

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are appalible to the Company. However, there are no instances of such aquisitions of Shares/ Voting Rights made in Unlisted Companies, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are appalible to the Company. However, there are no instances of such Imposition of Fine or Penalty, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are appalible to the Company. However, there are no instances of such Updates to Ongoing Tax Litigations or Disputes, in this Quarter. Hence, we have selected "No" in this tab.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00091	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Sudhir Kumar Goel	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955
3	Mr	Shriparakash Shukla	AMAPS1812N	00007418	Non-Executive - Non Independent Director	Chairperson		03-10-1959
4	Mrs	Aruna Rajendra Bhinge	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957
5	Mr	Viswananthan Kapilanandan	AACPV6519K	00021159	Non-Executive - Independent Director	Not Applicable		27-11-1979
6	Mrs	Ami Vijaykumar Goda	ACCPG0416C	09136149	Non-Executive - Non Independent Director	Not Applicable		17-04-1980

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) & reg. 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	Notes for not providing DIN
1	NA		01-09-2023				1	0	1	0			
2	NA		23-07-2019	23-07-2022		71.09	1	1	2	1			
3	NA		14-05-2020	14-05-2020			2	0	0	0			
4	NA		14-05-2020	14-05-2023		61.18	3	3	3	1			
5	NA		04-06-2024	04-06-2024		12.27	1	1	1	1			
6	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	Viswananthan 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		

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		

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	Viswananthan Kapilanandan	Non-Executive - Independent Director	Member	19-07-2024		



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. No.	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	15-01-2025				Yes	6	6	3
2		17-04-2025	91		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	15-01-2025				Yes	3	3	2	0
2	Audit Committee	17-04-2025	91			Yes	3	3	2	0
3	Nomination and remuneration committee	15-01-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	17-04-2025	91			Yes	3	3	2	0
5	Risk Management Committee	15-01-2025				Yes	3	3	2	0

**Annexure 1****V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	10-07-2025



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

