

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number 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
Mr	Niraj Bajaj	Executive Director, Chairperson, MD	03 Jul 1989	10 Aug 2022	-	-	3	1	0
Mr	Prakash V. Mehta	Non-Executive - Independent Director	27 Sep 2007	09 Aug 2019	-	103.00	5	8	3
Mr	Amit Yadav	Non-Executive - Independent Director	10 Nov 2014	10 Nov 2019	-	100.00	1	2	1
Mrs	Bharti R Gandhi	Non-Executive - Independent Director	11 Feb 2015	11 Feb 2020	-	97.00	1	1	0
Mr	Sankaran Radhakrishnan	Non-Executive - Independent Director	20 May 2019	25 May 2019	-	46.00	1	2	1
Mr	Arvind Madhav Kulkarni	Executive Director	28 Jun 2022	28 Jun 2022	-	-	1	0	0

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Prakash V. Mehta	Non-Executive - Independent Director, Chairperson,	31-01-2008	-
Amit Yadav	Non-Executive - Independent Director, Member,	02-05-2019	-
Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	08-08-2019	-

	Nomination and remuneration committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Prakash V. Mehta	Non-Executive - Independent Director, Chairperson,	31-01-2008	-	
	Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	08-08-2019	-	
	Bharti R Gandhi	Non-Executive - Independent Director, Member,	02-05-2019	-	
	Stakeholders Relationship Committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Amit Yadav	Non-Executive - Independent Director, Chairperson,	02-05-2019	-	
	Prakash V. Mehta	Non-Executive - Independent Director, Member,	08-08-2019	-	
	Bharti R Gandhi	Non-Executive - Independent Director, Member,	01-10-2021	-	
	Risk Management Committee				
	Name of Committee members	Category	Date Of Appointment	Date of Cessation	
	Niraj Bajaj	Executive Director, Chairperson,	11-08-2021	-	
	Sankaran Radhakrishnan	Non-Executive - Independent Director, Member,	11-08-2021	-	
	Arvind Madhav Kulkarni	Executive Director, Member,	11-08-2021	-	

III. Meeting Of Board Of Directors

Disclosure of notes on meeting of board of directors explanatory					-		
Sr	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)	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	11-11-2022	-	-	Yes	6.00	6	4
2	13-02-2023	93	-	Yes	6.00	6	4

IV. Meeting Of Committees

Disclosure of notes on meeting of committees explanatory						-				
Sr	Name of Committee	EnterDate(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (details)	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	11 Nov 2022	-	-	-	Yes	3	3	3	0
2	Audit Committee	13 Feb 2023	93	-	-	Yes	3	3	3	0
3	Nomination and remuneration committee	13 Feb 2023	-	-	-	Yes	3	3	3	0
4	Risk Management Committee	24 Mar 2023	-	-	-	Yes	3	3	1	0

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 audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit committee	Yes	
3	The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination and remuneration committee	Yes	
4	The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 c. Stakeholders relationship committee	Yes	
5	The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 d. Risk management committee (applicable to the top 1000 listed entities)	Yes	
6	The committee members have been made aware of their powers, role and responsibilities as specified in of 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 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	
9.	Any comments/observations/advice of Board of Directors may be mentioned here:	-	

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business	Yes	-	https://www.mukand.com/investors/overview/#business-description

2	Terms and conditions of appointment of independent directors	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/terms-of-appointment-independent-director.pdf
3	Composition of various committees of board of directors	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/composition-of-committees-board-nov-21.pdf
4	Code of conduct of board of directors and senior management personnel	Yes	-	https://www.mukand.com/wp-content/uploads/2023/02/code-of-conduct-insider-trading-regulation.pdf
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/whistle-blower-policy-vigil-mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes	-	https://www.mukand.com/wp-content/uploads/2023/01/revised-remuneration-policy.pdf
7	Policy on dealing with related party transactions	Yes	-	https://www.mukand.com/wp-content/uploads/2023/01/revised-policy-on-materiality-related-party-transactions.pdf
8	Policy for determining material subsidiaries	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/policy-determining-material-subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/familiarisation-programme-independent-directors.pdf
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	https://www.mukand.com/investors/announcements/
11	Email address for grievance redressal and other relevant details	Yes	-	https://www.mukand.com/investors/shareholder-info/compliance-transfer-agents/
12	Financial results	Yes	-	https://www.mukand.com/investors/financial-performance/
13	Shareholding pattern	Yes	-	https://www.mukand.com/investors/shareholder-info/holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-

15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-	-
16	New name and the old name of the listed entity	NA	-	-
17	Advertisements as per regulation 47 (1)	Yes	-	https://www.mukand.com/wp-content/uploads/2023/03/Published_Financial_Result_Dec_2022.pdf
18	Credit rating or revision in credit rating obtained	Yes	-	https://www.mukand.com/wp-content/uploads/2023/01/intimation-revision-in-credit-ratings-fy-2022-23.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	-	https://www.mukand.com/wp-content/uploads/2022/12/msmpl-annual-report-fy-2021-22.pdf
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	https://www.mukand.com/investors/financial-performance/
21	Materiality Policy as per Regulation 30	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/policy-on-materiality-disclosure-of-events.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	-	https://www.mukand.com/wp-content/uploads/2022/11/dividend-distribution-policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes	-	YES
Disclosure of notes on website in terms of Listing Regulations explanatory		-		

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Applicable
Reason for Non Applicability	Applicable

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	90000

(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)
Promoter or any other entity controlled by them	-	-	3539222199
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(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
Promoter or any other entity controlled by them	-	-	-

Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information

Affirmations	Compliance Status
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.	
Name	DHANESH GORADIA
Designation	CFO
Place	MUMBAI
Date	19 Apr 2023

Signatory Details:

Name of signatory	Rajendra Sawant
Designation of person	Company Secretary and Compliance Officer
Place	--
Date	--