

General information about company	
Scrip code	514238
NSE Symbol	
MSEI Symbol	
ISIN	INE874A01010
Name of the entity	MKVENTURES CAPITAL 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	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

Board of directors explanatory																
Company has a Regular Chairperson		Yes														
Person is related to MD or CEO		Yes														
		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. Independent Director in listed entity (Refer Regulation 17A of Listing Regulations)
Executive Director	Not Applicable	MD	28-05-1968	No				Active	NA		10-03-2022				1	0
Non-Executive - Non independent Director	Not Applicable		05-11-1984	No				Active	Yes	08-09-2022	27-05-2022				1	0
Non-Executive - independent Director	Not Applicable		30-08-1966	No				Active	Yes	08-09-2022	27-05-2022			60	1	1
Non-Executive - independent Director	Not Applicable		11-07-1985	No				Active	Yes		03-09-2012		30-05-2023	60	1	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

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 Directors in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - Independent Director	Not Applicable		14-04-1981	No				Active	No		30-05-2023			60	2	1
Executive - Independent Director	Not Applicable		12-10-1958	No				Active	No		30-05-2023			60	4	4
Executive - Independent Director	Not Applicable		29-11-1988	No				Active	No		30-05-2023			60	1	1

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	07772768	SANJAY MALPANI	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	05349218	SWATI MUKESH DUJARI	Non-Executive - Independent Director	Member	03-09-2012	30-05-2023	
3	05109767	MADHUSUDAN MURLIDHAR KELA	Executive Director	Member	10-03-2022		

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	07772768	SANJAY MALPANI	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	08737566	SUMIT BHALOTIA	Non-Executive - Non Independent Director	Member	27-05-2022		
3	05349218	SWATI MUKESH DUJARI	Non-Executive - Independent Director	Member	03-09-2012	30-05-2023	

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	07772768	SANJAY MALPANI	Non-Executive - Independent Director	Chairperson	27-05-2022		
2	08737566	SUMIT BHALOTIA	Non-Executive - Non Independent Director	Member	27-05-2022		
3	05109767	MADHUSUDAN MURLIDHAR KELA	Executive Director	Member	10-03-2022		

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							
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
1	07772768	SANJAY MALPANI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	08737566	SUMIT BHALOTIA	SHARE TRANSFER COMMITTEE	Non-Executive - Non Independent Director	Member	
3	05109767	MADHUSUDAN MURLIDHAR KELA	SHARE TRANSFER COMMITTEE	Executive Director	Member	
4	07772768	SANJAY MALPANI	FINANCE COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	08737566	SUMIT BHALOTIA	FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
6	05109767	MADHUSUDAN MURLIDHAR KELA	FINANCE COMMITTEE	Executive Director	Member	
7	07772768	SANJAY MALPANI	RIGHT ISSUE COMMITTEE	Non-Executive - Independent Director	Chairperson	
8	08737566	SUMIT BHALOTIA	RIGHT ISSUE COMMITTEE	Non-Executive - Non Independent Director	Member	
9	05349218	SWATI MUKESH DUJARI	RIGHT ISSUE COMMITTEE	Non-Executive - Independent 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	20-03-2023				Yes	4	4	2
2		02-05-2023	42		Yes	4	4	2
3		30-05-2023	27		Yes	4	4	2

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	16-01-2023				Yes	3	3	2	2
2	Audit Committee	30-05-2023	133			Yes	3	3	2	2

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	
Disclosure of notes on related party transactions			

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	Sanket Rathi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sanket Rathi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-06-2023

