

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	-	-	22 months 10 days	August 01 1962	1	1	2	0
Mr.	Ashok Kumar Dogra	PAN: AGEPD0681N DIN: 07074297	Public Interest & Independent Director	January 16, 2024	-	-	14 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	-	-	16 months 12 days	July 01 1963	1	1	1	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	1
		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.										

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 Mr. Manoj Kunkalienkar	Chairman-Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director	17/01/2024 23/05/2023 18/11/2023 17/01/2024	
2. Nomination & Remuneration Committee	Yes	Mr. Rakesh Kumar Srivastava Mr. Dinesh C. Patwari Mr. Ashok Kumar Dogra Mr. Manoj Kunkalienkar	Chairman - Independent - Public Interest Director Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director	18/11/2023 23/05/2023 17/01/2024 06/09/2024	-
3. Risk Management Committee	Yes	Mr. Ashok Kumar Dogra Mr. Dinesh C. Patwari Mr. Manoj Kunkalienkar Mr. Avinash Gupta	Chairman - Independent - Public Interest Director Independent - Public Interest Director Non-Independent Director External Expert	17/01/2024 17/06/2023 06/09/2024 06/09/2024	-
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)
10-Oct-24	12-Jan-25	Yes	5	5	18 days
05-Nov-24	22-Jan-25	Yes	5	5	9 days
11-Nov-24	10-Feb-25	Yes	5	5	18 days
21-Nov-24	28-Mar-25	Yes	5	5	45 days
05-Dec-24					
10-Dec-24					
24-Dec-24					

*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)**
10-Feb-25	Yes	4	3	11-Nov-24	90

*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

any) in the relevant quarter	(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)**
10-Feb-25	YES	4	3	10-Oct-24	48
28-Mar-25	YES	4	3	24-Oct-24	45
-				05-Nov-24	
-				11-Nov-24	
-				23-Dec-24	

*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)**
28-Mar-25	NA	NA	NA	No meeting was held during the relevant quarter	182 days

*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)**
No meeting was held during the relevant quarter	YES	3	1	23-Dec-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.

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.

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 : April 15, 2025

sd/-
Durgesh Kadam
Head - Legal and Company Secretary

sd/-
Saket Bhansali
Chief Financial Officer

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA) ^{refer note below}	
Details of business	YES	https://www.msei.in/about-us/about-us
Terms and conditions of appointment of independent directors	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/policy/2015/August/Terms-and-Conditions-for-appointment-of-Independent-Directors-(Public-Interest-Directors-).pdf
Composition of various committees of board of directors	YES	https://www.msei.in/SX-Content/static/Aboutus/DETAILS_OF_COMMITTEES.pdf
Code of conduct of board of directors and senior management personnel	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/Code/2023/August/Code-for-Directors-and-committee-members.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/Code/2021/July/Whistle-Blower-Policy.pdf
Criteria of making payments to non-executive directors	YES	
Policy on dealing with related party transactions	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/policy/2021/May/Policy-on-Related-Party-Transactions.pdf
Policy for determining 'material' subsidiaries	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/policy/2021/May/Policy-On-Determining-Material-Subsidiaries.pdf
Details of familiarization programmes imparted to independent directors	NO	HTTPS://WWW.MSEI.IN/SX-CONTENT/COMMON/MCX-SX-ABOUT-US/POLICY/2025/APRIL/FAMILISARISATION-PROGRAM.PDF
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	https://www.msei.in/Investors/Introduction
email address for grievance redressal and other relevant details	YES	
Financial results	YES	https://www.msei.in/about-us/financials
Shareholding pattern	YES	https://www.msei.in/About-Us/Investor_Relations/ShareholdingPattern
Details of agreements entered into with the media companies and/or their associates		https://www.msei.in/Media/Press-Release

New name and the old name of the listed entity	NA	NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)<small>refer note below</small>
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	YES
<i>Board composition</i>	17(1)	YES
<i>Meeting of Board of directors</i>	17(2)	YES
<i>Review of Compliance Reports</i>	17(3)	YES
<i>Plans for orderly succession for appointments</i>	17(4)	YES
<i>Code of Conduct</i>	17(5)	YES
<i>Fees/compensation</i>	17(6)	YES
<i>Minimum Information</i>	17(7)	YES
<i>Compliance Certificate</i>	17(8)	YES
<i>Risk Assessment & Management</i>	17(9)	YES
<i>Performance Evaluation of Independent Directors</i>	17(10)	YES
<i>Composition of Audit Committee</i>	18(1)	YES
<i>Meeting of Audit Committee</i>	18(2)	YES
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	YES
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	YES
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	YES
<i>Vigil Mechanism</i>	22	YES
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	YES
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	NA
<i>Approval for material related party transactions</i>	23(4)	NA
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	YES
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	YES
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	YES
<i>Meeting of independent directors</i>	25(3) & (4)	YES
<i>Familiarization of independent directors</i>	25(7)	YES
<i>Memberships in Committees</i>	26(1)	YES
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	YES
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	YES
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	YES
	<p>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.</p>	

	<p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>
	<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>
	<p>Name & Designation –</p> <p>Sd/- Durgesh Kadam, Head – Legal and Company Secretary</p>