

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	Half Yearly
Date of Report	30-09-2023
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								
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								No
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	Parmod Kumar	AASPK6952F	00126965	Executive Director	Not Applicable	MD	04-04-1964
2	Mr	Vinod Kumar	AASPK6953E	00150507	Executive Director	Not Applicable		14-12-1962
3	Mr	Raj Kumar	AASPK6955C	00126983	Non-Executive - Non Independent Director	Not Applicable		29-08-1972
4	Mr	Parvind Kumar	AASPK6954D	00126933	Non-Executive - Non Independent Director	Chairperson		12-10-1960
5	Ms	Laxmi Mandal	ACMPL9481C	05287716	Non-Executive - Independent Director	Not Applicable		03-04-1984
6	Mr	Tej Mohan Singh	ABZPS6080N	10130417	Non-Executive - Independent Director	Not Applicable		24-03-1971
7	Mr	Raman Kumar Sah	CBPPS6072J	07750890	Non-Executive - Independent Director	Not Applicable		02-02-1986
8	Mr	Abhay Kumar	BKNPK6235P	07506524	Non-Executive - Independent Director	Not Applicable		10-02-1988
9	Mr	Shipra Jain	AQWPS3044C	10130874	Non-Executive - Independent Director	Not Applicable		29-08-1981
10	Mrs	Swati Gupta	BHHPG1628K	09652245	Non-Executive - Independent Director	Not Applicable		10-01-1995

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
7	No				Active
8	No				Active
9	No				Active
10	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) & 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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-02-2017	22-12-2022			1	0	0	0		
2	NA		10-12-2016	22-12-2022			1	0	1	0		
3	NA		15-06-2012	22-12-2022			1	0	1	1		
4	NA		15-06-2012	30-09-2022			1	0	1	0		
5	NA		20-03-2017	28-09-2017		78	1	1	0	0		
6	NA		05-05-2023	05-05-2023		5	1	1	1	0		
7	NA		02-03-2017	28-09-2017		78	1	1	0	0		
8	NA		02-03-2017	28-09-2017	07-08-2023	77	1	1	0	0		
9	NA		05-05-2023	05-05-2023		5	1	1	2	1		
10	NA		05-09-2023	05-09-2023		1	5	5	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	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	25-05-2023				Yes	9	8	4
2		11-07-2023	46		Yes	9	8	4
3		14-08-2023	33		Yes	8	7	3
4		23-08-2023	8		Yes	8	7	3
5		05-09-2023	12		Yes	8	7	3
6		23-09-2023	17		Yes	9	8	4

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	25-05-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	80			Yes	3	3	2	0
3	Audit Committee	23-09-2023	39			Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	05-09-2023	294			Yes	3	3	2	0
6	Risk Management Committee	23-09-2023	17			Yes	3	3	1	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	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	23-09-2023	221			Yes	3	3	1	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	Yes	
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
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Annexure III		
1	Name of signatory	NEHA AGGARWAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	No loan/guarantee was given to the Director

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		Yes	
Date of the event	15-07-2023	Brief details of the event	The business operations at the Company's Registered Office were temporarily disrupted owing to flooding and water logging at the office premises by massive rain, (approx. 500mm) in Ambala during 8th July, 2023 to 11th July, 2023, which led to a flood crisis throughout the entire region. The Machinery, plants and equipment, hardware and software, furniture, documents were submerged and hence damaged. The normal operations resumed wef 27st July 2023.

Signatory Details	
Name of signatory	NEHA AGGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	AMBALA
Date	21-10-2023

