

General information about company	
Scrip code	523754
NSE Symbol	MAHEPC
MSEI Symbol	NOT LISTED
ISIN	INE215D01010
Name of the entity	Mahindra EPC Irrigation Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	ASHOK SHARMA	AAOPS5333G	02766679	Executive Director	Not Applicable	MD	15-06-1964	NA		05-08-2011	01-10-2020		125	1	0	1	0		
2	Mr	S DURGASHANKAR	AACPD4035A	00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959	NA		05-08-2011	05-08-2011		125	3	0	3	1		
3	Mr	ANAND DAGA	ABNPD0971F	00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	NA		05-08-2011	23-07-2019		125	1	1	1	1		
4	Mr	SUDHIR KUMAR GOEL	AAZPG8908N	02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955	NA		23-07-2019	23-07-2019		29	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**

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	SHRIPRAKASH SHUKLA	AMAPS1812N	00007418	Non-Executive - Non Independent Director	Chairperson		03-10-1959	NA		14-05-2020	14-05-2020		20	2	0	0	0		
6	Mrs	ARUNA RAJENDRA BHINGE	AEFPB5388F	07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957	NA		14-05-2020	14-05-2020		20	3	3	4	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	02766679	ASHOK SHARMA	Executive Director	Member	29-09-2011		
2	07474950	ARUNA RAJENDRA BHINGE	Non-Executive - Independent Director	Member	24-10-2020		
3	02965596	SUDHIR KUMAR GOEL	Non-Executive - Independent Director	Chairperson	24-07-2019		

**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	00044713	S DURGASHANKAR	Non-Executive - Non Independent Director	Member	24-10-2020		
2	02766679	ASHOK SHARMA	Executive Director	Chairperson	28-10-2014		

3	00696171	ANAND DAGA	Non-Executive - Independent Director	Member	28-10-2014		
<b>Corporate Social Responsibility Committee</b>							
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
1	02766679	ASHOK SHARMA	Executive Director	Chairperson	29-03-2014		
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2021				Yes	6	3
2		28-10-2021	97		Yes	6	3

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2021				Yes	3	2
2	Nomination and remuneration committee	22-07-2021				Yes	3	2
3	Risk Management Committee	22-07-2021				Yes	3	1
4	Stakeholders Relationship Committee	22-07-2021				Yes	3	2
5	Audit Committee	28-10-2021	97			Yes	3	2
6	Nomination and remuneration committee	28-10-2021				Yes	3	2

<b>Annexure 1</b>								
<b>IV. Meeting of Committees</b>								
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	28-10-2021				Yes	3	1

8	Corporate Social Responsibility Committee	28-10-2021			Yes	3	1
9	Stakeholders Relationship Committee	28-10-2021			Yes	3	2

## 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 500 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

## Signatory Details

Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	29-01-2022