RELEVANT EXTRACTS OF AGENDA AND MINUTES EMANATING FROM 127TH MEETING OF THE BOARD OF DIRECTORS OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED HELD ON SATURDAY, JUNE 28, 2025 AT 03.24 P.M.

- **Relevant Extract of Agenda:**

To review and approve the updated 'Policy for handling Grievances' version 1.3.

….Agenda on "To review, approve and recommend to the Board, the updated 'Policy for handling Grievances version 1.3," was placed before the Regulatory Oversight Committee at its meeting held on June 06, wherein the Regulatory Oversight Committee reviewed the Policy for handling Grievances version 1.3 and recommended the same to the Board for its approval without modifications.

Relevant Extract of Minutes:

REVIEWING AND APPROVING POLICY FOR HANDLING GRIEVANCES- VERSION 1.3:

The Board was briefed that an agenda viz. "To review, approve and recommend to the Board, the adoption of 'Policy for handling Grievances-Version 1.2" was placed before the Regulatory Oversight Committee (ROC) at its Meeting held on March 11, 2025, wherein the ROC recommended the said Policy to the Board and the Governing Board at its Meeting held on March 12, 2025 approved the same.

The Board was apprised that it is proposed to amend the said policy.

.....Thereafter, Policy for handling Grievances- Version 1.3 in track change mode, as circulated with agenda, was placed before the Board.

....The Board considered the recommendation of ROC and approved the policy viz. Policy for handling Grievances- Version 1.3 unanimously.

- **Relevant Extract of Agenda:**

To consider and approve Code of Conduct for MCXCCL – Version 2.0.

…..... The said Code is subject to review once in a two year. Accordingly, the Code is being placed before the Board for its review and approval.

..... The revised Code in track change mode as well as in clean version is attached as **Annexure A** and **Annexure B** respectively.

The Board is requested to consider the recommendation of ROC and if deemed fit, approved the Code of Conduct for MCXCCL – Version 2.0.....

Relevant Extract of Minutes:

CONSIDERING AND APPROVING CODE OF CONDUCT FOR MCXCCL – VERSION 2.0:

…..... The Board was further apprised that the said Code is subject to review once in two years and accordingly, the Code is placed before the Board for its review and approval.

..... The revised Code in track change mode as well as in clean version, as circulated with the agenda, was placed before the Board.....

..... The Board considered the recommendation of ROC and approved the Code of Conduct for MCXCCL – Version 2.0 by passing the following resolution unanimously.....