



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

5. Financial Year 2022-23:

- 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 2022-23

Number of Programmes attended by each Independent Director during financial year 2022-23	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 2022-23	1 (one) in each Programme
Cumulative hours spent by each Independent Director	35 (Thirty Five)

For M.K. Exim (I) Limited

Sd/-

Manish Murlidhar Dialani

Managing Director