

| <b>General information about company</b>                       |                               |
|--|-------------------------------|
| 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                                | 01-04-2023                    |
| Date of end of financial year                                  | 31-03-2024                    |
| Reporting Quarter  | Half Yearly                   |
| Date of Report   | 30-09-2023                    |
| Risk management committee                                      | Not Applicable                |
| Market Capitalisation as per immediate previous Financial Year | Any other                     |

| 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    |

| <b>I. Composition of Board of Directors</b>                                       |                                       |                                |                              |                             |                |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| <b>Disqualification of Directors under section 164 of the Companies Act, 2013</b> |                                       |                                |                              |                             |                |
| 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) | 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             |                   | 70.14                          | 1  | 1  | 0   | 0  |                             |                             |
| 5                                    | NA  |                                    | 17-11-2017                  | 17-11-2022             |                   | 70.14                          | 1  | 1  | 2   | 2  |                             |                             |
| 6                                    | NA  |                                    | 17-11-2017                  | 17-11-2022             |                   | 70.14                          | 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          |                   |         |

| <b>Nomination and remuneration committee</b>                                |            |                                |  |                         |                     |                   |         |
|---|------------|--------------------------------|--|-------------------------|---------------------|-------------------|---------|
| 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          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| 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 |            |                                |                                      |                         |                     |                   |         |
| 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  | 27-05-2023  |  |   |                              | Yes  | 6   | 6   | 3   |
| 2  |   | 07-07-2023   | 40  |                              | Yes  | 6   | 6   | 3   |
| 3  |   | 11-08-2023   | 34  |                              | Yes  | 6   | 6   | 3   |
| 4  |   | 27-09-2023   | 46  |                              | 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                       | 27-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 07-07-2023  | 40  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 11-08-2023  | 34  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Audit Committee                       | 27-09-2023  | 46  |                         |                               | Yes  | 3  | 3  | 2   | 0  |
| 5  | Nomination and remuneration committee | 27-05-2023  |   |                         |                               | Yes  | 3  | 3  | 2   | 0  |

| <b>Annexure 1</b>                    |  |                                  |  |
|--------------------------------------|--|----------------------------------|--|
| <b>V. Related Party Transactions</b> |  |                                  |  |
| Sr                                   | Subject  | Compliance status<br>(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                              |  |

| <b>Annexure 1</b>       |   |                               |
|-------------------------|---|-------------------------------|
| <b>VI. Affirmations</b> |   |                               |
| Sr                      | Subject   | Compliance status<br>(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                           |

| <b>Annexure 1</b> |                   |                   |
|-------------------|-------------------|-------------------|
| Sr                | Subject           | Compliance status |
| 1                 | Name of signatory | NIKESH MEHTA      |
| 2                 | Designation       | CEO               |

| <b>Annexure III</b>      |  |                                      |                               |  |
|--------------------------|--|--------------------------------------|-------------------------------|--|
| <b>III. Affirmations</b> |  |                                      |                               |  |
| 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                        | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report   | 24A(1)                               | Yes                           |  |
| 6                        | Submission of Annual Secretarial Compliance Report   | 24A(2)                               | Yes                           |  |
| 7                        | Whether "Corporate Governance Report" disclosed in Annual Report   | 34(3) read with para C of Schedule V | Yes                           |  |
| 6                        |  |                                      |                               |  |

| <b>Annexure III</b> |                   |              |
|---------------------|-------------------|--------------|
| 1                   | Name of signatory | NIKESH MEHTA |
| 2                   | Designation       | CEO          |

| <b>Additional Half yearly Disclosure</b> |                        |  |
|--|------------------------|--|
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

|                        |   |
|------------------------|---|
| <b>Text Block</b>      |   |
| Textual Information(1) | There are no such type of transactions in the company |

| <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 |

| <b>Signatory Details</b> |                |
|--------------------------|----------------|
| Name of signatory        | NIKESH MEHTA   |
| Designation of person    | CEO            |
| Place                    | METODA, RAJKOT |
| Date                     | 07-10-2023     |

