

General information about company	
Scrip code	538890
NSE Symbol	
MSEI Symbol	
ISIN	INE227F01010
Name of the entity	M.K.EXIM (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MURLI WADHUMAL DIALANI	AAFPD0047H	08267828	Executive Director	Chairperson related to Promoter		25-11-1956	NA		11-04-2019			60	1	0	2	0		
2	Mr	MANISH MURLIDHAR DIALANI	AEZPD9777L	05201121	Executive Director	Not Applicable	MD	04-07-1984	NA		29-09-2014	28-09-2019		60	1	0	0	0		
3	Mrs	LAJWANTI M DIALANI	AFNPD7540Q	05201148	Executive Director	Not Applicable		08-05-1956	NA		30-03-2015	29-09-2017		60	1	0	0	0		
4	Ms	PRIYA MURLIDHAR MAKHIJA	AOAPM4387G	07109712	Non-Executive - Independent Director	Not Applicable		06-04-1978	NA		11-04-2019			60	2	2	3	1		

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	09317764	GAURAV L PATODIA	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	06786707	VISHESH MAHESH NIHALANI	Non-Executive - Independent Director	Member	20-06-2018		
3	07109712	PRIYA MURLIDHAR MAKHIJA	Non-Executive - Independent Director	Member	11-04-2019		
4	08267828	MURLI WADHUMAL DIALANI	Executive Director	Member	11-04-2019		

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	09317764	GAURAV L PATODIA	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	06786707	VISHESH MAHESH NIHALANI	Non-Executive - Independent Director	Member	20-06-2018		
3	07109712	PRIYA MURLIDHAR MAKHIJA	Non-Executive - Independent Director	Member	11-04-2019		
4	08267828	MURLI WADHUMAL DIALANI	Executive Director	Member	11-04-2019		

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	09317764	GAURAV L PATODIA	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	06786707	VISHESH MAHESH NIHALANI	Non-Executive - Independent Director	Member	20-06-2018		
3	07109712	PRIYA MURLIDHAR MAKHIJA	Non-Executive - Independent Director	Member	11-04-2019		
4	08267828	MURLI WADHUMAL DIALANI	Executive Director	Member	11-04-2019		

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	09317764	GAURAV L PATODIA	Non-Executive - Independent Director	Chairperson	21-12-2021		
2	06786707	VISHESH MAHESH NIHALANI	Non-Executive - Independent Director	Member	28-07-2021		
3	07109712	PRIYA MURLIDHAR MAKHIJA	Non-Executive - Independent Director	Member	28-07-2021		
4	08267828	MURLI WADHUMAL DIALANI	Executive Director	Member	28-07-2021		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2022				Yes	6	3
2	28-01-2022		10		Yes	5	3
3	10-02-2022		12		Yes	6	3
4		30-04-2022	78		Yes	6	3
5		30-05-2022	29		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	17-01-2022				Yes	4	3
2	Audit Committee	10-02-2022	23			Yes	4	3
3	Stakeholders Relationship Committee	18-02-2022				Yes	4	3
4	Audit Committee	30-05-2022				Yes	4	3
5	Corporate Social Responsibility Committee	30-05-2022				Yes	4	3

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 500 listed entities)	NA
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	PRAKRITI SETHI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	PRAKRITI SETHI
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	15-07-2022