

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Macpower CNC Machines Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	RUPESH JAGDISHBHAI MEHTA	01474523	ACLPM4449E	C & ED	MD	31-Dec-2003				23-Oct-1968	NA		1	0	2	0	AC,SC	
Mrs.	RIYABEN RUPESHKUMAR MEHTA	01603726	AINPM6500G	NED		01-Apr-2004				25-May-1974	NA		1	0	0	0	NRC	
Mr.	NIKESH JAGDISH MEHTA	01603779	ACPPM1786J	ED	CEO	31-Dec-2003				27-Dec-1978	NA		1	0	1	0	SC	
Mr.	MAULIK RAMBHAI MOKARIYA	05310868	ARJPM4863D	ID		17-Nov-2017	17-Nov-2017		50	03-Nov-1988	NA		1	1	0	0		Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment. Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment.
Mr.	RAJUBHAI RANCHHODHAI BHANDARI	07986563	ABPPB8155M	ID		17-Nov-2017	17-Nov-2017		50	09-Oct-1964	NA		1	1	2	2	AC,SC, NRC	Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment. Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment.
Mr.	DEVEN JASVANTRAI DOSHI	07994505	ABJPD0224F	ID		17-Nov-2017	17-Nov-2017		50	27-Oct-1966	NA		1	1	1	0	AC,NRC	Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment. Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment.

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RUPESH JAGDISHBHAI MEHTA	C & ED	Member	01-Dec-2017	
2	DEVEN JASVANTRAI DOSHI	ID	Member	01-Dec-2017	
3	RAJUBHAI RANCHHODBHAI BHANDERI	ID	Chairperson	01-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	RUPESH JAGDISHBHAI MEHTA	C & ED	Member	01-Dec-2017	
2	NIKESH JAGDISH MEHTA	ED	Member	01-Dec-2017	
3	RAJUBHAI RANCHHODBHAI BHANDERI	ID	Chairperson	22-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	DEVEN JASVANTRAI DOSHI	ID	Member	01-Dec-2017	
2	RIYABEN RUPESHKUMAR MEHTA	NED	Member	01-Dec-2017	
3	RAJUBHAI RANCHHODBHAI BHANDERI	ID	Chairperson	01-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
14-Aug-2021	18-Oct-2021	Yes	5	2
	25-Oct-2021	Yes	5	2
	30-Nov-2021	Yes	5	2
	31-Dec-2021	Yes	5	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	64

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	14-Aug-2021	25-Oct-2021	Yes	3	2
Audit Committee		30-Nov-2021	Yes	3	2
Nomination & Remuneration Committee	13-Aug-2021	31-Dec-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The report of earlier Quarter was placed before the board, however there was no comment/observation on it.

Name : **NIKESH MEHTA**
 Designation : **Chief Executive Officer**