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General information about company

| | |
|--|---------------------------------|
| Scrip code | 523754 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE215D01010 |
| Name of the entity | MAHINDRA EPC IRRIGATION LIMITED |
| Date of start of financial year | 01-04-2019 |
| Date of end of financial year | 31-03-2020 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2019 |
| Risk management committee | Applicable |
| Market Capitalisation as per immediate previous Financial Year | Any other |

Enter the quarter
ended date only

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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 | | Add Notes | | | | | | | | | | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--|-------------------------|-------------------------|---------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|---|-----------------------------|-----------------------------|--|
| Whether the listed entity has a Regular Chairperson | | | | Yes | | | | | | | | | | | | | | | |
| Whether Chairperson is related to MD or CEO | | | | Yes | | | | | | | | | | | | | | | |
| 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 | 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 entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN | |
| Add | | Delete | | | | | | | | | | | | | | | | | |
| 1 | Mr | ASHOK SHARMA | AAOP55333G | 02766679 | Executive Director | Chairperson | MD | 15-06-1964 | 05-08-2011 | | 01-10-2017 | | 24 | 1 | 0 | 1 | 0 | | |
| 2 | Mr | S DURGASHANKAR | AACP04035A | 00044713 | Non-Executive - Non Independent Director | Not Applicable | | 13-07-1959 | 05-08-2011 | | | | 98 | 3 | 0 | 6 | 0 | | |
| 3 | Mr | ANAND DAGA | ABNPD0971F | 00696171 | Non-Executive - Independent Director | Not Applicable | | 18-09-1971 | 05-08-2011 | | 24-07-2019 | | 62 | 1 | 1 | 1 | 0 | | |
| 4 | Mr | NIKHILESH PANCHAL | AAEP4029Q | 00041080 | Non-Executive - Independent Director | Not Applicable | | 21-06-1967 | 05-08-2011 | | 24-07-2019 | | 62 | 2 | 1 | 4 | 1 | | |
| 5 | Mr | SUDHIR KUMAR GOEL | AAZPG8908N | 02965596 | Non-Executive - Independent Director | Not Applicable | | 13-06-1955 | 23-07-2019 | | | | 2 | 1 | 1 | 1 | 0 | | |
| 6 | Ms | SANGEETA PRASAD | AARPP5061B | 02791944 | Non-Executive - Non Independent Director | Not Applicable | | 02-11-1967 | 28-10-2014 | | | | 59 | 2 | 0 | 2 | 0 | | |
| 7 | Mr | VINAYAK PATIL | AHPP1930A | D0616009 | Non-Executive - Independent Director | Not Applicable | | 19-08-1943 | 08-07-2003 | | 24-07-2019 | 23-07-2019 | 60 | 0 | 0 | 0 | 0 | | |

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. July 1 2019 to September 30 2019

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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 | 00616009 | VINAYAK PATIL | Non-Executive - Independent Director | Chairperson | 31-07-2014 | 23-07-2019 | 155 |
| 2 | 00696171 | ANAND DAGA | Non-Executive - Independent Director | Chairperson | 24-07-2019 | | |
| 3 | 00044713 | S DURGASHANKAR | Non-Executive - Non Independent Director | Member | 05-08-2011 | | |
| 4 | 02965596 | DR. SUDHIR KUMAR GOEL | Non-Executive - Independent Director | Member | 24-07-2019 | | |
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| 9 | | | | | | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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 | 24-07-2019 | | |
| 2 | 00616009 | VINAYAK PATIL | Non-Executive - Independent Director | Member | 31-07-2014 | 23-07-2019 | 156 |
| 3 | 00044713 | S DURGASHANKAR | Non-Executive - Non Independent Director | Member | 05-08-2011 | | |
| 4 | 02965596 | DR. SUDHIR KUMAR GOEL | Non-Executive - Independent Director | Member | 24-07-2019 | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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 | | | | | | | |
| 2 | 00616009 | VINAYAK PATIL | Non-Executive - Independent Director | Chairperson | 31-07-2014 | 23-07-2019 | 157 |
| 3 | 02766679 | ASHOK SHARMA | Executive Director | Member | 01-10-2017 | | |
| 4 | 00041080 | NIKHILESH PANCHAL | Non-Executive - Independent Director | Chairperson | 24-07-2019 | | |
| 5 | 02965596 | DR. SUDHIR KUMAR GOEL | Non-Executive - Independent Director | Member | 24-07-2019 | | |
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Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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 | 00041080 | NIKHILESH PANCHAL | Non-Executive - Independent Director | Chairperson | 31-07-2014 | | |
| 2 | 02766679 | ASHOK SHARMA | Executive Director | Member | 01-10-2017 | | |
| 3 | 00696171 | ANAND DAGA | Non-Executive - Independent Director | Member | 24-07-2019 | | |
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

| 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 | 02766679 | ASHOK SHARMA | Executive Director | Chairperson | 01-10-2017 | | |
| 2 | 00044713 | S DURGASHANKAR | Non-Executive - Non Independent Director | Member | 05-08-2011 | | |
| 3 | 00616009 | VINAYAK PATIL | Non-Executive - Independent Director | Member | 31-07-2014 | 23-07-2019 | 158 |
| 4 | 02965596 | DR. SUDHIR KUMAR GOEL | Non-Executive - Independent Director | Member | 24-07-2019 | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
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Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 1 | | | | | | |
| 2 | | | | | | |
| 3 | | | | | | |
| 4 | | | | | | |
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|---|------------------------------|--|------------------------------|---|
| | Add | Delete | | | | |
| 1 | 30-04-2019 | | | Yes | | |
| 2 | 23-07-2019 | 83 | | Yes | 6 | 4 |

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

| 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* | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 1 | Audit Committee | 30-04-2019 | | | | Yes | | |
| 2 | Nomination and remuneration committee | 30-04-2019 | | | | Yes | | |
| 3 | Corporate Social Responsibility Committee | 30-04-2019 | | | | Yes | | |
| 4 | Audit Committee | 23-07-2019 | 83 | | | Yes | 3 | 2 |
| 5 | Nomination and remuneration committee | 23-07-2019 | | | | Yes | 3 | 2 |

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* to be filled in only for the current quarter meetings

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| 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 | |
| Disclosure of notes on related party transactions | | | Add Notes |
| Disclosure of notes of material transaction with related party | | | Add Notes |

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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 |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Add Notes |

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Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | RATNAKAR NAWGHARE |
| 2 | Designation | Company Secretary and Compliance Officer |

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| 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 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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| | | |
|---|-------------------|--|
| 1 | Name of signatory | RATNAKAR NAWGHARE |
| 2 | Designation | Company Secretary and Compliance Officer |

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Signatory Details

| | |
|-----------------------|--|
| Name of signatory | RATNAKAR NAWGHARE |
| Designation of person | Company Secretary and Compliance Officer |
| Place | NASHIK |
| Date | 16-12-2019 |

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