

| 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  | Quarterly                       |
| Date of Report   | 31-12-2020                      |
| 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 |                 |                      |            |          |  |                         |                         |               |   |                                    |                             |                        |                   | Textual Information(1)         |  |   |   |  |                             |                             |
| 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 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         | AAOPS5333G | 02766679 | Executive Director                       | Not Applicable          | MD                      | 15-06-1964    | NA  |                                    | 05-08-2011                  | 01-10-2017             |                   | 113                            | 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             |                   | 113                            | 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             |                   | 113                            | 1  | 1   | 0   | 1  |                             |                             |
| 4  | Mr              | SUDHIR KUMAR GOEL    | AAZPG8908N | 02965596 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-06-1955    | NA  |                                    | 23-07-2019                  | 23-07-2019             |                   | 17                             | 1  | 1   | 2   | 1  |                             |                             |

| <b>I. Composition of Board of Directors</b>                                 |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
|---|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| <b>Disclosure of notes on composition of board of directors explanatory</b> |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| <b>Whether the listed entity has a Regular Chairperson</b>                  |                 |                       |            |          |  |                         |                         |               |   |                                    |                             |                        |                   |                                |  |   |   |  |                             |                             |
| 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              | SHRIPRAKASH SHUKLA    | AMAPF1812N | 00007418 | Non-Executive - Non Independent Director | Chairperson             |                         | 03-10-1959    | NA  |                                    | 14-05-2020                  | 14-05-2020             |                   | 8                              | 2  | 0   | 0   | 0  |                             |                             |
| 6   | Mrs             | ARUNA RAJENDRA BHINGE | AEFPB5388F | 07474950 | Non-Executive - Independent Director     | Not Applicable          |                         | 09-09-1957    | NA  |                                    | 14-05-2020                  | 14-05-2020             |                   | 8                              | 3  | 1   | 1   | 1  |                             |                             |
| 7   | Mr              | NIKHILESH PANCHAL     | AAEPP4029Q | 00041080 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-06-1967    | NA  |                                    | 05-08-2011                  | 23-07-2019             | 23-10-2020        | 110                            | 2  | 1   | 3   | 1  |                             |                             |

| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | Tenure in months of Directors are as follows:<br>1. Ashok Sharma: 112.8 months<br>2. S Durgashankar: 112.8 Months<br>3. Anand Daga: 112.8 Months<br>4. Sudhir Kumar Goel: 17.3 Months<br>5. Shriprakash Shukla: 7.5 Months<br>6. Aruna Rajendra Bhinge: 7.5 Months<br>7. Nikhilesh Panchal: 109.8 Months |

| <b>Audit Committee Details</b>  |            |                           |  |                         |                     |                   |         |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |
| <b>Nomination and remuneration committee</b>                                |            |                           |  |                         |                     |                   |         |
| 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

| 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          |                   | Textual Information(1) |

#### Sr Text Block

Textual Information(1) Sudhir Kumar Goel was already appointed as a member of the Stakeholder Relationship Committee and is appointed as a Chairperson with effect from 24/10/2020

#### 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  | 00044713   | S DURGASHANKAR            | Non-Executive - Non Independent Director | Member                  | 24-10-2020          |                   |                        |
| 2  | 02766679   | ASHOK SHARMA              | Executive Director                       | Chairperson             | 28-10-2014          |                   | Textual Information(1) |
| 3  | 00696171   | ANAND DAGA                | Non-Executive - Independent Director     | Member                  | 28-10-2014          |                   |                        |

#### Sr Text Block

Textual Information(1) Ashok Sharma was already appointed as a member of the Risk Management Committee and is appointed as a Chairperson with effect from 24/10/2020.

#### 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  | 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  | 23-07-2020  |  |   |                              | Yes  | 7                            | 4   |
| 2  |   | 23-10-2020   | 91  |                              | 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                       | 23-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 2  | Nomination and remuneration committee | 23-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 3  | Stakeholders Relationship Committee   | 23-07-2020  |   |                         |                               | Yes  | 3                            | 2   |
| 4  | Audit Committee                       | 23-10-2020  | 91  |                         |                               | Yes  | 3                            | 2   |
| 5  | Risk Management Committee             | 23-10-2020  |   |                         |                               | 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 |

| <b>Signatory Details</b> |                   |
|--------------------------|-------------------|
| Name of signatory        | RATNAKAR NAWGHARE |
| Designation of person    | Company Secretary |
| Place                    | NASHIK            |
| Date                     | 13-01-2021        |