



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 23-01-2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Dear Sir/Madam,

Subject: Integrated Filing (Governance) for the quarter ended 31st December 2024

Pursuant to Regulation 13(3) and Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 issued by the Securities and Exchange Board of India (“SEBI Circular”), the Integrated Filing (Governance) for the quarter ended 31st December 2024 is given hereunder in the format prescribed as “**Annexure-I**” in the above-mentioned SEBI Circular.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**,

Mehaboobsab Mahmudgous Chalyal
Company Secretary & Compliance Officer

Encl: as above

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

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Annexure - I

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. **Name of the Listed Entity:** Mukka Proteins Limited
2. **Quarter ending:** 31st December 2024

| I. Composition of Board of Directors | | | | | | | | | | | | |
|---|--------------------------------|-------------------------------------|---|-----------------------------------|----------------------------|----------------------|---------|---------------------|---|---|--|--|
| Title (Mr./ Ms.) | Name of the Director | PAN ^s & DIN | Category Chairperson / Executive / Non- Executive / Independent / Nominee) & | Initial Date of Appointment | Date of Re- appointment | Date of Cessation | Tenure* | Date of Birth | No. of directorship in listed entities including this listed entity [with reference to Regulation 17A] | No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A (1)] & reg. 17A (2)] | No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26 (1) of the LODR Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26 (1) of the LODR Regulations) |
| Mr. | KALANDAN MOHAMMED HARIS | PAN: A*****P DIN: 03020471 | Executive Director | 04-11-2010 | 20-01-2022 | - | 170 | 19- 01- 1975 | 1 | 0 | 1 | 0 |
| Mr. | KALANDAN MOHAMMED ALTHAF | PAN: A*****J DIN: 03051103 | Executive Director | 04-11-2010 | 20-01-2022 | - | 170 | 07- 12- 1979 | 1 | 0 | 1 | 0 |
| Mr. | KALANDAN MOHAMMAD ARIF | PAN: A*****Q DIN: 03020564 | Executive Director | 04-11-2010 | 20-01-2022 | - | 170 | 15- 01- 1975 | 1 | 0 | 0 | 0 |

| | | | | | | | | | | | | |
|------|--|---|--|------------|------------|---|-----|--------------------|---|---|---|---|
| Mr. | KALANDAN ABDUL RAZAK | PAN: A*****K DIN: 02530917 | Non-Executive - Non- Independent Director | 22-02-2021 | - | - | 47 | 08- 09- 1943 | 1 | 0 | 1 | 1 |
| Mrs. | UMAIYYA BANU | PAN: A*****R DIN: 03051040 | Non-Executive - Non- Independent Director | 04-11-2010 | - | - | 170 | 05- 01- 1958 | 1 | 0 | 0 | 0 |
| Mr. | KARKALA SHANKAR BALACHANDRA RAO | PAN: A*****H DIN: 03589394 | Chairman and Non-Executive - Independent Director | 15-01-2022 | 15-01-2022 | - | 36 | 16- 04- 1954 | 1 | 1 | 1 | 1 |
| Mr. | HAMAD BAVA | PAN: A*****M DIN: 09448423 | Non-Executive - Independent Director | 15-01-2022 | 15-01-2022 | - | 36 | 25- 05- 1952 | 1 | 1 | 1 | 0 |
| Mr. | NARENDRA SURENDRA KAMATH | PAN: A*****N DIN: 07255904 | Non-Executive - Independent Director | 15-01-2022 | 15-01-2022 | - | 36 | 10- 06- 1965 | 1 | 1 | 1 | 0 |

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No

\$ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

| II. Composition of Committees | | | | | |
|---|--|------------------------------------|---|----------------------------|--------------------------|
| Name of Committee | Whether Regular chairperson appointed | Name of Committee Members | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) & | Date of Appointment | Date of Cessation |
| 1. Audit Committee | Yes | KARKALA SHANKAR BALACHANDRA RAO | Non-Executive - Independent Director | 17-01-2022 | - |
| | | HAMAD BAVA | Non-Executive - Independent Director | 17-01-2022 | - |
| | | KALANDAN MOHAMMED ALTHAF | Executive Director | 04-04-2020 | - |
| 2. Nomination & Remuneration Committee | Yes | NARENDRA SURENDRA KAMATH | Non-Executive - Independent Director | 17-01-2022 | - |
| | | HAMAD BAVA | Non-Executive - Independent Director | 17-01-2022 | - |
| | | KALANDAN ABDUL RAZAK | Non-Executive - Non-Independent Director | 04-04-2020 | - |
| 3. Risk Management Committee (if applicable) | NA | NA | NA | NA | NA |
| 4. Stakeholders Relationship Committee | Yes | KALANDAN ABDUL RAZAK | Non-Executive - Non-Independent Director | 17-01-2022 | - |
| | | NARENDRA SURENDRA KAMATH | Non-Executive - Independent Director | 17-01-2022 | - |
| | | KALANDAN MOHAMMED HARIS | Executive Director | 17-01-2022 | - |
| <i>& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</i> | | | | | |

| III. Meeting of Board of Directors | | | | | |
|---|---|-------------------------------------|---|---|---|
| Date(s) of Meeting in the relevant quarter | Whether requirement of Quorum met* | Number of Directors present* | Number of independent directors present* | Date(s) of Meeting in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) |
| 21-10-2024 | Yes | 8 | 3 | 13-08-2024 | 68 |
| 14-11-2024 | Yes | 8 | 3 | 21-10-2024 | 23 |
| * to be filled in only for the current quarter meetings | | | | | |

| IV. Meeting of Committees | | | | | | |
|--|---|--|------------------------------|--|---|--|
| Name of the Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (details)* | Number of Directors present* | Number of independent directors present* | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings in number of days** |
| Audit Committee | 14-11-2024 | Yes | 3 | 2 | 13-08-2024 | 92 |
| * to be filled in only for the current quarter meetings | | | | | | |
| ** This information has to mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional. | | | | | | |

| V. Affirmations |
|---|
| <ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders' relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) – Not Applicable 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 4. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil |

For Mukka Proteins Limited

Kalandan Mohammed Haris
Company Secretary / Compliance Officer / Managing Director / CEO / CFO

B. INVESTOR GRIEVANCE REDRESSAL REPORT

| Investor Grievance Redressal Report | |
|---|-----|
| No. of investor complaints pending at the beginning of Quarter | NIL |
| No. of investor complaints received during the Quarter | NIL |
| No. of investor complaints disposed off during the Quarter | NIL |
| No. of investor complaints those remaining unresolved at the end of the Quarter | NIL |

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
|----------------|---|----------------------------|--|--|---|
| NIL | | | | | |

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
|----------------|------------------------------|---|---|---|---|
| NIL | | | | | |

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|----------------|-----------------------------------|---|--|---|
| NIL | | | | |