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	Yearly
Date of Report	31-03-2023
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	Disqualification of Directors t	under section 164 of the Compa	anies Act, 2013										
Sr Title (Mr Director / Ms) PAN DIN Category 1 of directors 2 of directors 3 of directors	Date of Birth	Whether the director is disqualification disqualified?	End Date of disqualification disqualifies	cation status	special pa resolution sp	bate of assing better the definition of appointment appointment	Date of Reappointment	cessation	director (in	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Independent 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)	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 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	О	1	0	
2 Mr S DURGASHANKAR AACPD4035A 00044713 Non-Executiva - Not Applicable Non Independent Director	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	31-07-2014	23-07-2019		104.01	1	1	1	1	
4 Mr SUDHIR KUMAR GOEL 0.2965596 Non-Executive - Independent Director Not Applicable	13-06-1955	No		Active	NA	23-07-2019	23-07-2022		44.9	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		Category 1 of directors	Category 2 of directors	Category 3 of directors	Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution		Date of Reappointment	Date of cessation	of director (in months)	this listed	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	not	Notes for not providing DIN
5	SHRIPRAKASH SHUKLA	AMAPS1812N		Non- Executive - Non Independent Director	Chairperson		03-10-1959	No				Active	NA		14-05-2020	14-05-2020			2	o	0	0		
6	ARUNA RAJENDRA	AEFPB5388F	07474950	Non- Executive -	Not Applicable		09-09-1957	No				Active	NA		14-05-2020	14-05-2020		34.18	3	3	4	0		

