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	01-04-2023					
Date of end of financial year	31-03-2024					
Reporting Quarter	Quarterly					
Date of Report	30-06-2023					
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

Disclosure of notes on composition of board of directors explanatory

I. Composition of Board of Directors

_																								
W	Vhethe	er the listed entity has a Regular Chairperson					Yes																	
W	Vhethe:	r Chairperson is relate	d to MD or CEO				No	Disqualificati	ion of Directors u	nder section 164	of the Companies	Act, 2013												
Si	Title (Mr / Ms)		PAN DIN	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	Current status	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)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of	in Audit/ Stakeholder Committee(s) including this	of Chairperson in Audit/ Stakeholder	not	Notes for not providing DIN
1	Mr	ASHOK SHARMA	02766679	Executive Director	Not Applicable	MD	15-06-1964	No				Active	NA		05-08-2011	01-10-2020			1	О	1	О		
2	Mr	S DURGASHANKAR	00044713	Non- Executive - Non Independent Director	Not Applicable		13-07-1959	No				Active	NA		05-08-2011	05-08-2011			2	1	3	2		
3	Mr	ANAND DAGA	00696171	Non- Executive - Independent Director	Not Applicable		18-09-1971	No				Active	NA		31-07-2014	23-07-2019		107.01	1	1	1	1		
4	Mr	SUDHIR KUMAR GOEL	02965596	Non- Executive - Independent Director	Not Applicable		13-06-1955	No				Active	NA		23-07-2019	23-07-2022		47.08	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

5	Sr Title Name of the	PAN DIN		Category 2			Whether the		End Date of			Whether	Date of	Initial Date			Tenure					Notes for	Notes for
	(Mr Director		of directors	of directors	3 of	Birth	director is	disqualification	disqualification	disqualification	status	special	passing	of	appointment	cessation	of	Directorship	Independent	memberships	of	not	not
	/				directors		disqualified?	-		-		resolution	special	appointment			director	in listed	Directorship	in Audit/	Chairperson	providing	providing
	Ms)						•					passed?	resolution				(in	entities	in listed	Stakeholder	in Audit/	PAN	DIN
												[Refer Reg.					months)	including	entities	Committee(s)	Stakeholder		
												17(1A) of					-	this listed	including	including this	Committee		
												Listing						entity (Refer	this listed	listed entity	held in		
												Regulations]						Regulation	entity (Refer	(Refer	listed		
												_						17A of	Regulation	Regulation	entities		
																		Listing	17A(1) of	26(1) of	including		
																		Regulations)	Listing	Listing	this listed		
																			Regulations	Regulations)	entity (Refer		
																			-		Regulation		
																					26(1) of		
													1										

