

Disclosures Under Reg. 46 of the LODR

Sr. No	Information	Applicability (Y/N/NA)	
1	Business in Details*	Y	http://mkexim.com/profile.html
2	Terms and conditions of appointment of independent directors*	Y	http://mkexim.com/investor1.html
3	Composition of various committees of board of directors*	Y	https://mkexim.com/boardsdirector.html
4	Code of conduct of board of directors and senior management personnel*	Y	http://mkexim.com/investor1.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy*	Y	http://mkexim.com/investor1.html
6	Criteria of making payments to non-executive directors*	Y	http://mkexim.com/investor12.html
7	Policy on dealing with related party transactions*	Y	http://mkexim.com/investor1.html
8	Policy for determining 'material' subsidiaries*	Y	http://mkexim.com/investor1.html
9	Details of familiarization programmes imparted to independent directors*		
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)*	Y	http://mkexim.com/investor1.html
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)*	Y	http://mkexim.com/investor1.html
10	Email address for grievance redressal and other relevant details*	Y	https://mkexim.com/contact.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances*	Y	http://mkexim.com/contact.html
12	Financial information*		
	a] Notice of meeting of the board of directors where financial results shall be discussed*	Y	http://mkexim.com/investor4.html
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved*	Y	http://mkexim.com/investor10.html
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc*	Y	http://mkexim.com/investor19.html
13	Shareholding Pattern/Unit Holding Pattern*	Y	http://mkexim.com/investor6.html
14	Details of agreements entered into with the media companies and/or their associates, etc*	NA	

15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors*		
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)*	NA	
	i] Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?*	NA	
	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)*	NA	
	i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?*	NA	
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)*	NA	
17	items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)*	Y	http://mkexim.com/investor4.html
18	Credit Ratings*	N	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year*		
	a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?*	NA	
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A*	Y	http://mkexim.com/investor15.html
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30*	Y	http://mkexim.com/investor1.html
22	Disclosure of contact details of key managerial personnel*	Y	http://mkexim.com/contact.html
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations*	Y	http://mkexim.com/investor4.html
24	Statements of deviation(s) or variation(s) as specified in regulation 32*	NA	
25	Dividend distribution policy*	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013*	Y	http://mkexim.com/investor13.html