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### General information about company

Scrip code	523754
NSE Symbol	
MSEI Symbol	
ISIN	INE215D01010
Name of the entity	MAHINDRA EPC IRRIGATION LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter  
ended date only

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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

Add Notes

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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	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	AAOP5333G	02766679	Executive Director	Chairperson	MD	15-06-1964	05-08-2011	01-10-2017		21	1	0	1	0		
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959	05-08-2011			95	2	0	4	0		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	05-08-2011	31-07-2014		59	1	0	1	0		
4	Mr	NIKHILESH PANCHAL	AAEPP4029Q	00041080	Non-Executive - Independent Director	Not Applicable		21-06-1967	05-08-2011	31-07-2014		59	2	2	4	1		
5	Mr	VINAYAK PATIL	AJIPP1930A	00616009	Non-Executive - Independent Director	Not Applicable		19-08-1943	08-07-2003	31-07-2014		59	1	0	0	2		
6	Ms	SANGEETA PRASAD	AARPP5061B	02791944	Non-Executive - Independent Director	Not Applicable		02-11-1967	28-10-2014			56	2	0	2	0		

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**Annexure 1**  
**II. Composition of Committees**  
Disclosure of roles on composition of committees explanatory

**For this quarter kindly note the following points:**  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto June 30, 2019.  
 3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to 31-06-2019.

[Add Notes](#)

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.	00661000	VILANKA PATEL	Non-Executive - Independent Director	Chairperson	31-07-2014		
2.	00661371	ANAND DAGA	Non-Executive - Independent Director	Member	31-07-2014		
3.	00204711	SOURAGSANKAR	Non-Executive - Non Independent Director	Member	05-08-2011		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	00661371	ANAND DAGA	Non-Executive - Independent Director	Chairperson	31-07-2014		
2.	00661000	VILANKA PATEL	Non-Executive - Independent Director	Member	31-07-2014		
3.	00204711	SOURAGSANKAR	Non-Executive - Non Independent Director	Member	05-08-2011		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	00661000	VILANKA PATEL	Non-Executive - Independent Director	Chairperson	31-07-2014		
2.	02764679	ASHOK SHARMA	Executive Director	Member	01-10-2017		
3.	00201080	NIKHILESH PANCHAL	Non-Executive - Independent Director	Member	31-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	00201080	NIKHILESH PANCHAL	Non-Executive - Independent Director	Chairperson	31-07-2014		
2.	02764679	ASHOK SHARMA	Executive Director	Member	01-10-2017		
3.	00661371	ANAND DAGA	Non-Executive - Independent Director	Member	31-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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.	02764679	ASHOK SHARMA	Executive Director	Chairperson	01-10-2017		
2.	00204711	SOURAGSANKAR	Non-Executive - Non Independent Director	Member	05-08-2011		
3.	00661000	VILANKA PATEL	Non-Executive - Independent Director	Member	31-07-2014		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
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10.						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	30-01-2019			Yes		
2	30-04-2019	89		Yes	5	2

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\* to be filled in only for the current quarter meetings

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	29-03-2019				Yes		
2	Nomination and remuneration committee	30-04-2019	31			Yes	3	2
3	Audit Committee	30-01-2019				Yes		
4	Audit Committee	30-04-2019	89			Yes	3	2
5	Corporate Social Responsibility Committee	30-04-2019				Yes	3	1

\* to be filled in only for the current quarter meetings

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**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	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

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## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	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
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RATNAKAR NAWGHARE
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	RATNAKAR NAWGHARE
Designation of person	Company Secretary and Compliance Officer
Place	NASHIK
Date	13-07-2019

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