

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	31-12-2024
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	██████████	00028261	Executive Director	Chairperson	MD	10-10-1954
2	Mr	AMIT YADAV	██████████	02768784	Non-Executive - Independent Director	Not Applicable		10-08-1954
3	Mrs	BHARTI RAM GANDHI	██████████	00306004	Non-Executive - Independent Director	Not Applicable		13-11-1950
4	Mr	ARVIND M KULKARNI	██████████	01656086	Non-Executive - Non Independent Director	Not Applicable		19-08-1951
5	Mr	NIRAVNAYAN NIRAJ BAJAJ	██████████	08472468	Executive Director	Not Applicable		23-04-1991
6	Mr	SANKARAN RADHAKRISHNAN	██████████	00381139	Non-Executive - Independent Director	Not Applicable		12-09-1949
7	Mr	PREM KUMAR SWAMIDAS CHANDRANI	██████████	10690130	Non-Executive - Independent Director	Not Applicable		24-10-1954

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	NA		10-11-2019	10-11-2019	09-11-2024	120.03	1	1	2	1	Tenure Completion		
3	NA		11-02-2015	11-02-2020		118.24	1	1	1	0			
4	NA		28-06-2022	11-08-2023			1	1	0	0			
5	NA		16-05-2023				1	0	0	0			
6	Yes	05-08-2024	20-05-2019	20-05-2024		67.15	1	1	1	0			
7	Yes	10-09-2024	10-09-2024			3.23	1	0	0	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	02768784	AMIT YADAV	Non-Executive - Independent Director	Member	02-05-2019	09-11-2024	
2	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Chairperson	08-08-2019		
3	01656086	ARVIND M KULKARNI	Non-Executive - Non Independent Director	Member	26-09-2024		
4	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Member	26-09-2024		

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	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Member	08-08-2019		
2	00306004	BHARTI RAM GANDHI	Non-Executive - Independent Director	Chairperson	02-05-2019		
3	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Member	26-09-2024		

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	09-11-2024	
2	00306004	BHARTI RAM GANDHI	Non-Executive - Independent Director	Member	01-10-2021		
3	00381139	SANKARAN RADHAKRISHNAN	Non-Executive - Independent Director	Member	05-08-2024		
4	10690130	PREM KUMAR SWAMIDAS CHANDRANI	Non-Executive - Independent Director	Member	08-11-2024		

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	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	05-08-2024				Yes	7	7	4
2		08-11-2024	94		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	05-08-2024				Yes	3	3	3	0
2	Audit Committee	08-11-2024	94			Yes	4	4	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

Signatory Details	
Name of signatory	Rajendra Sawant
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2025

