

## General information about company

Scrip code	538890	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE227F01010	
Name of the entity	M.K. EXIM (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00587	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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
1	Mr	MURLI WADHUMAL DIALANI	AAFPD0047H	08267828	Executive Director	Chairperson related to Promoter		25-11-1956
2	Mr	MANISH MURLIDHAR DIALANI	AEZPD9777L	05201121	Executive Director	Not Applicable	MD	04-07-1984
3	Mrs	LAJWANTI M DIALANI	AFNPD7540Q	05201148	Executive Director	Not Applicable		08-05-1956
4	Mrs	PRIYA MURLIDHAR MAKHIJA	AOAPM4387G	07109712	Non-Executive - Independent Director	Not Applicable		06-04-1978
5	Mr	VISHESH MAHESH NIHALANI	AEHPN5966R	06786707	Non-Executive - Independent Director	Not Applicable		01-01-1985
6	Mr	GAURAV L PATODIA	CWBPP7447R	09317764	Non-Executive - Independent Director	Not Applicable		26-05-1996

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-04-2019	28-09-2024		60	1	0	2	0			
2	NA		29-09-2014	28-09-2024		60	1	0	0	0			
3	NA		30-03-2015	26-08-2022		60	1	0	0	0			
4	NA		11-04-2019	11-04-2024		60	2	2	3	1			
5	NA		20-06-2018	20-06-2023		60	1	1	2	0			
6	NA		13-11-2021			60	1	1	2	2			

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		

**Risk Management Committee**

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2025				Yes	6	6	3
2	18-08-2025		12		Yes	6	6	3
3		05-11-2025	78		Yes	6	5	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2025				Yes	4	4	3	0
2	Audit Committee	18-08-2025	12			Yes	4	4	3	0
3	Stakeholders Relationship Committee	18-08-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	18-08-2025				Yes	4	4	3	0
5	Audit Committee	05-11-2025	78			Yes	4	3	3	0
6	Stakeholders Relationship Committee	05-11-2025				Yes	4	3	3	0

## Annexure 1

### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	05-11-2025				Yes	4	3	3	0
8	Stakeholders Relationship Committee	27-12-2025	51			Yes	4	4	3	0

## Annexure 1

### V. 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 1000 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	BHAVNA GIAMALANI
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### Signatory Details

Name of signatory	BHAVNA GIAMALANI
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	09-01-2026

### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Office of the Assistant Commissioner (SGST) Sate Tax.	25-02-2025	Issuance of Order by the Joint Commissioner (SGST) Sate Tax, Commercial Taxes Department, Rajasthan Circle-H, Ward-Jaipur-II raising demand of IGST amounting to Rs. 94,050/- and Interest Rs.69600/- Penalty Rs.20000/- which is recoverable under Section 73 of RGST Act, 2017 read with corresponding provisions of IGST Act, The Company is extracting the details and assessing with legal counsel for the filing response to the authority.	The Company has filed Appeal before the Authority 06.03.2025