	BHING	E	Director																	
Aud	it Committe	e Details			·	<u> </u>										'				
Whe	ther the Audit	: Committee has a Regular Ch	nirperson			Yes														
_		Name of Committee member		C	ategory 2 of directors		nt Date of Cessation	Remarks												
		ANAND DAGA	Non-Executive - Independent Di		hairperson	29-09-2011														
2 (00044713	S DURGASHANKAR	Non-Executive - Non Independe	ent Director M	1ember	29-09-2011														
3 0	2965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Di	irector M	fember	24-07-2019														
Non	nination and	l remuneration committe	e																	
Whe	ther the Nomi	ination and remuneration con	nmittee has a Regular Chairperson			Yes														
		Name of Committee member		C	ategory 2 of directors		nt Date of Cessation	Remarks												
-		ANAND DAGA	Non-Executive - Independent Di		hairperson	29-09-2011														
2 (00044713	S DURGASHANKAR	Non-Executive - Non Independe	ent Director M	fember	29-09-2011														
3 0	2965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Di	irector M	1ember	24-07-2019														
Stak	eholders Re	elationship Committee	1			ļ.	<u>'</u>													
-			tee has a Regular Chairperson	-	Yes															
-	2766679	Name of Committee member ASHOK SHARMA	S Category 1 of directors Executive Director	Memb		te of Appointment 1	Date of Cessation Re	marks												
+	07474950	ARUNA RAJENDRA BHING				10-2020														
		SUDHIR KUMAR GOEL	Non-Executive - Independent D			-07-2019														
=		ent Committee	Non-Executive - Independent D	niccioi chan	person 24	-0/-2019														
KISK	Manageme	ent Committee																		
Whe	ther the Risk 1	Management Committee has a	Regular Chairperson			Yes														
Sr I	OIN Number	Name of Committee member	s Category 1 of directors	C	ategory 2 of directors	Date of Appointmen	nt Date of Cessation	Remarks												
1 (00044713	S DURGASHANKAR	Non-Executive - Non Independe	ent Director M	Member	24-10-2020														
2 (2766679	ASHOK SHARMA	Executive Director	C	hairperson	28-10-2014														
3 (00696171	ANAND DAGA	Non-Executive - Independent Di	irector M	fember	28-10-2014														
Corp	orate Socia	al Responsibility Committe	ee																	
Whe	ther the Corpo	orate Social Responsibility Co	mmittee has a Regular Chairperson	ı		Yes														
		orate Social Responsibility Co			ategory 2 of directors		nt Date of Cessation	Remarks												
Sr I	OIN Number			C	ategory 2 of directors		nt Date of Cessation	Remarks												
Sr I	OIN Number 02766679	Name of Committee member	s Category 1 of directors	C		Date of Appointmen	nt Date of Cessation	Remarks												
Sr I 1 0 2 0	DIN Number 02766679 00044713	Name of Committee member ASHOK SHARMA	S Category 1 of directors Executive Director	Cont Director M	hairperson	Date of Appointmen 29-03-2014	nt Date of Cessation	Remarks												
Sr I 1 0 2 0 3 0	DIN Number 02766679 00044713	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independent	Cont Director M	hairperson Iember	Date of Appointmen 29-03-2014 29-03-2014	nt Date of Cessation	Remarks												
Sr I 1 2 2 0 3 0 Other	DIN Number 02766679 00044713 02965596 er Committe	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 2 2 0 3 0 Other	DIN Number 02766679 00044713 02965596 er Committe	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independent	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 2 0 3 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIN Number 02766679 00044713 02965596 er Committe	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 2 0 3 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIN Number 02766679 00044713 02965596 er Committe	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 0 2 0 0 1 0 0 1 0 0 0 0	DIN Number 02766679 00044713 02965596 er Committe	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 0 2 0 0 1 1 1 1 1 1 1 1	OIN Number 02766679 00044713 02965596 001N Number 01N Number 1 00000000000000000000000000000000000	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 0 2 0 0 0 0 0 0 0 0	DIN Number 12766679 100044713 12965596 120 Committee 121	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member 3oard of Directors	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category	Cont Director Mairector Ma	hairperson fember fember	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019	nt Date of Cessation	Remarks												
Sr I 1 0 2 0 0 1 1 1 1 1 1 1 1	DIN Number p2766679 p0044713 p0044713 p2965596 pr Committee DIN Number pexure 1 pexure 1 Meeting of B osure of notes	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member Board of Directors s on meeting of board of direct	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category Category Category Category Category Category Category Category	C C C C C C C C C C C C C C C C C C C	chairperson fember fember cors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks			E Ouorum met	Total Num	aber of Directors	as on date of	Number of .	Directors present	sen* (All dire	vectors includia	ng N	o, of Independent	Directors at	tending
Sr I 1 0 2 0 0 1 0 0 0 0 0 0 0	DIN Number p2766679 p0044713 p0044713 p2965596 pr Committee DIN Number pexure 1 pexure 1 Meeting of B osure of notes	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL The state of Committee member and th	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Remarks Whether requirement of (Yes/No)	[*] Quorum met	Total Num the meeting	aber of Directors	as on date of	Number of independen	Directors press t Director)	ent* (All dire	rectors includi	ng N	o, of Independent ne meeting*	Directors at	tending
Sr I 1 0 2 0 0 1 1 1 1 1 1 1 1	DIN Number 12766679 100044713 100044713 102965596 1010 Number 1010	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL See Name of Committee member Board of Directors s on meeting of board of directing (if any) in the current control of the current cu	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No) Yes	^c Quorum met	Total Numi the meeting		as on date of	Number of Independen	Directors press t Director)	ent* (All dire	ectors includi	ng N ti	o, of Independent te meeting*	Directors at	tending
Sr I 1 0 2 0 0 1 0 0 0 0 0 0 0	DIN Number 22766679 300044713 302965596 PER Committee DIN Number EXURE 1 Meeting of B ossure of notes Date(s) of mee orevious quarter	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL See Name of Committee member Board of Directors s on meeting of board of directing (if any) in the current control of the current cu	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No)	^c Quorum met	Total Num the meeting 6		as on date of	Number of Independent 6	Directors press	ent* (All dire	etors includi	ng N til	io. of Independent te meeting*	Directors at	tending
