

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

**2. Quarter ending : June 30, 2024**

**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 (with referce to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (with referce to Regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with referce to Regulation	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (with referce to
Mr.	Dinesh Chander Patwari	PAN: AALPP8274C DIN: 10060352	Public Interest & Independent Director (Chairman)	May 22 2023	-	-	13 months 10 days	August 01 1962	1	1	2	2
Mr.	Ashok Kumar Dogra	PAN: AGEPD0681N DIN: 07074297	Public Interest & Independent Director	January 16, 2024	-	-	5 months 16 days	May 23, 1962	1	1	1	1
Mr.	Rakesh Kumar Srivastava	PAN: ABFPS4897K DIN: 08896124	Public Interest & Independent Director	November 18 2023	-	-	7 months 12 days	July 01 1963	1	1	1	0
Ms.	Trishna Guha	PAN: ACWPG2765L DIN: 08200779	Public Interest & Independent Director (Woman)	October 04 2018	October 04, 2021	-	68 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	-	-	-	June 01 1970	1	0	1	0
Mr.	Manoj Kunkalienkar	PAN: AABPK8249E DIN:00019200	Non Independent Director	January 16, 2024	-	-	-	August 22, 1959	1	1	2	2
		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 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. Ashok Kumar Dogra Mr. Dinesh C. Patwari Mr. Rakesh Kumar Srivastava Ms. Trishna Guha Mr. Manoj Kunkalienkar	Chairman-Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director	17/01/2024 23/05/2023 18/11/2023 02/11/2018 17/01/2024	-
2. Nomination & Remuneration Committee	Yes	Mr. Rakesh Kumar Srivastava Mr. Dinesh C. Patwari Mr. Ashok Kumar Dogra	Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director	18/11/2023 23/05/2023 17/01/2024	-
3. Risk Management Committee	Yes	Mr. Dinesh C. Patwari Mr. Rakesh Kumar Srivastava Mr. Ashok Kumar Dogra Mr. Suresh Viswanathan	Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director External Expert	17/06/2023 23/11/2023 17/01/2024 13/11/2019	-
4. Stakeholders Relationship Committee	Yes	Mr. Manoj Kunkalienkar Mr. Dinesh C. Patwari Ms. Latika S. Kundu	Chairman - Non-Independent Director Independent - Public Interest Director MD & CEO	17/01/2024 17/06/2023 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 meetings (in number of days)
09-Feb-24	23-May-24	Yes	6	4	73
11-Mar-24	11-Jun-24	Yes	6	4	19
	19-Jun-24	Yes	6	4	8

\*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)**
19-Jun-24	Yes	5	4	09-Feb-24	131

\*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)**
11-Jun-24	YES	3	3	09-Feb-24	123
-	-	-	-	11-Mar-24	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 - 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 relevant quarter	NA	NA	NA	28-Mar-24	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)**
28-Jun-24	YES	3	3	21-Dec-23	190

\*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- **There were no comments/observations/advice on the compliance report on Corporate Governance for the quarter ended March 31, 2024. The Compliance Report on Corporate Governance for the quarter ended June 30, 2024 will be placed before the Board of Directors at the ensuing Board Meeting.**

Date : July 18, 2024

sd/-  
Durgesh Kadam  
Head - Legal and Company Secretary

sd/-  
Saket Bhansali  
Chief Financial Officer

**Cyber Security Incidence Disclosure**  
**Quarter ended June 30, 2024**

<b>Details of Cyber Security Incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter (Yes / No)	No
Other details of cyber security incidence or breaches or loss of data event	-
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	-