

General information about company	
Scrip code	532357
NSE Symbol	MUKTAARTS
MSEI Symbol	NOTLISTED
ISIN	INE374B01019
Name of the entity	Mukta Arts 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**

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								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
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	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Subhash Ghai	AAFPG8264K	00019803	Executive Director	Chairperson related to Promoter		24-01-1943	No				Active	NA		07-09-1982	30-05-2023			2	1	0	0			
2	Mr	Rahul Puri	AJYPP2055K	01925045	Executive Director	Not Applicable	MD	19-09-1977	No				Active	NA		23-10-2007	30-05-2023			1	0	0	0			
3	Mr	Parvez Farooqui	AACPF0166A	00019853	Non-Executive - Non Independent Director	Not Applicable		31-05-1956	No				Active	NA		23-03-2000	01-06-2017			1	0	1	0			
4	Mr	Kewal Handa	AAAPH3516N	00056826	Non-Executive - Independent Director	Not Applicable		22-08-1952	No				Active	NA		07-06-2014	29-09-2019		45	5	5	5	2			

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Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
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	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 Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Paulomi Dhawan	AADPD8643H	01574580	Non-Executive - Independent Director	Not Applicable		11-05-1957	No				Active	NA		13-11-2014	28-09-2020		33	2	2	2	2		
6	Mr	Kapil Bagla	AABPB2274N	00387814	Non-Executive - Independent Director	Not Applicable		09-10-1968	No				Active	NA		09-08-2022	27-09-2022		9	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	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Chairperson	11-02-2021		
2	00056826	Kewal Handa	Non-Executive - Independent Director	Member	08-08-2014		
3	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	17-12-2005		
4	00387814	Kapil Bagla	Non-Executive - Independent Director	Member	09-08-2022		

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	00056826	Kewal Handa	Non-Executive - Independent Director	Chairperson	08-08-2014		
2	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Member	13-11-2014		
3	00387814	Kapil Bagla	Non-Executive - Independent Director	Member	09-08-2022		

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	01574580	Paulomi Dhawan	Non-Executive - Independent Director	Chairperson	13-11-2014		
2	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	25-10-2000		
3	00387814	Kapil Bagla	Non-Executive - Independent Director	Member	09-08-2022		

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
1	00056826	Kewal Handa	Non-Executive - Independent Director	Chairperson	27-08-2020		
2	01925045	Rahul Puri	Executive Director	Member	27-08-2020		
3	00019853	Parvez Farooqui	Non-Executive - Non Independent Director	Member	27-08-2020		

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								
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	13-02-2023				Yes	6	6	3
2		25-05-2023	100		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	13-02-2023				Yes	4	4	3	0
2	Audit Committee	25-05-2023	100			Yes	4	4	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	25-05-2023	100			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	13-02-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	25-05-2023				Yes	3	3	2	0

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	NA	

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	Hemal N. Pankhania
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Hemal N. Pankania
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2023