Sr I 1 2 C 3 C C C C C C C C	DIN Number 22766679 300044713 302965596 PER Committee DIN Number EXURE 1 Meeting of B ossure of notes Date(s) of mee orevious quarter	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL See Name of Committee member Board of Directors s on meeting of board of directing (if any) in the current control of the current cu	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No) Yes	^c Quorum met	Total Num the meeting 6		as on date of	Number of Independen	Directors press t Director)	ent* (All dire	ectors includi	ng Niti	o, of Independent te meeting	Directors at:	tending
Sr I 1 0 2 0 1 1 0 1 1 1 1 1 1	DIN Number 22766679 300044713 302965596 PER Committee DIN Number EXURE 1 Meeting of B ossure of notes Date(s) of mee orevious quarte 12-11-2022	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL See Name of Committee member Board of Directors s on meeting of board of directing (if any) in the current of th	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No) Yes	. Quorum met	Total Num the meeting 6		as on date of	Number of Independen 6 6	Directors preset t Director)	sent* (All dire	ectors includi	ng N til	o. of Independent te meeting*	Directors at	tending
Sr I 1 2 0 3 0 0 0 0 0 0 0 0	DIN Number 22766679 200044713 202965596 21 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 24 26 26 27 26 27 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL See Name of Committee member Share of Directors s on meeting of board of directing (if any) in the cree committee share of the com	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter 01-2023	C C C C C C C C C C C C C C C C C C C	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No) Yes	F Quorum met	Total Num the meeting 6		as on date of	Number of Independen 6 6	Directors press t Director)	eent* (All dire	ectors includi	ng N	o. of Independent te meeting*	Directors at:	tending
Sr I 1 2 C 3 C C C C C C C C	DIN Number 12766679 100044713 12965596 120064713 12965596 12100044713 12965596 1210004713 12265596 1220010004713 12200004713 12200004713 12200004713 12200004713 1220	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member Board of Directors s on meeting of board of directing (if any) in the err Grammittees s on meeting of committees exists on meeting on me	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the reent quarter 01-2023	C C C C C C C C C C C C C C C C C C C	thairperson fember fember ors Category 2 of dir gap between any two calays)	Date of Appointmen 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing	Whether requirement of (Yes/No) Yes Yes		the meeting	lg		Independen 6 6	t Director)			1 tl	ee meeting*		
Sr I 1 2 C 3 C C C C C C C C	DIN Number 22766679 200044713 202965596 21 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 22 21 24 26 26 27 26 27 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL The state of Committee member of Committee of Committee of Committees on meeting of committees on m	s Category 1 of directors Executive Director Non-Executive - Non Independent Di Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter 01-2023	CC CI crit Director M mirector M gory 1 of director Maximum g number of d 89	chairperson fember fember Ors Category 2 of dir	Date of Appointment 29-03-2014 29-03-2014 24-07-2019 ectors Remarks	otes for not providing te	Whether requirement of (Yes/No) Yes	Total Nu	the meeting 6 6 mmber of Direction	lg	Number of Directors in	Number of Independen 6 6 6	t Director)	No. of	rectors includi	t Directors	No. of member meeting (other	s attending th	ne
Sr I 1 0 0 1 1 1 1 1 1 1	DIN Number 22766679 20044713 22965296 21 Committee DIN Number DIN Number DIN	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member Board of Directors s on meeting of board of directing (if any) in the err cut Board of Directors s on meeting of committees experience of committees s on meeting of committees experience of committees and Current quar	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter 01-2023	CC CI crit Director M mirector M gory 1 of director Maximum g number of d 89	category 2 of direction any two colors of the colors of th	Date of Appointment	otes for not providing tte	Whether requirement of (Yes/No) Yes Yes Whether requirement of Quorum met (Yes/No)	Total Nu Commit	the meeting 6 6 mmber of Direction	ectors in the	Number of Directors in Director)	Independen 6 6 Figure 1	t Director)	No. of	Independent	t Directors	No. of members	s attending th	ne
Sr I 1 2 C 3 C C C C C C C C	DIN Number 22766679 20044713 20265596 2010 Committee DIN Number DI	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member Soard of Directors s on meeting of board of directing (if any) in the direction in the large of the committees are so in meeting of committees en mittee Date(s) of meeting and Current quartee Date(s) of meeting and Current quartee O2-11-2022	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter 01-2023	CC CI crit Director M mirector M gory 1 of director Maximum g number of d 89	category 2 of direction any two colors of the colors of th	Date of Appointment	Reson for not providing date	Whether requirement of (Yes/No) Yes Yes Whether requirement of Quorum met (Yes/No) Yes	Total Nu Commit	the meeting 6 6 mmber of Direction	ectors in the	Number of Directors in	Independen 6 6 Figure 1	t Director)	No. of	Independent	t Directors	No. of member meeting (other	s attending th	ne
Sr I 1 2 2 3 6 6 6 6 6 6 6 6 6	DIN Number 22766679 20044713 22965296 21 Committee DIN Number DIN Number DIN	Name of Committee member ASHOK SHARMA S DURGASHANKAR SUDHIR KUMAR GOEL Re Name of Committee member of Committee of Committee of Committee of Committees So on meeting of committees expected of Committees o	s Category 1 of directors Executive Director Non-Executive - Non Independe Non-Executive - Independent Di s Name of other committee Category tors explanatory te(s) of meeting (if any) in the rent quarter 01-2023	CC CI crit Director M mirector M gory 1 of director Maximum g number of d 89	category 2 of direction any two colors of the colors of th	Date of Appointment	otes for not providing te	Whether requirement of (Yes/No) Yes Yes Whether requirement of Quorum met (Yes/No)	Total Nu Commit	the meeting 6 6 mmber of Direction	ectors in the	Number of Directors in Director)	Independen 6 6 Figure 1	t Director)	No. of	Independent	t Directors	No. of members meeting (other Directors)	s attending th	ne

