

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-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	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	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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 of the Company	Remarks
Mr.	RUPESH JAGDISHBHAI MEHTA	01474523	ACLPM4449E	C & ED	MD	31-Dec-2003				23-Oct-1968	No					NA		1	0	2	0	AC,SC	
Mrs.	RIYABEN RUPESHKUMAR MEHTA	01603726	AINPM6500G	NED		01-Apr-2004				25-May-1974	No					NA		1	0	0	0	NRC	
Mr.	NIKESH JAGDISH MEHTA	01603779	ACPPM1786J	ED	CEO	31-Dec-2003				27-Dec-1978	No					NA		1	0	1	0	SC	WTD and CEO.
Mr.	MAULIK RAMBHAI MOKARIYA	05310868	ARJPM4863D	ID		17-Nov-2017	17-Nov-2022		62	03-Nov-1988	No					Yes	27-Sep-2022	1	1	0	0	NA	
Mr.	RAJUBHAI RANCHHODBHAI BHANDERI	07986563	ABPPB8155M	ID		17-Nov-2017	17-Nov-2022		62	09-Oct-1964	No					Yes	27-Sep-2022	1	1	2	2	AC,SC,NRC	
Mr.	DEVEN JASVANTRAI DOSHI	07994505	ABJPD0224F	ID		17-Nov-2017	17-Nov-2022		62	27-Oct-1966	No					Yes	27-Sep-2022	1	1	1	0	AC,NRC	

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

ii. Composition of Committees

a. Audit Committee

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

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
---------	---------------------------	----------	--------------------	---------------------	-------------------

Company Remarks	Not applicable
Whether Regular chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
05-Aug-2022	Yes	6	6	3
26-Sep-2022	Yes	6	6	3
10-Nov-2022	Yes	6	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	44

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	05-Aug-2022	Yes	3	3	2	0
Audit Committee	26-Sep-2022	Yes	3	3	2	0
Audit Committee	10-Nov-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	05-Aug-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	44

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	
--	--

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 1000 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**