

General information about company	
Scrip code	500460
NSE Symbol	MUKANDLTD
MSEI Symbol	NOTLISTED
ISIN	INE304A01026
Name of the entity	MUKAND LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NIRAJ RAMKRISHNA BAJAJ	ACJPB6302K	00028261	Executive Director	Chairperson	MD	10-10-1954
2	Mr	PRAKASH VASANTLAL MEHTA	AABPM7583M	00001366	Non-Executive - Independent Director	Not Applicable		12-02-1942
3	Mr	AMIT YADAV	AAUPY6647B	02768784	Non-Executive - Independent Director	Not Applicable		10-08-1954
4	Mrs	BHARTI RAM GANDHI	AAFPG7823A	00306004	Non-Executive - Independent Director	Not Applicable		13-11-1950
5	Mr	ARVIND M KULKARNI	AIHPK4186G	01656086	Non-Executive - Non Independent Director	Not Applicable		19-08-1951
6	Mr	NIRAVNAYAN NIRAJ BAJAJ	AOWPB1365F	08472468	Executive Director	Not Applicable		23-04-1991
7	Mr	SANKARAN RADHAKRISHNAN	AABPS5290H	00381139	Non-Executive - Independent Director	Not Applicable		12-09-1949

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-07-1989	05-07-2023			3	0	1	0			
2	Yes	08-08-2019	27-09-2007	09-08-2019		201.08	4	4	6	3			
3	NA		10-11-2014	10-11-2019		115.25	1	1	2	1			
4	NA		11-02-2015	11-02-2020		112.24	1	1	1	0			
5	NA		28-06-2022	11-08-2023			1	1	0	0			
6	NA		16-05-2023				2	0	0	0			
7	NA		20-05-2019	20-05-2024		61.15	1	1	1	0			

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	31-08-2008		
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	SHASHIBHUSHAN SHOBHNATH UPADHYAY	President	Member	16-05-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shashibhushan Upadhyay was appointed as member of the committee on 16-05-2023. he is not the Director of the Company hence No DIN Mentioned.

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	08-02-2024				Yes	7	7	4
2		15-05-2024	96		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-02-2024				Yes	3	3	3	0
2	Audit Committee	15-05-2024	96			Yes	3	3	3	0
3	Stakeholders Relationship Committee	15-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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 the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees 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 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 in 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

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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rajendra Sawant
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-07-2024

