

General information about company	
Scrip code	543919
NSE Symbol	MKPL
MSEI Symbol	NOTLISTED
ISIN	INE964W01013
Name of the entity	M K PROTEINS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

of directors explanatory																	
is a Regular Chairperson		Yes															
is related to MD or CEO		No															
		Disqualification of Directors under section 164 of the Companies Act, 2013															
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
ve r	Not Applicable	MD	04-04-1964	No				Active	NA		15-02-2017	22-12-2022			1	0	0
ve r	Chairperson		14-12-1962	No				Active	NA		10-12-2016	22-12-2022			1	0	1
ve - ident r	Not Applicable		29-08-1972	No				Active	NA		15-06-2012	22-12-2022			1	0	1
ve - ident r	Not Applicable		12-10-1960	No				Active	NA		15-06-2012	30-09-2022			1	0	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 in Statutory List (Refer 2(1) Reg
Independent	Not Applicable		03-04-1984	No				Active	NA		20-03-2017	28-09-2017		75	1	1	0
Independent	Not Applicable		24-03-1971	No				Active	NA		05-05-2023			1.5	1	1	1
Independent	Not Applicable		02-02-1986	No				Active	NA		02-03-2017	28-09-2017		76	2	1	0
Independent	Not Applicable		10-02-1988	No				Active	NA		02-03-2017	28-09-2017		76	2	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Not Applicable		29-08-1981	No				Active	NA		05-05-2023			1.5	1	1
Executive - Independent Director	Not Applicable		22-09-1976	No				Inactive	NA		02-03-2017	28-09-2017	05-05-2023	67	1	1
Executive - Independent Director	Not Applicable		01-01-1942	No				Inactive	No		02-03-2017	28-09-2017	05-05-2023	67	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Pending the application at NSE for Migration from SME to main board, and listing on BSE, the Committees were formed by the Board at a Board Meeting held on 20-05-2023

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	10130874	Shipra Jain	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10130417	Tej Mohan Singh	Non-Executive - Independent Director	Member	20-05-2023		
3	00150507	Vinod Kumar	Executive Director	Member	20-05-2023		

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	10130417	Tej Mohan Singh	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10130874	Shipra Jain	Non-Executive - Independent Director	Member	20-05-2023		
3	00126983	Raj Kumar	Non-Executive - Non Independent Director	Member	20-05-2023		

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	00126983	Raj Kumar	Non-Executive - Non Independent Director	Chairperson	20-05-2023		
2	10130874	Shipra Jain	Non-Executive - Independent Director	Member	20-05-2023		
3	00126933	Parvind Kumar	Non-Executive - Non Independent Director	Member	20-05-2023		

Risk Management Committee							
Whether the Risk Management 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	00126965	Parmod Kumar	Executive Director	Chairperson	20-05-2023		
2	10130417	Tej Mohan Singh	Non-Executive - Independent Director	Member	20-05-2023		
3	00150507	Vinod Kumar	Executive Director	Member	20-05-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

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)	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	07-02-2023				Yes	9	9	5
2		05-05-2023	86		Yes	7	7	3
3		20-05-2023	14		Yes	9	9	5
4		25-05-2023	4		Yes	9	9	5

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	14-02-2023				Yes	3	3	2	0
2	Audit Committee	25-05-2023	99			Yes	3	3	2	0

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	NA	
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 1000 listed entities)	Yes
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	NEHA AGGARWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	NEHA AGGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	AMBALA
Date	21-07-2023

