MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

DETAILS OF THE FAMILIARISATION PROGRAMME/TRAINING CONDUCTED

In terms of Regulation 25(7) read with 46(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, pursuant to Clause VII of Part-H of Schedule - II of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, the Company is required to provide at least seven days of training to all Directors each year. Accordingly, the Company conducts familiarisation programmes for the Directors. The Directors are made aware / updated regarding the history of the organisation, its operations, business model, nature of industry in which the Company operates, regulatory environment, functioning of various departments, roles and responsibilities of Directors in the Company, Regulatory Technology (Reg Tech), Supervisory Technologies (SupTec) etc. The underlying intent is to keep all Directors updated on events affecting the functioning of the Company as well as the ecosystem.

The Board Members are timely provided with the documents sought by them, which enables them to have a good understanding of the Company, its business operations and the procedures and practices followed. Presentations are made at the Board/Committee Meetings on performance of the Company, Membership, Compliance, Collaterals, Technology, Information Security, Operations, Warehousing, Clearing and Settlement etc. Additionally, updates on relevant statutory/regulatory changes and letters received from SEBI are regularly circulated to the Directors at the Board Meetings.

The details of familiarisation programme/(s)/training attended by Public Interest Directors (PID)/Independent Directors (ID) for the financial year ended March 31, 2026 in terms of Regulation 24 (2) (i) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are as follows:

Sr No.	**Name of PID /ID**	**No. of programmes attended by PID /ID in FY 2025-26**	**Number of programmes attended by PID /ID during his/her tenure (Cumulative till date)**	**Number of hours spent by PID /ID in such programmes in the F.Y 2025-26**	**Number of hours spent by PID /ID in Such Programmes during his/her tenure (Cumulative till date)**
1	Mr. Prafulla Chhajed*	9	19	58 Hours	104 Hours
2	Mr. Srinivas Petluri*	9	18	37 Hours	70 Hours 30 Minutes
3	Ms. Kemisha Soni*	10	21	59 Hours 30 Minutes	104 Hours
4	Mr. Ganesh Kumar**	5	17	23 Hours	91 Hours
TOTAL			**75**	**177 hours 30 Minutes**	**369 hours 30 Minutes**

**Mr. Prafulla Chhajed, Mr. Srinivas Petluri and Ms. Kemisha Soni were appointed as PID w.e.f. December 11, 2023.*

***Mr. Ganesh Kumar was appointed as PID w.e.f. February 22, 2024 and ceased to be PID w.e.f. February 16, 2026.*

Number of programmes attended by Directors during the year: 13

Number of hours spent by Directors in such programmes during the year: 84 Hours 30 Minutes