

General information about company	
Scrip code	544135
NSE Symbol	MUKKA
MSEI Symbol	NOTLISTED
ISIN	INE0CG401037
Name of the entity	Mukka Proteins Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	KALANDAN MOHAMMED HARIS	ABJPH9234P	03020471	Executive Director	Not Applicable	CEO-MD	19-01- 1975
2	Mr	KALANDAN MOHAMMED ALTHAF	AGIPA6496J	03051103	Executive Director	Not Applicable		07-12- 1979
3	Mr	KALANDAN MOHAMMAD ARIF	AVAPK6508Q	03020564	Executive Director	Not Applicable		15-01- 1975
4	Mr	KALANDAN ABDUL RAZAK	ABTPR1412K	02530917	Non-Executive - Non Independent Director	Not Applicable		08-09- 1943
5	Mrs	UMAIYYA BANU	ANGPB5823R	03051040	Non-Executive - Non Independent Director	Not Applicable		05-01- 1958
6	Mr	KARKALA SHANKAR BALACHANDRA RAO	AAOPR8331H	03589394	Non-Executive - Independent Director	Chairperson		16-04- 1954
7	Mr	HAMAD BAVA	ADGPB2259M	09448423	Non-Executive - Independent Director	Not Applicable		25-05- 1952
8	Mr	NARENDRA SURENDRA KAMATH	ACGPK5266N	07255904	Non-Executive - Independent Director	Not Applicable		10-06- 1965

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

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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-11-2010	20-01-2022		170	1	0	1	0			
2	NA	20-01-2022	04-11-2010	20-01-2022		170	1	0	1	0			
3	NA	20-01-2022	04-11-2010	20-01-2022		170	1	0	0	0			
4	Yes	15-06-2024	22-02-2021			47	1	0	1	1			
5	No		04-11-2010			170	1	0	0	0			
6	NA	15-01-2022	15-01-2022	15-01-2022		36	1	1	1	1			
7	NA	15-01-2022	15-01-2022	15-01-2022		36	1	1	1	0			
8	NA	15-01-2022	15-01-2022	15-01-2022		36	1	1	1	0			

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	03589394	KARKALA SHANKAR BALACHANDRA RAO	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	09448423	HAMAD BAVA	Non-Executive - Independent Director	Member	17-01-2022		
3	03051103	KALANDAN MOHAMMED ALTHAF	Executive Director	Member	04-04-2020		

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	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	09448423	HAMAD BAVA	Non-Executive - Independent Director	Member	17-01-2022		
3	02530917	KALANDAN ABDUL RAZAK	Non-Executive - Non Independent Director	Member	04-04-2020		

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	02530917	KALANDAN ABDUL RAZAK	Non-Executive - Non Independent Director	Chairperson	17-01-2022		
2	07255904	NARENDRA SURENDRA KAMATH	Non-Executive - Independent Director	Member	17-01-2022		
3	03020471	KALANDAN MOHAMMED HARIS	Executive Director	Member	17-01-2022		

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	09448423	HAMAD BAVA	Non-Executive - Independent Director	Chairperson	17-01-2022		
2	03589394	KARKALA SHANKAR BALACHANDRA RAO	Non-Executive - Independent Director	Member	17-01-2022		
3	03020564	KALANDAN MOHAMMAD ARIF	Executive Director	Member	13-04-2017		

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	13-08-2024				Yes	8	8	3
2		21-10-2024	68		Yes	8	8	3
3		14-11-2024	23		Yes	8	8	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	13-08-2024				Yes	3	3	2	4
2	Audit Committee	14-11-2024	92			Yes	3	3	2	4

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)	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	Kalandan Mohammed Haris
2	Designation	CEO

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	Kalandan Mohammed Haris
Designation of person	CEO
Place	Mangalore
Date	20-01-2025