

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				01-04-2024		
Date of end of financial year				31-03-2025		
Reporting Quarter				Half Yearly		
Date of Report				30-09-2024		
Risk management committee				Not 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
1	Mr	RAMESH RAMACHANDRAN	AAHPR1378P	09562621	Executive Director	Not Applicable	MD
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable	
4	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable	
5	Mr	SHRIPRAKASH SHUKLA	AMAPS1812N	00007418	Non-Executive - Non Independent Director	Chairperson	
6	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable	
7	Mr	VISWANATHAN KAPILANANDAN	AACPV6519K	00021159	Non-Executive - Independent Director	Not Applicable	
8	Mrs	AMI VIJAYKUMAR GODA	ACCPG0416C	09136149	Non-Executive - Non Independent Director	Not Applicable	

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
7	No				Active
8	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)	Reason for Cessation	Notes for not providing PAN
1	NA		01-09-2023				1	0	1	0		
2	NA		05-08-2011	05-08-2011	19-07-2024		3	2	3	2	Tenure Completion	
3	NA		31-07-2014	23-07-2019	23-07-2024	119.24	1	1	1	0	Tenure Completion	
4	NA		23-07-2019	23-07-2022		62.09	1	1	3	1		
5	NA		14-05-2020	14-05-2020			2	0	0	0		
6	NA		14-05-2020	14-05-2023		52.18	3	3	5	1		
7	NA		04-06-2024	04-06-2024		3.27	1	1	1	1		
8	NA		04-06-2024	04-06-2024			1	0	1	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	00021159	VISWANATHAN KAPILANANDAN	Non-Executive - Independent Director	Chairperson	19-07-2024		
2	09136149	AMI VIJAYKUMAR GODA	Non-Executive - Non Independent Director	Member	19-07-2024		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Member	24-07-2019		
4	00696171	ANAND DAGA	Non-Executive - Independent Director	Chairperson	29-09-2011	23-07-2024	
5	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	29-09-2011	19-07-2024	

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	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Chairperson	24-07-2019		
2	09136149	AMI VIJAYKUMAR GODA	Non-Executive - Non Independent Director	Member	19-07-2024		
3	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	19-07-2024		
4	00696171	ANAND DAGA	Non-Executive - Independent Director	Chairperson	29-09-2011	23-07-2024	
5	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	29-09-2011	19-07-2024	

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	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	19-07-2024		
3	00021159	VISWANATHAN KAPILANANDAN	Non-Executive - Independent Director	Member	19-07-2024		
4	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	24-10-2020	19-07-2024	
5	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014	23-07-2024	

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

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	23-04-2024				Yes	6	6	3
2	04-06-2024		41		Yes	6	6	3
3		19-07-2024	44		Yes	8	6	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	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* (other than Board of Directors)
1	Audit Committee	23-04-2024				Yes	3	3	2
2	Audit Committee	19-07-2024	86			Yes	3	2	2
3	Risk Management Committee	19-07-2024				Yes	3	3	1
4	Nomination and remuneration committee	23-04-2024				Yes	3	3	2
5	Nomination and remuneration committee	04-06-2024	41			Yes	3	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject		Compliance status (Yes/No/NA)
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

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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

Annexure III		
1	Name of signatory	Ratnakar Nawghare
2	Designation	Company Secretary and Compliance Officer

Applicability of disclosure		Applicable		Reason for Non Applicability	
Applicable		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 months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	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.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
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		
(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		Yes	Textual Information(3)		