

| 1. Name of Entity: Metropolitan Stock Exchange of India Limited (Unlisted - considered as listed for this report) | | | | | | | | | | | | |
|---|-----------------------------------|--|--|--------------------------------|------------------------|----------------------|-----------------------|-----------------|--|--|---|--|
| 2. Quarter ending : June 30, 2023 | | | | | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | | | | | |
| Title (Mr. / Ms/Mr s.) | Name of the Director | PAN & DIN \$ | Category (Chairperson/Executiv e/Non- Executive/independe nt/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 referce to Regulation 17A(1)) | No of Independent Directorship in listed entities including this listed entity (with referce to Regulation 17A(1) & 17A(2)) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with referce to Regulation 26(1) of LODR Regulations)# | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (with referce to Regulation 26(1) of LODR |
| Mr. | Dinesh Chander Patwari | PAN: AALPP8274C DIN: 10060352 | Public Interest & Independent Director (Chairman) | May 22 2023 | – | – | 1 Month 10 days | August 01 1962 | 1 | 1 | 2 | 1 |
| Mr. | Ajai Kumar | PAN:AILPK2079C DIN: 02446976 | Public Interest & Independent Director | April 5 2017 | October 23 2020 | – | 32 months and 9 days | June 26 1953 | 3 | 3 | 2 | 1 |
| Ms. | Trishna Guha | PAN: ACWPG2765L DIN: 08200779 | Public Interest & Independent Director (Woman) | October 04 2018 | October 04, 2021 | – | 56 months and 28 days | August 21 1957 | 2 | 2 | 3 | 0 |
| Ms. | Latika S. Kundu | PAN:AHCPK0733B DIN:08561873 | Executive Director - MD & CEO | March 12 2020 | – | – | 39 months and 20 days | June 01 1970 | 1 | 0 | 1 | 0 |
| Mr. | Sonti Venkata Durga Nageswara Rao | PAN: AJSPS2902G DIN: 02105323 | Public Interest & Independent Director | October 04 2018 | October 04, 2021 | May 08, 2023 | 55 months and 6 days | January 12 1967 | NA | NA | NA | NA |
| | | Whether Regular chairperson appointed - Yes | | | | | | | | | | |
| | | Whether Chairperson is related to managing director or CEO - No | | | | | | | | | | |
| | | SPAN 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 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 | Mr. Ajai Kumar Mr. Dinesh C. Patwari Ms. Trishna Guha Mr. S.V.D. Nageswara Rao | Chairman-Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director | 11/11/2020 24/05/2023 02/11/2018 02/11/2018 | 08/05/2023 |
| 2. Nomination & Remuneration Committee | Yes | Mr. Dinesh C. Patwari Mr. Ajai Kumar Ms. Trishna Guha Mr. S.V.D. Nageswara Rao | Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director | 24/05/2023 11/11/2020 26/03/2022 02/11/2020 | 08/05/2023 |
| 3. Risk Management Committee | Yes | Mr. Dinesh C. Patwari Mr. Ajai Kumar Ms. Trishna Guha Mr. Suresh Viswanathan | Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director External Expert | 17/06/2023 11/11/2020 05/02/2019 13/11/2019 | — |
| 4. Stakeholders Relationship Committee | Yes | Mr. Dinesh C. Patwari Ms. Latika S. Kundu Mr. S.V.D. Nageswara Rao | Chairman - Independent - Public Interest Director MD & CEO Independent - Public Interest Director | 17/06/2023 17/03/2020 02/11/2018 | 08/05/2023 |
| & 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 meetings (in number of days) |
| 04-Jan-23 | 17-Apr-23 | Yes | 3 | 2 | 37 |
| 09-Jan-23 | 30-May-23 | Yes | 4 | 3 | 43 |
| 13-Feb-23 | 23-Jun-23 | Yes | 4 | 3 | 24 |
| 23-Feb-23 | 06-Jul-23 | Yes | 3 | 3 | 13 |
| 02-Mar-23 | | | | | |
| 08-Mar-23 | | | | | |
| 11-Mar-23 | | | | | |
| *to be filled in only for current quarter meeting | | | | | |
| 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 meetings (in number of days)** |
| 30-May-23 | Yes | 3 | 3 | 13-Feb-23 | 106 |
| *to be filled in only for current quarter meeting | | | | | |
| **to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | | | |

| 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 meetings (in number of days)** |
| 12-Jun-23 | YES | 3 | 3 | 04-Jan-23 | 102 |
| 23-Jun-23 | YES | 3 | 3 | 09-Jan-23 | 11 |
| 30-Jun-23 | YES | 3 | 3 | 02-Mar-23 | 7 |
| *to be filled in only for current quarter meeting | | | | | |
| **to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | | | |
| 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 meetings (in number of days)** |
| No meeting was held during the releavant quarter | NA | NA | NA | 29-Mar-23 | NA |
| *to be filled in only for current quarter meeting | | | | | |
| **to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | | | |
| 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 meetings (in number of days)** |
| 27-Jun-23 | YES | 2 | 1 | No meeting was held during the releavant quarter | NA |
| *to be filled in only for current quarter meeting | | | | | |
| **to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional | | | | | |
| 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 quater has been placed before the Board of Director. Any comments/observations/advice of the board of directors may be mentioned here.

Date : July 17, 2023

sd/-

Durgesh Kadam

Head - Legal and Company Secretary

sd/-

Saket Bhansali

Chief Financial Officer