

| General information about company | |
|--|--------------------------|
| Scrip code | 543919 |
| NSE Symbol | MKPL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE964W01021 |
| 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 | 31-12-2023 |
| 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 | Mrs | Shipra Jain | AQWPS3044C | 10130874 | Non-Executive - Independent Director | Not Applicable | | 29-08-1981 |
| 9 | 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 | | | | |
| 2 | No | | | | |
| 3 | No | | | | |
| 4 | No | | | | |
| 5 | No | | | | |
| 6 | No | | | | |
| 7 | No | | | | |
| 8 | No | | | | |
| 9 | No | | | | |

| 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 | | 75 | 1 | 1 | 0 | 0 | | |
| 6 | NA | | 05-05-2023 | 05-05-2023 | | 8 | 1 | 1 | 1 | 0 | | |
| 7 | NA | | 02-03-2017 | 28-09-2017 | 17-10-2023 | 72 | 1 | 1 | 0 | 0 | | |
| 8 | NA | | 05-05-2023 | 05-05-2023 | | 8 | 1 | 1 | 2 | 1 | | |
| 9 | NA | | 05-09-2023 | 05-09-2023 | | 4 | 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 | 23-09-2023 | | | | Yes | 9 | 8 | 4 |
| 2 | | 14-11-2023 | 51 | | Yes | 8 | 8 | 4 |
| 3 | | 06-12-2023 | 21 | | Yes | 8 | 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 | 23-09-2023 | | | | Yes | 9 | 8 | 4 | 0 |
| 2 | Audit Committee | 14-11-2023 | 51 | | | Yes | 8 | 8 | 4 | 0 |
| 3 | Audit Committee | 06-12-2023 | 21 | | | Yes | 8 | 8 | 4 | 0 |
| 4 | Risk Management Committee | 23-09-2023 | | | | Yes | 9 | 8 | 4 | 0 |
| 5 | Risk Management Committee | 06-12-2023 | 73 | | | Yes | 8 | 8 | 4 | 0 |
| 6 | Stakeholders Relationship Committee | 23-09-2023 | | | | Yes | 9 | 8 | 4 | 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 | 06-12-2023 | 73 | | | Yes | 8 | 8 | 4 | 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 |

| 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 |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | NEHA AGGARWAL |
| Designation of person | Company Secretary and Compliance Officer |
| Place | AMBALA |
| Date | 20-01-2024 |

