



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

Financial Year 2025-26:

- a) The Company made presentation on Revised Corporate Social Responsibility Rules.
- b) The Company made presentation on Budget Session.
- c) The Company discussed Operations Reviews and Strategy discussions were made.
- d) Plant visit for the Directors was organized.
- e) Number of Programmes attended by each Independent Director during FY 2025-26

Number of Programmes attended by each Independent Director during Financial Year 2025-26	4 (Four)
Cumulative Programmes attended by each Independent Director till date	27 (Twenty-seven)
Number of hours spent by each Independent Director in such Programmes during the Financial Year 2025-26	1 (one) in each Programme
Cumulative hours spent by each Independent Director till date	73 (Seventy-three)

For M.K. Exim (India) Limited

Sd/-

Manish Murlidhar Dialani
Managing Director