| General information about company | |
|--|---------------------------------|
| Scrip code | 523754 |
| NSE Symbol | МАНЕРС |
| 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 | Quarterly |
| Date of Report | 31-12-2022 |
| 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

| Dise | losure of notes on composit | ion of I | board of directors explana | atory | | | | | | | | | | | | Textual I | Information(1) | | | | | |
|------|--|----------|--|-------------------------------|-------------------------------|------------------|---|-----------------------------------|---------------------------------|--------------------------------|--------|--|---|-----------------------------------|--------------------------------------|--|--|--|--|---|-----|--------------------------------------|
| Whe | ther the listed entity has a R | legular | Chairperson | | | Yes | | | | | | | | | | | | | | | | |
| Whe | ther Chairperson is related | to MD (| or CEO | | | No | Disqualificati 2013 | on of Directors u | nder section 164 c | of the Companies | Act, | | | | | | | | | | | |
| | Title Name of the (Mr Director // Ms) | 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 | | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment 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) | of Chairperson in Audit/ Stakeholder | not | Notes for not providing DIN |
| 1 | Mr ASHOK SHARMA | | 02766679 Executive Director | Not Applicable | e MD | 15-06-1964 | No | | | | Active | NA | | 05-08-2011 | 01-10-2020 | | 1 | 0 | 1 | 0 | | |
| 2 | Mr S DURGASHANKAR | | 00044713 Non- Executive - Non Independent Director | | 3 | 13-07-1959 | No | | | | Active | NA | | 05-08-2011 | 05-08-2011 | | 2 | 1 | 3 | 1 | | |
| 3 | Mr ANAND DAGA | | 00696171 Non- Executive - Independent Director | | 3 | 18-09-1971 | No | | | | Active | NA | | 31-07-2014 | 23-07-2019 | 101 | 1 | 1 | 1 | 1 | | |
| 4 | Mr SUDHIR KUMAR GOEL | | 02965596 Non- Executive - Independent Director | | 3 | 13-06-1955 | No | | | | Active | NA | | 23-07-2019 | 23-07-2022 | 6 | 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

| S | | 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 | Details of disqualification | | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re- appointment | Tenure of director (in months) | Directorship in listed entities including this listed entity (Refer Regulation | Directorship in listed entities including | memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing | Chairperson in Audit/ Stakeholder | not providing PAN | Notes for not providing DIN |
|---|---------------|-----------------------------|----------|---|----------------------------|-------------------------------|------------------|---|-----------------------------------|--------------------------------|--------|--|---|-----------------------------------|----------------------------|--|--|--|---|---|-------------------------|--------------------------------------|
| 5 | Mr | SHRIPRAKASH SHUKLA | 00007418 | Non- Executive - Non Independent Director | Chairperson | | 03-10-1959 | No | | | Active | NA | | 14-05-2020 | 14-05-2020 | | 2 | 0 | 0 | 0 | | |
| 6 | Mrs | ARUNA RAJENDRA BHINGE | 07474950 | Non- Executive - Independent Director | Not Applicable | | 09-09-1957 | No | | | Active | NA | | 14-05-2020 | 14-05-2020 | 32 | 3 | 3 | 4 | 0 | | |
| Т | Fext E | | · · · | 1 | Arrend Da | | | 1 | Deerd of the C | 011 Concomunit (| - 41 | | | + 2012 M. A | | Inda | | 4ha Dana 1 | £4 - C | 6 | | |

The company wants to clarify that Mr. Anand Daga was initially appointed as director on the Board of the Company on 05-08-2011. Consequent to the introduction of Companies Act, 2013, Mr. Anand Daga was appointed as Independent Director on the Board of the Company for a term of 5 years with effect from 31-07-2014. Information(1)

In the column, initial date of appointment, the company was mentioning the date as 05-08-2011. However, with reference to the FAQs on Corporate Governance issued by NSE, it came to our notice that the first term of the Independent Director will be counted from 31-07-2014 instead of 05-08-2011 and accordingly the tenure of the respective Independent Director is to be caluculated.

