

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Macpower CNC Machines Limited**
2. Quarter ending - **30-Sep-2022**

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	Term	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 provision 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	Membership in Committees of the Company	Remarks
Mr.	RUPESH JAGDISH BHAI MEHTA	01474523	ACLP M4449E	C & ED	MD	31-Dec-2003				23-Oct-1968	No					NA		1	0	2	0	AC,SC	
Mrs	RIYABEN RUPESHK UMAR MEHTA	01603726	AINP M6500G	NED		01-Apr-2004				25-May-1974	No					NA		1	0	0	0	NRC	
Mr.	NIKESH JAGDISH MEHTA	01603779	ACP PM1786J	ED	CEO	31-Dec-2003				27-Dec-1978	No					NA		1	0	1	0	SC	WTD and CEO.
Mr.	MAULIK RAMBHAI MOKARIYA	05310868	ARJP M4863D	ID		17-Nov-2017	17-Nov-2017		59	03-Nov-1988	No					NA		1	1	0	0	NA	Independent director were appointed as on 17 November, 2017 and hence here date of appointment is date of reappointment.
Mr.	RAJUBHAI RANCHH ODBHAI BHANDE RI	07986563	ABP PB8155M	ID		17-Nov-2017	17-Nov-2017		59	09-Oct-1964	No					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.
Mr.	DEVEN JASVANT RAI DOSHI	07994505	ABJP D0224F	ID		17-Nov-2017	17-Nov-2017		59	27-Oct-1966	No					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.

Company Remarks	
Whether Permanent 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 RANCHHODHBHAI 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 RANCHHODHBHAI 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	Not Applicable
Whether Permanent chairperson appointed	No

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 RANCHHODHBHAI BHANDERI	ID	Chairperson	01-Dec-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
28-May-2022	Yes	6	6	3
05-Aug-2022	Yes	6	6	3
26-Sep-2022	Yes	6	6	3

Company Remarks	Date of last meeting only mention in Date(s) of Meeting (if any) in the previous quarter
Maximum gap between any two consecutive (in number of days)	68

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (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	28-May-2022	Yes	3	3	2	0
Audit Committee	05-Aug-2022	Yes	3	3	2	0
Audit Committee	26-Sep-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	05-Aug-2022	Yes	3	3	2	0

Company Remarks	Date of last meeting only mention in Date(s) of meeting during of the committee in the previous quarter
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

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**

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

business responsibility report is not applicable to the company.

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

ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			
<i>KMPs or any other entity controlled by them</i>			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations	
<i>All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company</i>	
Company Remarks in case of non-compliant status	There is no such type of transaction

Name: NIKESH MEHTA Designation: Chief Executive Officer Place: METODA, RAJKOT Date: 10-Oct-2022
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