

**General information about company**

Scrip code	000000
NSE Symbol	MACPOWER
MSEI Symbol	000000
ISIN	INE155Z01011
Name of the entity	MACPOWER CNC MACHINES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not 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

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
1	Mr	RUPESH JAGDISHBHAI MEHTA	ACLPM4449E	01474523	Executive Director	Chairperson related to Promoter	MD	23-10-1968
2	Mrs	RIYABEN RUPESHKUMAR MEHTA	AINPM6500G	01603726	Non-Executive - Non Independent Director	Not Applicable		25-05-1974
3	Mr	NIKESH JAGDISH MEHTA	ACPPM1786J	01603779	Executive Director	Not Applicable	CEO	27-12-1978
4	Mr	MAULIK RAMBHAI MOKARIYA	ARJPM4863D	05310868	Non-Executive - Independent Director	Not Applicable		03-11-1988
5	Mr	RAJUBHAI RANCHHODBHAI BHANDERI	ABPPB8155M	07986563	Non-Executive - Independent Director	Not Applicable		09-10-1964
6	Mr	DEVEN JASVANTRAI DOSHI	ABJPD0224F	07994505	Non-Executive - Independent Director	Not Applicable		27-10-1966

**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) & 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		31-12-2003	01-10-2022			1	0	2	0			
2	NA		01-04-2004				1	0	0	0			
3	NA		31-12-2003	01-10-2022			1	0	1	0			
4	NA		17-11-2017	17-11-2022		85.14	1	1	0	0			
5	NA		17-11-2017	17-11-2022		85.14	1	1	2	2			
6	NA		17-11-2017	17-11-2022		85.14	1	1	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	07994505	DEVEN JASVANTRAI DOSHI	Non-Executive - Independent Director	Member	01-12-2017		
2	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	01-12-2017		
3	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	01-12-2017		

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	07994505	DEVEN JASVANTRAI DOSHI	Non-Executive - Independent Director	Member	01-12-2017		
2	01603726	RIYABEN RUPESHKUMAR MEHTA	Non-Executive - Non Independent Director	Member	01-12-2017		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	01-12-2017		

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	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	01-12-2017		
2	01603779	NIKESH JAGDISH MEHTA	Executive Director	Member	01-12-2017		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	22-05-2020		

Risk Management Committee							
Whether the Risk Management 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

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	01474523	RUPESH JAGDISHBHAI MEHTA	Executive Director	Member	25-05-2018		
2	01603779	NIKESH JAGDISH MEHTA	Executive Director	Member	25-05-2018		
3	07986563	RAJUBHAI RANCHHODBHAI BHANDERI	Non-Executive - Independent Director	Chairperson	25-05-2018		

<b>Other Committee</b>						
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	13-08-2024				Yes	6	6	3
2	27-09-2024		44		Yes	6	6	3
3		12-11-2024	45		Yes	6	6	3
4		03-12-2024	20		Yes	6	6	3
5		31-12-2024	27		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	13-08-2024				Yes	3	3	2	0
2	Audit Committee	27-09-2024	44			Yes	3	3	2	0
3	Audit Committee	12-11-2024	45			Yes	3	3	2	0
4	Audit Committee	31-12-2024	48			Yes	3	3	2	0
5	Nomination and remuneration committee	31-12-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	29-07-2024				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)	NA
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	NIKESH MEHTA
2	Designation	CEO

<b>Details of Cyber security incidence</b>		
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	NIKESH MEHTA
Designation of person	CEO
Place	METODA/RAJKOT
Date	17-01-2025

