RELEVANT EXTRACTS OF AGENDA AND MINUTES EMANATING FROM 140TH MEETING OF THE BOARD OF DIRECTORS OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED (MCXCCL) HELD ON WEDNESDAY, MAY 06, 2026 AT 01.23 P.M.

- **To approve Enterprise Risk Management Policy / Framework as recommended by Risk Management Committee.**

Relevant Extract of Agenda:

….. Changes done in accordance with SEBI Circular HO/47/12/11(5)2025-MRD-POD3/I/196/2025 dated December 12, 2025, mandating that Cyber Security and System Audit shall be handled by CRiO of MII.

…… The Board is requested to approve the Enterprise Risk Management (ERM) Policy / Framework with modifications, if any.

Relevant Extract of Minutes:

APPROVING ENTERPRISE RISK MANAGEMENT POLICY / FRAMEWORK:

The Board considered the recommendation of the RMC and approved the Enterprise Risk Management Policy-Version 1.9.

- **To consider and approve amendments to the Rules and Byelaws of MCXCCL, if any.**

Relevant Extract of Agenda:

… In order to carry out the exercise, circulars issued by SEBI from April 1, 2025, till March 31, 2026, were analyzed, to identify whether changes in the Rules/ Byelaws are required.

…As per the analysis, there are no circulars requiring amendment to the Rules / Bye-laws of MCXCCL for FY 2025-26, as per the reasons stated in Annexure A.

The Board is requested to take note of the same.

Relevant Extract of Minutes:

CONSIDERING AND APPROVING NO AMENDMENTS TO THE RULES AND BYELAWS OF MCXCCL:

…It was apprised that as per the analysis, there are no circulars requiring amendment to the Rules / Bye-laws of MCXCCL for FY 2025-26. The rationale for this conclusion, as circulated with the agenda, was placed before the Board. Accordingly, it was proposed that no amendments to the Rules / Bye-laws of MCXCCL are required to be made.

The Board considered the same and approved no amendments to the Rules / Bye-laws of MCXCCL.