



## M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

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

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### 5. Financial Year 2021-22:

- 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 2021-22

Number of Programmes attended by each Independent Director during financial year 2021-22	3 (Three)
Cumulative Programmes attended by each Independent Director till date	16 (Sixteen)
Number of hours spent by each Independent Director in such Programmes during the financial year 2021-22	1 (one) in each Programme
Cumulative hours spent by each Independent Director	35 (Thirty Five)