



Metropolitan Stock Exchange of India Limited. (Formerly known as MCX Stock Exchange Limited)
 Regd Office: 4th Floor, Vibgyor Tower, C62, Bandra Kurla Complex, Bandra (East), Mumbai- 400098

Website:- <http://www.msei.in>

CIN - U65999MH2008PLC185856

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Metropolitan Stock Exchange of India Limited. (Formerly known as MCX Stock Exchange Limited)

Quarter ended on : September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Being complied as per Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012 ("SECC Regulations").
(B) Independent Directors	49 (IIB)	YES	
(C) Non-Executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	Succession plan is not relevant as the appointment of Managing Director, Public Interest Directors and Shareholder Directors are done in accordance with procedures prescribed by SEBI and approved by SEBI / nominated by SEBI under the SECC Regulations.
(E) Code of Conduct	49 (IIE)	YES	Code of Conduct as prescribed in SECC Regulations has been implemented. The declaration signed by MD and CEO to that effect was a part of Annual Report for F.Y. 2014-15 and we will ensure compliance for future years.
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		



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Particulars	Clause of Listing Agreement	Compliance Status Yes / No/N.A	Remarks
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	The related party transactions are placed on quarterly basis in the respective audit committee meetings.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	YES	
IX. CEO/CFO Certification	49 (IX)	YES	



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X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)

Sd/-

Sanjay Golecha
Compliance Officer

Date: October 12, 2015