RELEVANT EXTRACTS OF AGENDA AND MINUTES EMANATING FROM 149TH MEETING OF THE BOARD OF DIRECTORS OF MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED (MCXCCL) HELD ON WEDNESDAY, OCTOBER 07, 2026 AT 12:10 P.M.

- **To take note of the updated 'Policy for handling Membership_version 3.0'.**

Relevant Extract of Agenda:

… The updated 'Policy for handling Membership_version 3.0'(in track mode) as placed before the Member Committee at its meeting held on September 17, 2026 is attached as Annexure A. Executive summary pertaining to the updated 'Policy for handling Membership' version 3.0 is attached as Annexure B. …

…..The Board is requested to note the updated 'Policy for handling Membership version 3.0.'.

Relevant Extract of Minutes:

TAKING NOTE OF 'POLICY FOR HANDLING MEMBERSHIP-VERSION 3.0':

….. Thereafter, the revised Policy in track change mode and the executive summary on the changes made, as circulated with the agenda, were placed before the Board. The CRO briefed the Board on the changes made.....….

…. The Board took note of the agenda.

- **To review and approve updated 'Policy for Regulatory Actions version 2.2.'.**

Relevant Extract of Agenda:

…The changes in the Policy for Regulatory Actions (in track mode) as placed before the Member Committee at its meeting scheduled on September 17, 2026 is placed as Annexure A and rationale for such changes is placed as Annexure B…

….. The Board is requested to review and approve the updated 'Policy for Regulatory Actions version 2.2.' with modifications, if any.

Relevant Extract of Minutes:

REVIEWING AND APPROVING THE POLICY FOR REGULATORY ACTIONS - VERSION 2.2:

….. The said Policy, in track change mode as well as the rationale for such changes, as circulated with the agenda, were placed before the Board. It was informed that the MC at its Meeting held on September 17, 2026, recommended the 'Policy for Regulatory Actions - Version 2.2.' without any modifications ...….

…. The Board considered the recommendation of the MC and approved the 'Policy for Regulatory Actions - Version 2.2.' subject to aforesaid change.…….

- **To review and approve the updated 'Policy on comprehensive training and awareness of employees on various conflicts of interests involved in the functioning of regulatory departments' version 1.2.**

  Relevant Extract of Agenda:

  …..As suggested by the Committee the updated 'Policy on comprehensive training and awareness of employees on various conflicts of interests involved in the functioning of regulatory departments'_version 1.2 (in track mode) is attached as Annexure A. Executive summary pertaining to changes proposed in the 'Policy on comprehensive training and awareness of employees on various conflicts of interests involved in the functioning of regulatory departments' is attached as Annexure B….

  …..The Board is requested to review and approve the updated 'Policy on comprehensive training and awareness of employees on various conflicts of interests involved in the functioning of regulatory departments' version 1.2.' with modifications, if any.

  Relevant Extract of Minutes:

  REVIEWING AND APPROVING THE 'POLICY ON COMPREHENSIVE TRAINING AND AWARENESS OF EMPLOYEES ON VARIOUS CONFLICTS OF INTERESTS INVOLVED IN THE FUNCTIONING OF REGULATORY DEPARTMENTS - VERSION 1.2':

  …..Thereafter the 'Policy on comprehensive training and awareness of employees on various conflicts of interest involved in the functioning of regulatory departments- Version 1.2' in track mode along with the executive summary of the review, as circulated with the agenda, were placed before the Board. It was updated the aforesaid change, as suggested by the ROC has been made in the Policy…..

  …..The Board considered the recommendation of the ROC and approved the 'Policy on comprehensive training and awareness of employees on various conflicts of interest involved in the functioning of regulatory departments - Version 1.2'…..