Therefore, in this CG Report being submitted for the quarter ended December 2022, the date of initial appointment of Mr. Anand Daga is mentioned as 31-07-2014 and the tenure is calculated from 31-07-2014 i.e. 101 months.

Request you to take the same on records.

| Au | Audit Committee Details | | | | | | | | | |
|----|---|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|--|--|
| Wł | 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

| W | hether the Nomi | nation and remuneration comm | ittee 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

| W | hether the Stake | holders Relationship Committee h | | 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

| W | hether the Risk | Management Committee has a R | egular 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 ANAN | ND DAGA | Non-Executive - Independent | nt Director | Member | 28-10-2014 | 4 | | | | | | |
|---|--|--|------------------------------------|------------------------------------|----------------------------|---------------------------------|--|---|--|--|--|---|
| Corporate Social Respon | nsibility Committee | - | k | | ł | L | | | | | | |
| Whether the Corporate Sc | ocial Responsibility Com | mittee has a Regular Chairpers | son | | Yes | | | | | | | |
| Sr DIN Number Name | | | | Category 2 of dire | | pointment Date | of Cessation Remarks | | | | | |
| | OK SHARMA | Executive Director | | Chairperson | 29-03-2014 | | | | | | | |
| | RGASHANKAR | Non-Executive - Non Indepe | | Member | 29-03-2014 | | | | | | | |
| 3 02965596 SUDH | IIR KUMAR GOEL | Non-Executive - Independent | nt Director | Member | 24-07-2019 | 9 | | | | | | |
| Other Committee | | <u> </u> | ¥ | | | | | | | | | |
| Sr DIN Number Name | of Committee members | Name of other committee C | Category 1 of dire | rectors Category 2 | 2 of directors Ren | narks | | | | | | |
| Annexure 1 | | | | | | | | | | | | |
| Annexure 1 | | | | | | | | | | | | |
| Annexure I | | | | | | | | | | | | |
| III. Meeting of Board of | Directors | | | | | | | | | | | |
| Disclosure of notes on me | acting of board of directo | rs avplanatory | | | | | | | | | | |
| Sr Date(s) of meeting (if | |) of meeting (if any) in the | Maximum gan | between any two | consecutive N | Notes for not | Whether requirement of 0 | Juorum Total Number of | Directors as on date | Number of Directors press | ent* (All directors including] | No. of Independent Directors attend |
| previous quarter | | t quarter | (in number of | days) | p | roviding Date | met (Yes/No) | of the meeting | Directors as on date | Independent Director) | t | he meeting* |
| 1 26-07-2022 | | | | | | | Yes | 6 | | 6 | 3 | 3 |
| 2 | 02-11- | 2022 | 98 | | | | Yes | 6 | | 6 | 3 | 3 |
| Annexure 1 | | | | | | | | | | | | |
| | | lanatory | | | | | | | | | | |
| Disclosure of notes on me | eeting of committees exp Date(s) of meeting (| Enter dates of Previous | Maximum gap b consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors Committee as on date of th meeting | | of Directors Present (All including Independent | No. of Independent Director attending the meeting* | s No. of members attending the meeting (other than Board of Directors) |
| IV. Meeting of Committee Disclosure of notes on me Sr Name of Committee 1 Audit Committee | Date(s) of meeting (quarter and Current | Enter dates of Previous | Maximum gap b consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Whether requirement of Quorum met (Yes/No) Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 | meeting (other than Board of |
| Disclosure of notes on me Sr Name of Committee | Date(s) of meeting (quarter and Current order) | Enter dates of Previous | Maximum gap b consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 | meeting (other than Board of |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship | Date(s) of meeting (quarter and Current order) 26-07-2022 | Enter dates of Previous | Maximum gap b consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 1 | meeting (other than Board of Directors) 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee | Date(s) of meeting (quarter and Current order)26-07-202226-07-202226-07-202226-07-202202-11-2022 | Enter dates of Previous I quarter in chronological | Maximum gap b consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee | Date(s) of meeting (quarter and Current order)26-07-202226-07-202226-07-202226-07-2022 | Enter dates of Previous I quarter in chronological | consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) Yes Yes Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 1 1 1 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management | Date(s) of meeting (quarter and Current order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 | Enter dates of Previous I quarter in chronological | consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee | Date(s) of meeting (1 