QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Entity: **Multi Commodity Exchange Clearing Corporation Limited ('MCXCCL')**
2. Quarter Ending: **March 31, 2026**

I. Composition of Board of Directors

Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this entity [in reference to Regulation 17A	No. of Independent Directorship in listed entities including this entity [in reference to proviso to Regulation 17A(1) & Reg. 17A(2)]	No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Prafulla Chhajed	03544734	Chairman – Non-Executive Director – Public Interest Director (PID)	11.12.2023	-	-	28	25.09.1966	4	4	2	3
Ms.	Kemisha Soni	06805708	Non-Executive Director – PID	11.12.2023	-	-	28	28.08.1970	4	4	2	4
Mr.	Srinivas Petluri	02836590	Non-Executive Director – PID	11.12.2023	-	-	28	10.06.1956	1	1	1	1
Mr.	Ganesh Kumar*	07635860	Non-Executive Director – PID	22.02.2024	-	16.02.2026	25	25.02.1960	2	2	2	1

I. Composition of Board of Directors												
Title (Mr. / Ms.)	**Name of the Director**	**PAN & DIN**	**Category (Chairperson/ Executive/ Non-Executive/ Independent / & Nominee)**	**Initial Date of Appointment**	**Date of Re-appointment**	**Date of Cessation**	**Tenure (in months)**	**Date of Birth**	**No. of Directorship in listed entities including this entity [in reference to Regulation 17A**	**No. of Independent Directorship in listed entities including this entity [in reference to proviso to Regulation 17A(1) & Reg. 17A(2)]**	**No. of Memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)**	**No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)**
Mr.	Mohan Shenoi	01603606	Non-Executive Director -Non-Independent Director (NID)	08.03.2023	12.09.2024	-	-	28.04.1958	2	0	2	0
Mr.	Manoj Kumar Jain	09694205	Non-Executive Director - NID	18.01.2024	08.09.2025	-	-	30.01.1973	1	0	1	0
Mr.	Narendra Kumar Ahlawat**	07629724	MD & CEO	01.04.2018	01.04.2021	31.03.2026	-	17.11.1961	1	0	0	0
Whether Regular Chairperson appointed: Yes												
Whether Chairperson is related to MD & CEO: No												

Notes:

1. *It may be noted that details of all the Directors of the Board as on the quarter ended March 31, 2026 are provided above.*
2. *The PIDs are essentially Independent Directors within the meaning of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations,2018.*
3. *MCXCCL is not a listed Company. However, it has been considered as a Listed Company for the purpose of this report under Regulation 33 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.*
4. *In accordance with Regulation 26 of Listing Regulations, for the purpose of calculating no. of memberships in Audit Committee and Stakeholders Relationship Committee, both listed as well as Unlisted Public Limited Companies have been considered and for the purpose of calculating no. of chairmanships in Audit Committee and Stakeholders Relationship Committee, only Listed Public Limited Companies have been considered.*
5. *While calculating memberships of a particular Director in the Committees, the Chairmanships of such Director are not included in the said Committees.*

6. ** Mr. Ganesh Kumar, Public Interest Director (PID) of MCXCCL, vide his letter dated February 16, 2026, informed the Governing Board that the Securities and Exchange Board of India (SEBI) has approved his appointment as a PID in another Market Infrastructure Institution. Accordingly, he tendered his resignation as PID of MCXCCL, effective February 16, 2026. His details in the above table have therefore been updated upto the date of his resignation.*
7. *** The second term of the Mr. Narendra Kumar Ahlawat, ended on March 31, 2026 and accordingly, his last day as MD & CEO of MCXCCL was March 31, 2026. SEBI has, approved the appointment of Mr. Rishi Nathany as MD & CEO of MCXCCL for a period of five years. Mr. Rishi Nathany joined the Company as MD & CEO on April 01, 2026.*

