

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	RAMESH RAMACHANDRAN	AAHPR1378P	09562621	Executive Director	Not Applicable	MD	04-06-1969
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971
4	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955
5	Mr	SHRIPRAKASH SHUKLA	AMAPS1812N	00007418	Non-Executive - Non Independent Director	Chairperson		03-10-1959
6	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		01-09-2023				1	0	1	0		
2	NA		05-08-2011	05-08-2011			3	2	4	3		
3	NA		31-07-2014	23-07-2019		113.01	1	1	1	1		
4	NA		23-07-2019	23-07-2022		53.08	1	1	3	1		
5	NA		14-05-2020	14-05-2020			2	0	0	0		
6	NA		14-05-2020	14-05-2023		43.17	3	3	5	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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Chairperson	24-07-2019		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	24-10-2020		
3	09562621	RAMESH RAMACHANDRAN	Executive Director	Member	01-09-2023		

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	09562621	RAMESH RAMACHANDRAN	Executive Director	Chairperson	01-09-2023		
2	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	24-10-2020		
3	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014		

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	09562621	RAMESH RAMACHANDRAN	Executive Director	Chairperson	01-09-2023		
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-07-2023				Yes	6	6	3
2	02-08-2023		6		Yes	6	6	3
3	30-08-2023		27		Yes	6	6	3
4		30-10-2023	60		Yes	6	6	3

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)	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	26-07-2023				Yes	3	3	2	0
2	Audit Committee	30-10-2023	95			Yes	3	3	2	0
3	Stakeholders Relationship Committee	26-07-2023				Yes	3	3	2	0
4	Risk Management Committee	26-07-2023				Yes	3	3	1	0
5	Nomination and remuneration committee	26-07-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	02-08-2023	6			Yes	3	3	2	0

Annexure 1**IV. Meeting of Committees**

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)	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)
7	Nomination and remuneration committee	30-08-2023	27			Yes	3	3	2	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

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 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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	10-01-2024