5 Risk Management Committee 3-10-12023 Included Including Includin	4 Stakeholders Relationship Committee	31-01-2023		Yes	3	3	2	o
	5 Risk Management Committee	31-01-2023		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 |

- 1.	*	The composition of the following committee is in terms of our flattening configuration and discretized requirements) regulations, 2013, c. outdersonders relationship committee	100
į	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
(ó '	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
:	3 '	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 II

 $Annexure \ II \ to \ be \ submitted \ by \ listed \ entity \ at \ the \ end \ of \ the \ financial \ year \ (for \ the \ whole \ of \ financial \ year)$

I. Disclosure on website in terms of Listing Regulations

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1 Details of business	Yes		https://www.epcmahindra.com/AboutUs.aspx
2 Terms and conditions of appointment of independent directors	Yes		http://www.epcmahindra.com/pdf/Terms_and_conditions_of_Appointment_of_Independent_Directors.pdf
3 Composition of various committees of board of directors	Yes		https://www.epcmahindra.com/investors.aspx
4 Code of conduct of board of directors and senior management personnel	Yes		https://www.epcmahindra.com/pdf/Code_of_Conduct_of_Board_of_Directors_and_Senior_Management_Personnel.pdf
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.epcmahindra.com/pdf/Whistle_Blowe_Policy.pdf
6 Criteria of making payments to non-executive directors	Yes		http://www.epcmahindra.com/PDF/Nomination_and_Remuneration_Policy.pdf
7 Policy on dealing with related party transactions	Yes		https://www.epcmahindra.com/pdf/Policy_on_Materiality_and_Dealing_with_Related_Party_Transactions.pdf
8 Policy for determining 'material' subsidiaries	Yes		https://www.epcmahindra.com/pdf/Policies_for_determining_Material_Subsidiaries.pdf
9 Details of familiarization programmes imparted to independent directors	Yes		https://www.epcmahindra.com/pdf/Familirization_Programmes_for_Independent_Directors.pdf

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

v m	1 1: 1 : 4 ** 1 : 1

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5		Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	o Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.epcmahindra.com/investors.aspx
1	email address for grievance redressal and other relevant details	Yes		https://www.epcmahindra.com/investors.aspx
1	2 Financial results	Yes		https://www.epcmahindra.com/PDF/Un-audited_Financial_ResultsDec_2022.pdf
1	3 Shareholding pattern	Yes		https://www.epcmahindra.com/pdf/MAHEPC_SHP_Dec22.pdf
1	4 Details of agreements entered into with the media companies and/or their associates	NA		
1	5 Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.epcmahindra.com/PDF/Investors_Call_Transcript_3-11-2022.pdf

10 Compliance Certificate

16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.epcmahindra.com/pdf/NewspaperIntimation_MahindraEPC_20220705.pdf
18	Credit rating or revision in credit rating obtained	Yes	http://www.epcmahindra.com/PDF/Letter_to_SE_for_revision_in_Crisil_Rating.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://www.epemahindra.com/investors.aspx
21	Materiality Policy as per Regulation 30	Yes	https://www.epcmahindra.com /pdf/Policy_for_Determination_of_Materiality_For_Disclosure_of_Events_or_Information.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://www.epcmahindra.com/pdf/Dividend_Distribution_Policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes	https://www.epcmahindra.com/investors.aspx
		•	

Annexure II II. Annual Affirmations Sr Particulars Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility' 16(1)(b) & 25(6) Board composition 17(1), 17(1A) & 17(1B) Yes Meeting of Board of directors Quorum of Board meeting 17(2A) Yes Review of Compliance Reports 17(3) Yes Plans for orderly succession for appointments 17(4) Code of Conduct 17(5) 17(6) Yes Fees/compensation 9 Minimum Information 17(7) Yes

17(8)

Yes

An	nexure II			
п.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Aı	nnexure II			
п.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II	
II. Annual Affirmations	
Sr Particulars	Regulation Number Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.

3	Annual Secretarial Compliance Report	24(A)	Yes	
3	Alternate Director to Independent Director	25(1)	NA	
3	Maximum Tenure	25(2)	Yes	
3	4 Meeting of independent directors	25(3) & (4)	Yes	
3	5 Familiarization of independent directors	25(7)	Yes	
3	5 Declaration from Independent Director	25(8) & (9)	Yes	
3	D & O Insurance for Independent Directors	25(10)	Yes	
3	Memberships in Committees	26(1)	Yes	
3	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
4	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
4	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			
Α	nnexure II			

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

Α	nnexure II		
I	III. Affirmations		
s	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes	
	Any other information to be provided	Textual Information(1)	

Text Block		
Textual Information(1)	Kindly note that the Company is having Ma	tterial Subsidiary Policy in place, however, as on date, the Company does not have any Material Subsidiary.
Annexure II		

A	Additional Half yearly Disclosure	
2	Designation	Company Secretary and Compliance Officer
1	Name of signatory	Ratnakar Nawghare

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
Early	Aggregate amount advanced during six mondis	months
Promoter or any other entity controlled by them	o	
	0 0	
Promoter or any other entity controlled by them	0 0 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.)		Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	О	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	О	0
KMPs or any other entity controlled by them	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	Mr. Abhijit Page		
Designation	CEO		
Place	Nashik		
Date	17-04-2023		

Signatory Details		
Name of signatory	Ratnakar Nawghare	
Designation of person	Company Secretary and Compliance Officer Ratnakar Nawghare	
Place		
Date	17-04-2023	