RELEVANT EXTRACTS OF AGENDA AND MINUTES EMANATING FROM 130TH MEETING OF THE BOARD OF DIRECTORS OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED (MCXCCL) HELD ON MONDAY, SEPTEMBER 29, 2025 AT 05.14 P.M.

- **To approve changes to the Policy for Recovery and Wind-Down Plan Version 1.4.**

Relevant Extract of Agenda:

SEBI vide circular No. SEBI/HO/MRD/MRD-PoD-3/P/CIR/2022/173 dated December 16, 2022, had directed that CCs shall have a policy framework for orderly winding down of their critical operations and services so as to not cause any disruption to the financial system once the scenario of winding down gets triggered.

In accordance with the regulatory requirement, MCXCCL has put in place a Policy for Recovery and Wind-Down Plan containing a Standard Operating Procedure (SOP) to ensure that in the event of winding down, critical operations and services are continued without any disruptions….

…. As a part of the annual review, certain changes in the Policy for Recovery and Wind-Down are proposed. The proposed changes in the Policy have been placed in the Regulatory Oversight Committee (ROC) at its meeting held on August 26, 2025 for review and recommend to the Board of MCXCCL for approval….

Relevant Extract of Minutes:

APPROVING THE POLICY FOR RECOVERY AND WIND-DOWN PLAN VERSION 1.4:

…. Chairperson of the Regulatory Oversight Committee (ROC) informed that the ROC at its Meeting held on August 26, 2025 recommended to the Board, 'Policy for Recovery and Wind-Down Plan-Version 1.4'.

The Board considered the recommendations of the ROC and approved the amended Policy by passing the following resolution unanimously:

"RESOLVED THAT pursuant to the recommendation of Regulatory Oversight Committee, the 'Policy for Recovery and Wind-Down Plan-Version 1.4' be and is hereby approved".