationship Committee	22-07-2021				Yes	3	2
5	Audit Committee	28-10-2021	97			Yes	3	2
6	Nomination and remuneration committee	28-10-2021				Yes	3	2

Annexure 1

IV. Meeting of Committees

S	r Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	0 1	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)		No. of Independent Directors attending the meeting*
7	Risk Management Committee	28-10-2021				Yes	3	1

8	Corporate Social Responsibility Committee	28-10-2021		Yes	3	1
9	Stakeholders Relationship Committee	28-10-2021		Yes	3	2

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	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

	<u> </u>
Sr Subject	Compliance status (Yes/No)
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
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
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 29-01-2022				