

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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																				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 of the Companies Act, 2013															
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 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	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		02766679	Executive Director	Not Applicable	MD	15-06-1964	No				Active	NA		05-08-2011	01-10-2020			1	0	1	0			
2	Mr	S DURGASHANKAR		00044713	Non-Executive - Non Independent Director	Not Applicable		13-07-1959	No				Active	NA		05-08-2011	05-08-2011			2	1	3	1			
3	Mr	ANAND DAGA		00696171	Non-Executive - Independent Director	Not Applicable		18-09-1971	No				Active	NA		31-07-2014	23-07-2019		101	1	1	1	1			
4	Mr	SUDHIR KUMAR GOEL		02965596	Non-Executive - Independent Director	Not Applicable		13-06-1955	No				Active	NA		23-07-2019	23-07-2022			6	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 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	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		00007418	Non-Executive - Non Independent Director	Chairperson		03-10-1959	No				Active	NA		14-05-2020	14-05-2020			2	0	0	0		
6	Mrs	ARUNA RAJENDRA BHINGE		07474950	Non-Executive - Independent Director	Not Applicable		09-09-1957	No				Active	NA		14-05-2020	14-05-2020		32	3	3	4	0		

Text Block

Textual Information(1)	<p>The company wants to clarify that Mr. Anand Daga was initially appointed as director on the Board of the Company on 05-08-2011. Consequent to the introduction of Companies Act, 2013, Mr. Anand Daga was appointed as Independent Director on the Board of the Company for a term of 5 years with effect from 31-07-2014.</p> <p>In the column, initial date of appointment, the company was mentioning the date as 05-08-2011. However, with reference to the FAQs on Corporate Governance issued by NSE, it came to our notice that the first term of the Independent Director will be counted from 31-07-2014 instead of 05-08-2011 and accordingly the tenure of the respective Independent Director is to be calculated.</p> <p>Therefore, in this CG Report being submitted for the quarter ended December 2022, the date of initial appointment of Mr. Anand Daga is mentioned as 31-07-2014 and the tenure is calculated from 31-07-2014 i.e. 101 months.</p> <p>Request you to take the same on records.</p>
------------------------	---

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		
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	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		

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	26-07-2022				Yes	6	6	3	
2		02-11-2022	98		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	26-07-2022				Yes	3	3	2	0
2	Stakeholders Relationship Committee	26-07-2022				Yes	3	3	2	0
3	Risk Management Committee	26-07-2022				Yes	3	3	1	0
4	Audit Committee	02-11-2022	98			Yes	3	3	2	0
5	Risk Management Committee	01-11-2022				Yes	3	3	1	0

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 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

Signatory Details	
Name of signatory	Ratnakar Nawghare
Designation of person	Company Secretary and Compliance Officer
Place	Nashik
Date	12-01-2023