

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 Chairpersons													Yes
Whether Chairperson is related to MD or CEO													Yes
Sr .	Title (Mr/Ms)	Name of the Director	DIN	Category	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Niraj Ramkrishna Bajaj	00028261	Executive Director, Chairperson, MD	NA	-	03-07-1989	10-08-2022	-	3	0	1	0
2	Mr	Prakash Vasantlal Mehta	00001366	Non-Executive - Independent Director	Yes	08-08-2019	27-09-2007	09-08-2019	109.00	5	5	8	3
3	Mr	Amit Yadav	02768784	Non-Executive - Independent Director	NA	-	10-11-2014	10-11-2019	106.00	1	1	2	1
4	Mrs	Bharti Ram Gandhi	00306004	Non-Executive - Independent Director	NA	-	11-02-2015	11-02-2020	103.00	1	1	1	0
5	Mr	Arvind M Kulkarni	01656086	Non-Executive - Non Independent Director	NA	-	28-06-2022	11-08-2023	-	1	0	0	0
6	Mr	Niravnayan Niraj Bajaj	08472468	Executive Director	NA	-	16-05-2023	-	-	2	0	0	0
7	Mr	Sankaran Radhakrishnan	00381139	Non-Executive - Independent Director	NA	-	20-05-2019	20-05-2019	52.00	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 Vasantlal 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 Vasantlal Mehta	Non-Executive - Independent Director	Chairperson	31-01-2008	-	-
2	00381139	sankaran Radhakrishnan	Non-Executive - Independent Director	Member	08-08-2019	-	-
3	00306004	Bharti Ram 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 Vasantlal Mehta	Non-Executive - Independent Director	Member	08-08-2019	-	-	
3	00306004	Bharti Ram 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 Ramkrishna Bajaj	Executive Director	Chairperson	11-08-2021	-	-	
2	00381139	sankaran Radhakrishnan	Non-Executive - Independent Director	Member	11-08-2021	-	-	
3	01656086	Arvind M Kulkarni	Non-Executive - Non Independent Director	Member	11-08-2021	-	-	
4	99999999	Upadhyay Shashibhushan Shobhnath	President	Member	16-05-2023	-	Shashibhushan Upadhyay was appointed as member of the committee on 16-05-2023.	
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 Ramkrishna Bajaj	Executive Director	Chairperson	16-05-2023	-	-	
2	00306004	Bharti Ram 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					-		
	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	16-05-2023	-	-	Yes	6.00	6	4
2	11-08-2023	86	-	Yes	7.00	7	4

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	16 May 2023	-	-	-	Yes	3	3	3	0
2	Audit Committee	11 Aug 2023	86	-	-	Yes	3	3	3	0
3	Corporate Social Responsibility Committee	18 Sep 2023	-	-	-	Yes	3	3	2	0
4	Risk Management Committee	18 Sep 2023	-	-	-	Yes	3	3	1	1

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 I		
Sr	Subject	Compliance status
1.	Name of signatory	RAJENDRA SAWANT
2.	Designation	Company Secretary and Compliance officer

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	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	-
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-

4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
Any other information to be provided			-	

Annexure IV
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	-	-	

(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	Gurantee	-	2009407996	
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	-	-	-	
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(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	-	-	-	

Signatory Details:

Name of signatory	RAJENDRA SAWANT
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2023