

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED  
(FORMERLY KNOWN AS MCX STOCK EXCHANGE LIMITED)**

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**Board's decision on recommendations of Advisory Committee**

Decision of the Board at its meeting held on July 02, 2016 on recommendations made by the Advisory Committee at its meeting held on June 03, 2016.

Recommendations of the Advisory Committee	Management's comment	Board's Decision
Branding was important for improving visibility	Steps for Branding with new logo has already been initiated after necessary board approval	The Board took note of the same.
The Exchange should tie up with SME chamber of commerce	This is important for connecting with Corporates having forex exposure. The need for hedging against forex risk can be communicated through events organized by such industry body	The Board's advice regarding association with relevant industry bodies has been noted by the Management.
Exchange should strive for more member participation in its business strategies	Such meetings give an opportunity to the Management to discuss important business strategies with Committee members	The Board took note of the same.
Members meet at various places should be organized	Management has already initiated efforts in this direction	The Board agreed to the recommendations.
Exchange should introduce a new Index competitive to other Indices in the Stock Exchange market	Actively considering the proposal and shall take a decision based on the business conditions	The Board agreed to the recommendation.
Exchange should focus on its core Currency Trading Segment	Exchange as its initial strategy has decided to focus on CDS	The Board agreed to the recommendation.
Technology was the key for growth and providing services, Exchange should focus on developing its Technology	Management is focused on improving the trading experience of members through enhanced usage of technology in partnership with its software vendor	The Board agreed to the recommendation.