II. Composition of Committees					
Name of Committee	**Whether Regular Chairperson appointed**	**Name of Committee Members**	**Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)**	**Date of Appointment**	**Date of Cessation**
Audit Committee	Yes	Ms. Kemisha Soni	Chairperson- PID- Non-Executive	04.01.2024	-
		Mr. Prafulla Chhajed	PID - Non - Executive	04.01.2024	-
		Mr. Srinivas Petluri	PID - Non - Executive	04.01.2024	-
		Mr. Mohan Shenoi	NID - Non – Executive	27.03.2023	-
Nomination and Remuneration Committee (NRC)*	Yes	Ms. Kemisha Soni	Chairperson- PID- Non-Executive	04.01.2024	-
		Mr. Prafulla Chhajed	PID - Non - Executive	04.01.2024	-
		Mr. Srinivas Petluri	PID - Non - Executive	22.02.2024	-
		Mr. Mohan Shenoi	NID - Non – Executive	25.07.2024	-
		Mr. Anup Wadhawan	Independent External Person/Professional (IEP)	17.06.2025	31.03.2026
		Mr. Joydeep Dutta	IEP	25.02.2026	-
Risk Management Committee (RMC)	Yes	Mr. Prafulla Chhajed	Chairperson –PID- Non- Executive	04.01.2024	-
		Mr. Srinivas Petluri	PID-Non-Executive	04.01.2024	-
		Mr. Ganesh Kumar	PID-Non-Executive	22.02.2024	16.02.2026
		Mr. Rajesh Dubey	IEP	26.06.2024	-
		Mr. Narendra Ahlawat**	Managing Director & Chief Executive Officer**	25.07.2025	31.03.2026
Stakeholder Relationship Committee (SRC)#	Yes	Mr. Ganesh Kumar	Chairperson –PID- Non- Executive	23.04.2024	16.02.2026
		Mr. Srinivas Petluri	Chairperson –PID- Non- Executive	21.02.2026	-
		Ms. Kemisha Soni	PID-Non-Executive	23.04.2024	-
		Mr. Manoj Kumar Jain	NID - Non – Executive	23.04.2024	-

Notes:

1. *It may be noted that there are Committees other than the Committees mentioned above which are constituted by the Board of Directors of the Company including the Committees prescribed under the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.*
2. *It may be noted that details of the Committee during the quarter of March 31, 2026 are provided above.*

3. ** Mr. Anup Wadhawan was appointed as IEP for the limited purpose of recommendation relating to selection of new MD & CEO. As the new MD & CEO has joined the organisation from April 01, 2026, Mr. Wadhawan has ceased to be a member of the NRC. SEBI has approved the appointment of Mr. Joydeep Dutta as IEP for the limited purpose of recommendation relating to selection of Executive Director for vertical 1 and accordingly, he is part of the NRC.*
4. *** The second term of Mr. Narendra Kumar Ahlawat as MD & CEO came to an end on March 31, 2026. Accordingly, he ceased to be the MD & CEO of MCXCCL effective end of day of March 31, 2026 and consequently, member of the RMC.*
5. *#Mr. Ganesh Kumar, Public Interest Director (PID) of MCXCCL, vide his letter dated February 16, 2026, informed the Governing Board that the Securities and Exchange Board of India (SEBI) has approved his appointment as a PID in another Market Infrastructure Institution. Accordingly, he tendered his resignation as PID of MCXCCL, effective February 16, 2026 and consequently ceased to be Chairperson of the SRC. Mr. Srinivas Petluri has been appointed as Chairperson of the SRC w.e.f. February 21, 2026.*

III. Meeting of Board of Directors

Date(s) of the Meeting in the Relevant Quarter	Whether requirement of Quorum met * (Yes / No)	No. of Directors Present*	No. of Independent Directors Present*	Date(s) of Meeting (if any) in the previous Quarter	Maximum gap between any two Consecutive meetings (in number of days)
-	-	-	-	October 30, 2025	-
-	-	-	-	November 02, 2025	2
-	-	-	-	November 08, 2025	5
-	-	-	-	December 23, 2025	44
January 02, 2026	Yes	7	4	-	9
January 20, 2026	Yes	7	4	-	17
February 04, 2026	Yes	7	4	-	14
March 18, 2026	Yes	6	3	-	41

* to be filled in only for the current quarter meetings.