5	Mr	SHRIPI	RAKASH A		00007418	Non- Executive - Non Independent Director	Chairperson		03-10-19	959	No							Active	NA
6	Mrs	ARUNA RAJEN BHING	DRA		07474950	Non- Executive - Independent Director	Not Applicable		09-09-1	957	No					Active	NA		
Αυ	dit Co	ommitte	ee Detail	s															
Wl	Whether the Audit Committee has a Regular Chairperson Yes																		
Sr					nittee memb									pointme	nt Date	of Cessat	ion	Remarks	
1	0069		ANAND								airperson		29-09-201	-					
2	0004		S DURG	ASHA	NKAR		cutive - Non In			-	mber		29-09-201						
3	0296		SUDHIR	R KUM	AR GOEL	Non-Exe	cutive - Indepe	ndent Dire	ector	Ме	mber		24-07-201	9					
No	mina	tion an	d remun	eratio	on commit	ee									1				
Wl	nether	the Nom	ination ar	nd rem	uneration co	mmittee has a	a Regular Chai	rperson					Yes						
Sr	DIN	Number	Name of	Comn	nittee memb	ers Category	1 of directors			Cat	tegory 2 of dire	ctors	ors Date of Appointment			of Cessat	ion	Remarks	
1	0069	6171	ANAND	DAGA	1	Non-Exe					airperson		29-09-201	1					
2	0004	4713	S DURG	ASHA	NKAR	Non-Exe	Non-Executive - Non Independent Director Member				mber		29-09-201	1					
3	0296	5596	596 SUDHIR KUMAR GOEL Non-Executive - Independent Director Member 24-07-2019																
Sta	Stakeholders Relationship Committee																		
Wl	_		eholders F	Relatio	nship Comn	ittee has a Re	gular Chairper	son				Yes	S						
Sr	DIN	Number	Name of	Comn	nittee memb	ers Category	1 of directors		Cat	tegoi	ry 2 of director	s Da	te of Appoir	tment 1	Date of 0	Cessation	Ren	narks	
1	0276	6679	ASHOK	SHAR	MA	Executiv	e Director		Me	mbe	r	29	-09-2011						
2	0747	4950	ARUNA	RAJE	NDRA BHIN	GE Non-Exe	cutive - Indepe	endent Dir	ector Me	mbe	r	24	-10-2020						
3	0296	5596	SUDHIR	R KUM	AR GOEL	Non-Exe	cutive - Indepe	endent Dir	ector Ch	airpe	erson	24	-07-2019						
Ri	sk Ma	nageme	ent Comi	mittee	e														
Wl	nether	the Risk	Managem	nent Co	ommittee ha	s a Regular Ch	airperson						Yes						
Sr	DIN	Number	Name of	Comn	nittee memb	ers Category	1 of directors			Cat	tegory 2 of dire	ctors	Date of Ap	pointme	nt Date	of Cessat	ion	Remarks	
1	0004	4713	S DURG	ASHA	NKAR	Non-Exe	cutive - Non In	dependent	Director	Ме	mber		24-10-202	0					
2	0276	6679	ASHOK	SHAR	MA	Executive	Director			Cha	airperson		28-10-201	4					
3	0069	6171	ANAND	DAGA	1	Non-Exe	cutive - Indepe	ndent Dire	ector	Ме	mber		28-10-201	4					
Co	rpora	te Socia	al Respo	nsibil	ity Commi	ttee													
Wl	nether	the Corp	orate Soci	ial Res	ponsibility (ommittee has	a Regular Cha	irperson					Yes						
Sr	DIN	Number	Name of	Comn	nittee memb	ers Category	1 of directors			Cat	tegory 2 of dire	ctors	Date of Ap	pointme	nt Date	of Cessat	tion	Remarks	
1	0276	6679	ASHOK	SHAR	MA	Executive	Director			Cha	airperson		29-03-201	4					
2	0004	4713	S DURG	ASHA	NKAR	Non-Exe	cutive - Non In	dependent	Director	Ме	mber		29-03-201	4					
3	0296	5596	SUDHIR	R KUM	AR GOEL	Non-Exe	cutive - Indepe	ndent Dire	ector	Ме	mber		24-07-201	9					
Ot	her C	ommitt	ee			-									1				

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

D	isclosure of notes on meeting of board of	of directors explanatory						
	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	31-01-2023				Yes	6	6	3
2		28-04-2023	86		Yes	6	6	3

Listing Regulations)

14-05-2020 14-05-2020

14-05-2020 14-05-2020

37.17

Annexure 1

IV. Meeting of Committees

Dis	losure 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	31-01-2023				Yes	3	3	2	0	
	Stakeholders Relationship Committee	31-01-2023				Yes	3	3	2	0	
3	Risk Management Committee	31-01-2023				Yes	3	3	1	0	
4	Audit Committee	28-04-2023	86			Yes	3	3	2	0	
	Nomination and remuneration committee	28-04-2023				Yes	3	3	2	0	
	Risk Management Committee	28-04-2023				Yes	3	3	1	0	

Annexure 1

IV. Meeting of Committees

Sr			Maximum gap between any two consecutive (in number of days)				Number of Directors Present (All Directors including Independent Director)		No. of members attending the meeting (other than Board of Directors)
	Corporate Social Responsibility Committee	28-04-2023			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	

Annexure 1

VI. Affirmations

S	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 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 Roard 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	12-07-2023