

<b>General information about company</b>	
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	Half Yearly
Date of Report	30-09-2024
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

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		167	1	0	1	0			
2	NA	20-01-2022	04-11-2010	20-01-2022		167	1	0	1	0			
3	NA	20-01-2022	04-11-2010	20-01-2022		167	1	0	0	0			
4	Yes	15-06-2024	22-02-2021			44	1	0	1	1			
5	NA		04-11-2010			167	1	0	0	0			
6	NA	15-01-2022	15-01-2022	15-01-2022		33	1	1	1	1			
7	NA	15-01-2022	15-01-2022	15-01-2022		33	1	1	1	0			
8	NA	15-01-2022	15-01-2022	15-01-2022		33	1	1	1	0			

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The Initial Public Offering (IPO) Committee was dissolved by the members of the Board in their meeting held on 13-08-2024 with immediate effect.

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		

<b>Risk Management Committee</b>							
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		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03589394	KARKALA SHANKAR BALACHANDRA RAO	Initial Public Offering Committee	Non-Executive - Independent Director	Chairperson	
2	03020471	KALANDAN MOHAMMED HARIS	Initial Public Offering Committee	Executive Director	Member	
3	03051103	KALANDAN MOHAMMED ALTHAF	Initial Public Offering Committee	Executive Director	Member	

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	14-05-2024				Yes	8	8	3
2	12-06-2024		28		Yes	8	8	3
3		13-08-2024	61		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	14-05-2024				Yes	3	3	2	4
2	Audit Committee	12-06-2024	28			Yes	3	3	2	2
3	Audit Committee	13-08-2024	61			Yes	3	3	2	4
4	Nomination and remuneration committee	14-05-2024				Yes	3	3	2	2
5	Nomination and remuneration committee	13-08-2024	90			Yes	3	3	2	2
6	Corporate Social Responsibility Committee	13-08-2024				Yes	3	3	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Kalandan Mohammed Haris
2	Designation	CEO

<b>Annexure III</b>				
<b>III. Affirmations</b>				
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)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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<b>Annexure III</b>		
1	Name of signatory	Kalandan Mohammed Haris
2	Designation	CEO

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	30000000	30000000	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Corporate Guarantee	100000000	100000000
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Fixed Deposit	50000000	50000000
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Kalandan Mohammed Haris		
Designation	CEO		
Place	Mangalore		
Date	19-10-2024		

<b>Text Block</b>	
Textual Information(1)	Not Applicable

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Kalandan Mohammed Haris
Designation of person	CEO
Place	Mangalore
Date	19-10-2024