IV. Meetings of Committees						
Name of Committee	**Date(s) of the Meeting of the Committee in the Relevant Quarter**	**Whether requirement of Quorum met (details) *(Yes / No)**	**Number of Directors Present***	**Number of Independent Directors Present***	**Date(s) of meeting of Committee in the Previous Quarter**	**Maximum gap between any two Consecutive meetings in number of days****
Audit Committee	-	-	-	-	October 30, 2025	-
	January 20, 2026	Yes	4	3	-	81
	March 18, 2026	Yes	4	3	-	56
Nomination & Remuneration Committee (NRC)#	-	-	-	-	October 17, 2025	-
	-	-	-	-	October 18, 2025	0
	-	-	-	-	October 29, 2025	10
	-	-	-	-	November 02, 2025	3
	-	-	-	-	November 08, 2025	5
	-	-	-	-	December 30, 2025	51
	January 10, 2026	Yes	4	3	-	10
	January 20, 2026	Yes	4	3	-	9
	March 09, 2026	Yes	4	3	-	47
	March 17, 2026	Yes	4	3	-	7
	March 19, 2026	Yes	4	3	-	1
Risk Management Committee (RMC)#	-	-	-	-	October 15, 2025	-
	January 10, 2026	Yes	4	3	-	86
Stakeholders Relationship Committee (SRC)[&]	-	-	-	-	-	-
	March 17, 2026	Yes	2	2	-	-

* to be filled in only for the current quarter meetings.

** this information has to mandatorily be given for Audit Committee and Risk Management Committee and for rest of the committees giving this information is optional.

the Committee consists of IEP as per the provisions of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, however since the details of Directors have to be provided, IEP's details are not provided.

[&]The previous meeting of SRC was held on March 11, 2025. There was no meeting of SRC held during the previous quarter.

Notes:

1. *It may be noted that there are committees other than the above-mentioned committees which are constituted by the Board of Directors of the Company including the Committees prescribed under the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018.*

V. Affirmations		
1.	The composition of the Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes*
2.	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	 Yes Yes* Yes Yes*
3.	The Committee Members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4.	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes*
5.	This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here	Refer Notes

For Multi Commodity Exchange Clearing Corporation Limited

Mandar Kulkarni	**Rajesh Agrawal**	**Rishi Nathany**
Company Secretary	**Chief Financial Officer**	**MD & CEO**

* Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, being the principal regulation to be followed by MCXCCL, Board/some Committees' composition and their meetings could be as per the provisions of said regulations.

Notes:

1. *The Quarterly Integrated Filing (Governance) for the quarter and year ended December 31, 2025 was placed at the meeting of the Board of Directors held on January 20, 2026 and the Quarterly Integrated Filing (Governance) for the Quarter ended March 31, 2026 will be placed before the Board of Directors at its Board Meeting scheduled in the month of May 2026.*

B. Investor Grievance Report

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NIL				

D. Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST - Superintendent and RANGE III: Gandhinagar	March 13, 2026	Ongoing	Pending with Superintendent and RANGE III: Gandhinagar, Ahmedabad

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities etc.

applicable only for half-yearly filings i.e., 2nd and 4th quarter*)*

Half Year Ending – March 31, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	**Type (guarantee, comfort letter etc.)**	**Aggregate amount of issuance during six months**	**Balance outstanding at the end of six months (taking into account any invocation)**
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	**Type of security (cash, shares etc.)**	**Aggregate value of security provided during six months**	**Balance outstanding at the end of six months**
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them	NIL	NIL	NIL
Directors (including relatives) or any other entity controlled by them	NIL	NIL	NIL
KMPs or any other entity controlled by them	NIL	NIL	NIL

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Multi Commodity Exchange Clearing Corporation Limited

Rajesh Agrawal	**Rishi Nathany**
Chief Financial Officer	**MD & CEO**

Note

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
   a) *by a government company to/ for the Government or government company*
   b) *by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.*
   c) *by a banking company or an insurance company; and*
   d) *by the listed entity to its employees or directors as a part of the service conditions*
2. *If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.*

G. <u>Affirmations on Compliance Requirements for AGM</u>

(applicable only for the first half-year filing i.e., 2nd quarter)

Not Applicable for Quarter ended March 31, 2026.

