

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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 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 Regulation 17A of Listing Regulations)	No of Independent 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	AAOPS5333G	02766679	Executive Director	Not Applicable	MD	15-06-1964	NA		05-08-2011	01-10-2017		36	1	0	1	0		
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959	NA		05-08-2011			110	3	0	6	0		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	NA		05-08-2011	23-07-2019		74	1	1	0	1		
4	Mr	NIKHILESH PANCHAL	AAEPP4029Q	00041080	Non-Executive - Independent Director	Not Applicable		21-06-1967	NA		05-08-2011	23-07-2019		74	2	1	4	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 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 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
5	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955	NA		23-07-2019	23-07-2019		14	1	2	1	0		
6	Mr	SHRIPRAKASH SHUKLA	AMAPP1812N	00007418	Non-Executive - Non Independent Director	Chairperson		03-10-1959	NA		14-05-2020			5	2	0	0	0		
7	Ms	ARUNA RAJENDRA BHINGE	AFFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957	NA		14-05-2020	14-05-2020		5	3	1	0	0		
8	Ms	SANGEETA PRASAD	AARPP5061B	02791944	Non-Executive - Non Independent Director	Not Applicable		02-11-1967	NA		28-10-2014		01-07-2020	68	2	0	2	0		

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	
			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	00041080	NIKHILESH PANCHAL	Non-Executive - Independent Director	Chairperson	29-09-2011		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Member	24-07-2019		

Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Whether the Risk Management Committee has a Regular Chairperson					Yes		
1	00041080	NIKHILESH PANCHAL	Non-Executive - Independent Director	Chairperson	28-10-2014		
2	02766679	ASHOK SHARMA	Executive Director	Member	28-10-2014		
3	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014		

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
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

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)	Number of Directors present*	No. of Independent Directors attending the meeting*	
1	14-05-2020				Yes	7	4	
2		23-07-2020	69		Yes	7	4	

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	Audit Committee	14-05-2020				Yes	3	2	
2	Nomination and remuneration committee	14-05-2020				Yes	3	2	
3	Corporate Social Responsibility Committee	14-05-2020				Yes	3	1	

4	Audit Committee	23-07-2020	69			Yes	3	2
5	Nomination and remuneration committee	23-07-2020				Yes	3	2
6	Stakeholders Relationship Committee	23-07-2020				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	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 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
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

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		
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1	Name of signatory	RATNAKAR NAWGHARE
2	Designation	Company Secretary

Signatory Details	
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Name of signatory	RATNAKAR NAWGHARE
Designation of person	Company Secretary
Place	NASHIK
Date	13-10-2020