

Integrated Governance

MAHINDRA EPC IRRIGATION LIMITED

General information about company

Scrip code	523754
NSE Symbol	MAHEPC
MSEI Symbol	NOTLISTED
ISIN	INE215D01010
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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 applicable to the Company. However, there are no instances of such acquisitions 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 applicable 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?	Yes
Risk management committee	No
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)	

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)					
Whether the listed entity has a Regular Chairperson										Yes					
Whether Chairperson is related to MD or CEO										No	Disqualification of Directors under section 164				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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
1	Mr	Ramesh Ramachandran	09562621	Executive Director	Not Applicable	MD	No				Active	NA		01-09-2023	
2	Mr	Shriparakash Shukla	00007418	Non-Executive - Non Independent Director	Chairperson		No				Active	NA		14-05-2020	
3	Mrs	Aruna Rajendra Bhinge	07474950	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-05-2020	14-05-2023
4	Mr	Viswananthan Kapilanandan	00021159	Non-Executive - Independent Director	Not Applicable		No				Active	NA		04-06-2024	
5	Mr	Ami Vijaykumar Goda	09136149	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		04-06-2024	
6	Mr	Rajeev Goyal	03139184	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		19-07-2025	
7	Mr	Mr. Balram Singh Yadav	00294803	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-04-2026	
8	Mrs	Dr. Purvi Mehta Bhatt	01596457	Non-Executive - Independent Director	Not Applicable		No				Active	NA		21-04-2026	

Text Block

Textual Information(1)	During the quarter, Mr. Shriprakash Shukla, Non-Executive Non-Independent Director and Chairperson of the Board, ceased to hold office with effect from May 29, 2026, upon attaining superannuation and consequently ceased from all the positions held by him on the Board and its Committees in the Company. Further, Mrs. Aruna Rajendra Bhinge, Non-Executive Independent Director, ceased to be a Director of the Company with effect from May 13, 2026, upon completion of her tenure as an Independent Director and consequently ceased from all the positions held by her on the Board and its Committees in the Company. .
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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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	07474950	Aruna Rajendra Bhinge	Non-Executive - Independent Director	Member	19-07-2025	13-05-2026	
4	00294803	Balram Singh Yadav	Non-Executive - Independent Director	Member	14-05-2026		

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	07474950	Aruna Rajendra Bhinge	Non-Executive - Independent Director	Chairperson	19-07-2024	13-05-2026	
2	01596457	Purvi Mehta Bhatt	Non-Executive - Independent Director	Chairperson	14-05-2026		
3	00021159	Viswananthan Kapilanandan	Non-Executive - Independent Director	Member	19-07-2025		
4	09136149	Ami Vijaykumar Goda	Non-Executive - Non 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	07474950	Aruna Rajendra Bhinge	Non-Executive - Independent Director	Chairperson	19-07-2024	13-05-2026	
2	00294803	Balram Singh Yadav	Non-Executive - Independent Director	Chairperson	14-05-2026		
3	09562621	Ramesh Ramachandran	Executive Director	Member	01-09-2023		
4	03139184	Rajeev Goyal	Non-Executive - Non Independent Director	Member	19-07-2025		

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	00294803	Balram Singh Yadav	Non-Executive - Independent Director	Member	14-05-2026		
3	00021159	Viswananthan Kapilanandan	Non-Executive - Independent Director	Member	19-07-2024		
4	07474950	Aruna Rajendra Bhinge	Non-Executive - Independent Director	Member	19-07-2024	13-05-2026	

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	20-03-2026		
2	01596457	Purvi Mehta Bhatt	Non-Executive - Independent Director	Member	14-05-2026		
3	00021159	Viswananthan Kapilanandan	Non-Executive - Independent Director	Member	20-03-2026		
4	07474950	Aruna Rajendra Bhinge	Non-Executive - Independent Director	Member	20-03-2026	13-05-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	16-01-2026			Yes	6	6	2
2	21-04-2026	94		Yes	6	6	2

Annexure I

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	16-01-2026				Yes	3	3	2	0
2	Audit Committee	21-04-2026	94			Yes	3	3	2	0
3	Risk Management Committee	16-01-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	21-04-2026	94			Yes	3	3	2	0

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Madhvendra Pratap Singh
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
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Madhvendra Pratap Singh
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	29-07-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissionerate CGST & CX, Nagpur (Audit)	08-05-2024	The Company has received an Order in respect of Service Tax pertaining to the Financial Year 2015-16. Pursuant to the said Order, a Service Tax demand of ₹12,74,52,304 has been raised against the Company, along with an equivalent penalty of ₹12,74,52,304 under Section 78(1) of the Finance Act, 1994 and an additional penalty of ₹10,000 under Section 77(2) of the Finance Act, 1994. Further, the Company has filed an appeal against the aforesaid Order before the appropriate appellate authority on 08th Aug 2024 against the Order passed by the Commissionerate CGST & CX, Nagpur.	Company has filed appeal CESTAT Mumbai on 08th Aug 2024. The above said appeal is pending for hearing as on date.
2	Assistant Commissioner (ST)(FAC) Mettupalyam Road Circle, Coimbatore	30-08-2024	The Company has received an Order from the Asst. Commissioner (ST) (FAC) Coimbatore dated 30th August, 2024 imposing a GST demand of Rs. 35,68,008 along with a penalty u/s 73 of Rs. 3,56,800 and interest of Rs. 33,90,682 under Section 50(3) of the TNGST and CGST Act, 2017. Further, the Company has filed the appeal with the Department on 26th May 2025 against the Order passed by the Assistant Commissioner (ST)(FAC) Mettupalyam Road Circle, Coimbatore	Pending for hearing before the First level Appellate authority under GST
3	Deputy Commissioner (ST) STU-2, ABIDS Division.	28-02-2025	The Company has received the Order from the Asst. Commissioner (ST) (FAC) Hyderabad dated 28th February, 2025 imposing a GST demand of Rs. 56,88,740 along with a penalty of Rs. 5,68,874 under Section 73(9) of the Telangana GST and CGST Act, 2017. Further, the Company has filed the appeal with the Department on 26th May 2025 against the Order passed by the Deputy Commissioner (ST) STU-2, ABIDS Division.	Pending for hearing before the First level Appellate authority under GST
4	Deputy Commissioner (ST) STU-2, ABIDS Division.	07-04-2025	The Company has received the Order from the Deputy Commissioner (ST) STU-2, ABIDS Division imposing a GST demand of Rs. 3,11,27,835 along with a penalty of Rs. 31,19,575 under Section 73(9) of the Telangana GST and CGST Act, 2017. Further to which the company has filed the appeal with the Department against the Order passed by the Deputy Commissioner (ST) STU-2, ABIDS Division, last hearing for the appeal was held on 6th May 2026.	First hearing against the appeal is held on 6th May 2026. waiting for the order.
5	Office of the Asst Commissioner of Income Tax Circle (15)(1) Mumbai	10-12-2019	The Company has received a order form Assessment Order received u/s 143(3) imposing tax demand of Rs. 2,08,24,343 Further, the Company have received the letter from Income Tax Department to submit the ground wise submission along with other document by 20th March 2026	Appeal is filed with First appellate authority of Income Tax and company is under going the hearing with appellate authority