

Mukand Limited

Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													NA
Whether the listed entity has a Regular Chairperson													Yes
Whether Chairperson is related to MD or CEO													Yes
Sr	Title	Name of the Director	DIN	Category	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	Mr	Niraj Bajaj	00028261	Executive Director, Chairperson, MD	NA	03-07-1989	10-08-2022		-	3	-	3	-
2	Mr	Prakash V. Mehta	00001366	Non-Executive - Independent Director	Yes	27-09-2007	09-08-2019		106.00	5	5	8	3
3	Mr	Amit Yadav	02768784	Non-Executive - Independent Director	NA	10-11-2014	10-11-2019		103.00	1	1	2	1
4	Ms	Bharti R Gandhi	00306004	Non-Executive - Independent Director	NA	11-02-2015	11-02-2020		100.00	1	1	1	0
5	Mr	Arvind Madhav Kulkarni	01656086	Non-Executive - Non Independent Director	NA	28-06-2022	13-04-2023		-	1	0	0	0
6	Mr	Nirav Bajaj	08472468	Executive Director	NA	16-05-2023	16-05-2023		-	2	0	0	0
7	Mr	sankaran Radhakrishnan	00381139	Non-Executive - Independent Director	NA	20-05-2019	20-05-2019		49.00	1	1	2	1

Composition of Committees							
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	00001366	Prakash V. Mehta	Non-Executive - Independent Director	Chairperson	31-01-2008	-	-
2	02768784	Amit Yadav	Non-Executive - Independent Director	Member	02-05-2019	-	-
3	00381139	Sankaran Radhakrishnan	Non-Executive - Independent Director	Member	08-08-2019	-	-
Nomination and remuneration committee							
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	00001366	Prakash V. Mehta	Non-Executive - Independent Director	Chairperson	31-01-2008	-	-
2	00381139	Sankaran Radhakrishnan	Non-Executive - Independent Director	Member	08-08-2019	-	-
3	00306004	Bharti R Gandhi	Non-Executive - Independent Director	Member	02-05-2019	-	-
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	02768784	Amit Yadav	Non-Executive - Independent Director	Chairperson	02-05-2019	-	-
2	00001366	Prakash V. Mehta	Non-Executive - Independent Director	Member	08-08-2019	-	-
3	00306004	Bharti R Gandhi	Non-Executive - Independent Director	Member	01-10-2021	-	-

Risk Management Committee							
Whether the Risk Management 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	00028261	Niraj Bajaj	Executive Director	Chairperson	11-08-2021	-	-
2	00381139	Sankaran Radhakrishnan	Non-Executive - Independent Director	Member	11-08-2021	-	-
3	01656086	Arvind Madhav Kulkarni	Non-Executive - Non Independent Director	Member	11-08-2021	-	-
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00028261	Niraj Bajaj	Executive Director	Chairperson	16-05-2023	-	-
2	00306004	Bharti R Gandhi	Non-Executive - Independent Director	Member	16-05-2023	-	-
3	00381139	Sankaran Radhakrishnan	Non-Executive - Independent Director	Member	16-05-2023	-	-

. 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	13-02-2023	-	-	Yes	-	6	4
2	16-05-2023	-	-	Yes	-	7	4

V. Related Party Transactions

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:	-

VI. Affirmations

Sr	Subject	Compliance status
1.	Name of signatory	Rajendra Sawant
2.	Designation	Company Secretary and Compliance Officer