

## 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	31-12-2025	
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 December 31, 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?	No	During the quarter ended December 31, 2025, there is no Imposition of Fine or Penalty
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 December 31, 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		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		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	20-03-2023	28-06-2022	13-04-2023			1	0	1	0			
3	NA	11-08-2023	16-05-2023				2	0	1	0			
4	Yes	05-08-2024	20-05-2019	20-05-2024		79.12	1	1	2	1			
5	NA	10-09-2024	10-09-2024	10-09-2024		15.21	1	1	2	1			
6	NA	21-03-2025	10-02-2025	10-02-2025		10.19	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		

<b>Nomination and remuneration committee</b>							
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		

<b>Stakeholders Relationship Committee</b>							
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		

<b>Risk Management Committee</b>							
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		

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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				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*
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)					
1	08-08-2025				Yes	6	6	3
2		12-11-2025	95		Yes	6	6	3

## 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	08-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	95			Yes	4	4	3	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**

<b>Signatory Details</b>	
Name of signatory	Rajendra Sawant
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2026

**Investor Grievance Details**

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

