

1. Name of Entity: Metropolitan Stock Exchange of India Limited (Unlisted - considered as listed for this report)

2. Quarter ending : September 30, 2022

I. Composition of Board of Directors

Title (Mr. / Ms/Mrs.)	Name of the Director	PAN & 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 (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Proviso of 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)#
Mr.	Sonti Venkata Durga Nageswara Rao **	PAN: AJSPS2902G DIN: 02105323	Public Interest & Non-Executive Director - Chairman	October 04 2018	October 04, 2021	–	47 months and 28 days	January 12 1967	1	1	2	0
Mr.	Ajai Kumar	PAN:AILPK2079C DIN: 02446976	Public Interest & Non-Executive Director	April 5 2017	October 23 2020	–	23 months and 9 days	June 26 1953	3	3	2	1
Ms.	Trishna Guha	PAN: ACWPG2765L DIN: 08200779	Public Interest & Non-Executive Director (Woman)	October 04 2018	October 04, 2021	–	47 months and 28 days	August 21 1957	2	2	3	0
Mr.	Raghunathan Srinivasa	PAN:AFBPR2646M DIN: 07615088	Shareholder Director Non- Executive Director	January 6 2022	–	–	8 months 26 days	April 21, 1959	1	1	2	1
Ms.	Latika S. Kundu	PAN:AHCPK0733B DIN:08561873	Executive Director - MD & CEO	March 12 2020	–	–	30 months and 20 days	June 01 1970	1	0	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.

In order to comply with Regulation 33 of SECC Regulations inter alia mandates every recognized stock exchange to comply mutatis mutandis with the disclosure and corporate governance norms as specified for listed companies , the Exchange here has been considered as a listed entity.

*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 coolong off period.

** Mr. Sonti Venkata Durga Nageswara Rao appointed as a chairman w.e.f. June 15, 2022

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	Mr. Ajai Kumar Ms. Trishna Guha Mr. S.V.D. Nageswara Rao Mr. Raghunathan Srinivasa	Chairman-Non-Executive - Public Interest Director Non-Executive - Public Interest Director Non-Executive - Public Interest Director Shareholder Director	11/11/2020 02/11/2018 02/11/2018 14/02/2022	-
2. Nomination & Remuneration Committee	Yes	Mr. Ajai Kumar Mr. S.V.D. Nageswara Rao Ms. Trishna Guha	Chairman - Non-Executive - Public Interest Director Non-Executive - Public Interest Director Non-Executive - Public Interest Director	11/11/2020 02/11/2020 26/03/2022	-
3. Risk Management Committee	Yes	Mr. Ajai Kumar Ms. Trishna Guha Mr. Suresh Viswanathan	Chairman - Non-Executive - Public Interest Director Non-Executive - Public Interest Director External Expert	11/11/2020 05/02/2019 13/11/2019	-
4. Stakeholders Relationship Committee	Yes	Mr. Raghunathan Srinivasa Mr. S.V.D. Nageswara Rao Ms. Latika S. Kundu	Chairman - Shareholder Director Non-Executive - Public Interest Director MD & CEO	14/02/2022 02/11/2018 17/03/2020	-

\$ 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

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive (in number of days)
07-Apr-22	30-Sep-22	Yes	5	3	50
28-Apr-22	11-Aug-22	Yes	5	3	76
27-May-22					

IV. Meeting of Committees - Audit Committee

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
11-Aug-22	Yes	4	3	27-May-22	76

*This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for current quarter meeting

IV. Meeting of Committees - Nomination & Remuneration Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
30-Aug-22	YES	3	3	13-May-22	109
				04-Apr-22	39

*This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for current quarter meeting

IV. Meeting of Committees - Risk Management Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
26-Sep-22	Yes	2	2	No meeting was held during the releavant quarter	NA

*This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for current quarter meeting

IV. Meeting of Committees - Stakeholders Relationship Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive (in number of days)*
No meeting was held during the releavant quarter	NA	NA	NA	27-May-22	NA

*This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for current quarter meeting

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 [SECC Regulation, 2018].
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 & SECC Regulation,2018.
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities)
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 & SECC Regulation, 2018.
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 & SECC Regulation, 2018.
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Director. Any comments/observations/advice of the board of directors may be mentioned here.

Date : October 21, 2022

sd/-

Durgesh Kadam

Head - Legal and Company Secretary

sd/-

Saket Bhansali

Chief Financial Officer

ANNEX III		
Format to be submitted by listed entity at the end of 6 months from the close of financial year		
Affirmations	Regulation Number	Compliance status (Yes/No/NA)refer note below
Broad heading		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	NA
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA
Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	NA
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	NA
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA
Note:		
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing		
2. If status is "No" details of non-compliance may be given here.		
3. The Registrar of Companies, Mumbai has vide its order dated August 25, 2022 extended the time period for holding the Annual General Meeting by 3 (three) months. Therefore, the compliance status of		
Sd/- Durgesh Kadam Head - Legal and Company Secretary	Sd/- Saket Bhansali Chief Financial Officer	

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending - September 30, 2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NA	NA	
Promoter Group or any other entity controlled by them	NA	NA	
Directors (including relatives) or any other entity controlled by them	NA	NA	
KMPs or any other entity controlled by them	NA	NA	

Note: (1) The Company does not have any Promoters/ Promoter Group.
 (2) The Exchange has not advanced directly or indirectly any loan or any other form of debt to:
 (a) Promoter or any other entity controlled by them
 (b) Promoter Group or any other entity controlled by them
 (c) Directors (including relatives) or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

Note: (1) The Company does not have any Promoters/ Promoter Group.
 (2) The Exchange has not provided directly or indirectly any guarantee/ comfort letter (by whatever name called) in connection with any loan(s) or any other form of debt availed by:
 (a) Promoter or any other entity controlled by them
 (b) Promoter Group or any other entity controlled by them
 (c) Directors (including relatives) or any other entity controlled by them
 (d) KMPs or any other entity controlled by them.

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

Note: (1) The Company does not have any Promoters/ Promoter Group.
 (2) The Exchange has not provided any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by:
 (a) Promoter or any other entity controlled by them
 (b) Promoter Group or any other entity controlled by them
 (c) Directors (including relatives) or any other entity controlled by them
 (d) KMPs or any other entity controlled by them.

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **The Exchange does not have any Promoter/ Promoter Group. Other details (if applicable) have been provided in the format above.**

Sd/-

Mr. Saket Bhansali
Chief Financial Officer

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..