



## M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

**Regd. Office:** G-1/150, Garment Zone, EPIP, Sitapura, Tonk Road, Jaipur-302022,  
Rajasthan

**Website:** www.mkexim.com, **Email:** mkexim@gmail.com **Tel.:** 0141-3937501 02-03

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### Financial Year 2023-24:

- a) The Company made presentation on Revised Corporate Social responsibility Rules
- b) The Company made presentation on Budget Session
- c) Plant visit for the Directors was organized
- d) Number of Programmes attended by each Independent Director during F.Y. 2023-24

Number of Programmes attended by each Independent Director during Financial Year 2023-24	3 (Three)
Cumulative Programmes attended by each Independent Director till date	19 (Nineteen)
Number of hours spent by each Independent Director in such Programmes during the Financial Year 2023-24	1.5 Hrs in each Programme
Cumulative hours spent by each Independent Director	49 (Forty-Nine)

### For M.K. Exim (India) Limited

Sd/-

**Manish Murlidhar Dialani**  
**Managing Director**