

**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	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							Yes	
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	MADHUSUDAN MURLIDHAR KELA	AHMPK8610P	05109767	Executive Director	Not Applicable	CEO-MD	28-05-1968
2	Mr	SUMIT BHALOTIA	AIZPB1893K	08737566	Non-Executive - Non Independent Director	Not Applicable		05-11-1984
3	Mr	SANJAY MALPANI	ACKPM7188D	07772768	Non-Executive - Independent Director	Not Applicable		30-08-1966
4	Mr	SIDDHARTH AGRAWAL	ADVPA6220E	02180571	Non-Executive - Independent Director	Not Applicable		14-04-1981
5	Mr	RAJEEV AGARWAL	AADPA7329R	07984221	Non-Executive - Independent Director	Not Applicable		12-10-1958
6	Mrs	SHRUTI BAHETY	AMGPB8594G	05238795	Non-Executive - Independent Director	Not Applicable		29-11-1988

**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

**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		10-03-2022			24	1	0	2	0			
2	NA		27-05-2022			22	1	0	1	0			
3	NA		27-05-2022			22	1	1	2	2			
4	NA		30-05-2023			10	2	1	0	0			
5	NA		30-05-2023			10	4	4	6	3			
6	NA		30-05-2023			10	2	2	1	0			

**Text Block**

Textual Information(1)

The Board of Directors elects the chairman during the Board Meeting.  
In Annexure-I. Composition of Board of Directors- Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) - While calculating the membership, we have taken into account the membership of the Director concerned in Audit/ Stakeholder Committee of Listed entities only and not considered the membership of the director concerned in unlisted entity(ies) if any

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	05238795	SHRUTI BAHETY	Non-Executive - Independent Director	Member	04-08-2023		
3	05109767	MADHUSUDAN MURLIDHAR KELA	Executive Director	Member	27-05-2022		

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	05238795	SHRUTI BAHETY	Non-Executive - Independent Director	Member	04-08-2023		

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	27-05-2022		



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	07984221	RAJEEV AGARWAL	Non-Executive - Independent Director	Chairperson	04-08-2023		
2	07772768	SANJAY MALPANI	Non-Executive - Independent Director	Member	04-08-2023		
3	05109767	MADHUSUDAN MURLIDHAR KELA	Executive Director	Member	04-08-2023		

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	07772768	SANJAY MALPANI	Non-Executive - Independent Director	Chairperson	04-08-2023		
2	05238795	SHRUTI BAHETY	Non-Executive - Independent Director	Member	04-08-2023		
3	05109767	MADHUSUDAN MURLIDHAR KELA	Executive Director	Member	04-08-2023		

<b>Other Committee</b>						
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	08-11-2023				Yes	6	5	3
2		14-02-2024	97		Yes	6	5	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	08-11-2023				Yes	3	3	2	3
2	Audit Committee	14-02-2024	97			Yes	3	3	2	3

**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)	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



**Annexure II****Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://mkventurescapital.com/about-the-company-1">https://mkventurescapital.com/about-the-company-1</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
3	Composition of various committees of board of directors	Yes		<a href="https://mkventurescapital.com/committees-of-the-board">https://mkventurescapital.com/committees-of-the-board</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://mkventurescapital.com/contact-us">https://mkventurescapital.com/contact-us</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://mkventurescapital.com/compliance-officers">https://mkventurescapital.com/compliance-officers</a>
12	Financial results	Yes		<a href="https://mkventurescapital.com/financial-results">https://mkventurescapital.com/financial-results</a>
13	Shareholding pattern	Yes		<a href="https://mkventurescapital.com/shareholding-pattern">https://mkventurescapital.com/shareholding-pattern</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

### I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		<a href="https://mkventurescapital.com/about-the-company-1">https://mkventurescapital.com/about-the-company-1</a>
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://mkventurescapital.com/media-releases">https://mkventurescapital.com/media-releases</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://mkventurescapital.com/">https://mkventurescapital.com/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://mkventurescapital.com/financial-results">https://mkventurescapital.com/financial-results</a>
20	Secretarial Compliance Report	Yes		<a href="https://mkventurescapital.com/stock-exchange-intimation">https://mkventurescapital.com/stock-exchange-intimation</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://mkventurescapital.com/contact-us">https://mkventurescapital.com/contact-us</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://mkventurescapital.com/stock-exchange-intimation">https://mkventurescapital.com/stock-exchange-intimation</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://mkventurescapital.com/policies">https://mkventurescapital.com/policies</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://mkventurescapital.com/annual-returns">https://mkventurescapital.com/annual-returns</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://mkventurescapital.com/committees-of-the-board">https://mkventurescapital.com/committees-of-the-board</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://mkventurescapital.com/">https://mkventurescapital.com/</a>

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	SANKET RATHI
2	Designation	Company Secretary and Compliance Officer



**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Annexure II**

1	Name of signatory	SANKET RATHI
2	Designation	Company Secretary and Compliance Officer

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

**Text Block**

Textual Information(1)

MKVentures Capital Limited has not granted:

- a) Any loan or any other form of debt advanced directly or indirectly to
- b) Any guarantee / comfort letter (by whatever name called) provided directly or indirectly, in connection with any loan(s) or any other form of debt availed by
- c) Any security provided directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Promoter Group or

any other entity controlled by them or

Directors (including relatives) or any other entity controlled by them, or

KMPs or any other entity controlled by them.

<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

**Signatory Details**

Name of signatory	SANKET RATHI
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	16-04-2024

