

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended June 30, 2025, there is no acquisition of shares or voting rights in unlisted company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended June 30, 2025, there are no updates to Ongoing Tax Litigations or Disputes.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	M00315	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	██████████	00028261	Executive Director	Chairperson	MD	10-10-1954
2	Mr	ARVIND M KULKARNI	██████████	01656086	Non-Executive - Non Independent Director	Not Applicable		19-08-1951
3	Mr	NIRAVNAYAN NIRAJ BAJAJ	██████████	08472468	Executive Director	Not Applicable		23-04-1991
4	Mr	SANKARAN RADHAKRISHNAN	██████████	00381139	Non-Executive - Independent Director	Not Applicable		12-09-1949
5	Mr	PREM KUMAR SWAMIDAS CHANDRANI	██████████	10690130	Non-Executive - Independent Director	Not Applicable		24-10-1954
6	Mrs	Tasneem Vikram Singh Mehta	██████████	05009664	Non-Executive - Independent Director	Not Applicable		22-11-1953

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

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) & reg. 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	NA		28-06-2022	11-08-2023			1	0	1	0			
3	NA		16-05-2023				2	0	1	0			
4	Yes	05-08-2024	20-05-2019	20-05-2024		73.15	1	1	2	1			
5	Yes	10-09-2024	10-09-2024			9.23	1	1	2	1			
6	NA	21-03-2025	10-02-2025			4.19	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	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Chairperson	08-08-2019		
2	01656086	ARVIND M KULKARNI	Non-Executive - Non Independent Director	Member	26-09-2024		
3	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Member	26-09-2024		
4	05009664	Tasneem Vikram Singh Mehta	Non-Executive - Independent Director	Member	10-02-2025		

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	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Chairperson	26-09-2024		
2	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Member	08-08-2019		
3	05009664	Tasneem Vikram Singh Mehta	Non-Executive - Independent Director	Member	10-02-2025		

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	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Chairperson	08-11-2024		
2	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Member	05-08-2024		
3	08472468	NIRAVNAYAN NIRAJ BAJAJ	Executive Director	Member	10-02-2025		

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		

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	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Member	16-05-2023		
3	08472468	NIRAVNAYAN NIRAJ BAJAJ	Executive Director	Member	10-02-2025		

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. No.	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	10-02-2025				Yes	6	6	3
2		16-05-2025	94		Yes	6	5	2

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	10-02-2025				Yes	3	3	2	0
2	Audit Committee	16-05-2025	94			Yes	4	3	2	0
3	Stakeholders Relationship Committee	15-05-2024				Yes	3	3	3	0
4	Stakeholders Relationship Committee	16-05-2025				Yes	3	3	2	0

Annexure 1**V. 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	17-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange (NSE)	NSE has imposed fine of Rs 5,000/- for non compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	27-06-2025	Delayed compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has paid fine of Rs.5,000/-