quarter and Current order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 | Enter dates of Previous I quarter in chronological | consecutive (in r | between any two number of days) | Name of other committee | Reson for not providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 4 Audit Committee 5 Risk Management Committee | Date(s) of meeting (1 quarter and Current order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 | Enter dates of Previous I quarter in chronological | consecutive (in r | number of days) | | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Discourse of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 5 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 5 Risk Management Committee 5 Risk Management Committee 6 Related Party Transaction 7 Subject | Date(s) of meeting (1 quarter and Current order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 | Enter dates of Previous 1 quarter in chronological 6 | consecutive (in r | number of days) | | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 6 Risk Management Committee 7 Risk Management Committee 8 Risk Management Committee 9 Risk Management Committee | cetting of committees exp Date(s) of meeting (induction of the exp | Enter dates of Previous I quarter in chronological G | consecutive (in r | number of days) | Compliance status | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 5 Risk Management Committee 5 Risk Management Committee 5 Risk Management Committee 5 Subject 6 Subject 1 Whether prior approved 2 Whether shareholder approved | cetting of committees exp Date(s) of meeting (quarter and Current of order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 ctions | Enter dates of Previous I quarter in chronological G | 98 | number of days) | committee | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 5 Risk Management Committee 5 Risk Management Committee 5 Site Management Committee 5 Site Management Committee 5 Site Management Committee 6 Site Management Committee 7 Site Management Committee 8 Subject 9 Subject 1 Whether prior approve 2 Whether shareholder approve | cetting of committees exp Date(s) of meeting (quarter and Current of order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 ctions | Enter dates of Previous I quarter in chronological () () () () () () () () () () | 98 | number of days) | committee | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 6 Nether Party Transact 7 Subject 1 Whether prior approvance 2 Whether shareholder at 3 Whether details of RP | cetting of committees exp Date(s) of meeting (quarter and Current of order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 ctions | Enter dates of Previous I quarter in chronological () () () () () () () () () () | 98 | number of days) | committee | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | | No. of Independent Director attending the meeting* 2 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 |
| Disclosure of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 5 Risk Management Committee 5 Risk Management Committee 5 Subject 1 Whether prior approved Whether shareholder and 3 2 Whether shareholder and Whether details of RP | cetting of committees exp Date(s) of meeting (quarter and Current of order) 26-07-2022 26-07-2022 26-07-2022 02-11-2022 01-11-2022 ctions | Enter dates of Previous I quarter in chronological () () () () () () () () () () | 98 | number of days) | committee | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors | including Independent | No. of Independent Director attending the meeting* 2 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Discussion of notes on me Sr Name of Committee 1 Audit Committee 2 Stakeholders Relationship Committee 3 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 4 Audit Committee 5 Risk Management Committee 6 Nubit Committee 7 Risk Management Committee 8 Subject 1 Whether prior approvation (Whether shareholder at a) 2 Whether details of RP 4 Whether at at a soft RP 5 Subject 1 Whether details of RP 6 Subject 7 Subject 8 Subject | ceting of committees exp Date(s) of meeting (quarter and Current of order) 26-07-2022 26-07-2022 02-11-2022 01-11-2022 ctions | Enter dates of Previous I quarter in chronological () () () () () () () () () () | 98 98 on reviewed by A | number of days) | committee | providing date | Quorum met (Yes/No) Yes Yes Yes Yes Yes | Committee as on date of the meeting 3 3 3 3 3 3 3 3 4 5 5 5 5 5 5 5 5 5 5 5 | e Directors Director) 3 3 3 3 3 3 | including Independent | No. of Independent Director attending the meeting* 2 2 1 2 1 | meeting (other than Board of Directors) 0 0 0 0 0 |

| 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 |

Signatory Details

| Name of signatory | Ratnakar Nawghare |
|-----------------------|--|
| Designation of person | Company Secretary and Compliance Officer |
| Place | Nashik |
| Date | 12-01-2023 |