H. Website Affirmations
(applicable only for Annual Filing i.e., 4th quarter)

I. Disclosure on website in terms of LODR Regulations		
Item	**Compliance status (Yes/No/NA)** refer note below	**If Yes provide link to website. If No / NA provide reasons**
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://www.mcxccl.com/
aa) Memorandum of Association and Articles of Association	Yes	https://www.mcxccl.com/docs/librariesprovider2/about-us/legal-framework/mcxccl_moa-aoa_14022025.pdf?sfvrsn=a39f5e9e_2
ab) Brief profile of Board of Directors including directorship and full-time positions in body corporates	Yes	https://www.mcxccl.com/about-us/Overview
b) Terms and conditions of appointment of Independent Directors	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/general-terms-and-conditions-for-appointment-of-independent-directors-version-5-0.pdf?sfvrsn=dc6e589e_2
c) Composition of various committees of Board of Directors	Yes	https://www.mcxccl.com/about-us/committees-of-the-board
d) Code of conduct of the Board of Directors and Senior Management Personnel	Yes	https://www.mcxccl.com/docs/librariesprovider2/uni/code-of-conduct-for-board_committee_kmp---version-5-0.pdf?sfvrsn=56053e9e_2
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/whistle-blower-policy---version-7-0.pdf?sfvrsn=1d77339e_2
f) Criteria of making payments to Non-Executive Directors	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/criteria-of-making-payments-to-non-executive-directors-version-5-0.pdf?sfvrsn=867d2e9e_2

I. Disclosure on website in terms of LODR Regulations		
Item	**Compliance status (Yes/No/NA)** refer note below	**If Yes provide link to website. If No / NA provide reasons**
g) Policy on dealing with Related Party Transactions	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/policy-on-related-party-transactions-version-6-0.pdf?sfvrsn=37b4009e_2
h) Policy for determining 'material' subsidiaries	NA	Refer Note 1
i) Details of familiarization programmes imparted to Independent Directors	Yes	https://www.mcxccl.com/disclosures/other-disclosures
j) email address for grievance redressal and other relevant details	Yes	https://www.mcxccl.com/contact-us/registered-corporate-office
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.mcxccl.com/contact-us/registered-corporate-office
l) Financial results	Yes*	https://www.mcxccl.com/disclosures/financial-results
m) Shareholding pattern	Yes**	https://www.mcxccl.com/disclosures/shareholding-pattern
n) Details of agreements entered into with the media companies and/or their associates	NA	Refer Note 2
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	Refer Note 3
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	Refer Note 3
p) New name and the old name of the listed entity	NA	Refer Note 4
q) Advertisements as per regulation 47(1)	Yes	https://www.mcxccl.com/disclosures/other-disclosures
r) Credit rating or revision in credit rating obtained	Yes	https://www.mcxccl.com/disclosures/announcement

I. Disclosure on website in terms of LODR Regulations		
Item	**Compliance status (Yes/No/NA)** refer note below	**If Yes provide link to website. If No / NA provide reasons**
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	Refer Note 1
t) Secretarial Compliance Report	Yes***	https://www.mcxccl.com/disclosures/other-disclosures
u) Materiality Policy as per Regulation 30(4)	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/policy-on-disclosure-of-material-events-and-information-version-6-0.pdf?sfvrsn=c86e589e_2
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Regulation 30(5)	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/kmps-authorized-to-determine-materiality-and-for-making-disclosuresab2e664857fb64e3bdfdff00007acb35.pdf?sfvrsn=bd5029e_2
w) Disclosures under Regulation 30(8)	Yes	https://www.mcxccl.com/disclosures/other-disclosures
x) Statements of deviation(s) or variations(s) as specified in Regulation 32	NA	Refer Note 5
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://www.mcxccl.com/docs/librariesprovider2/disclosures/other-disclosures/dividend-distribution-policy---version-3-0.pdf?sfvrsn=b277339e_2
z) Annual return as provided under section 92 of the Companies Act, 2013 aa)	Yes	https://www.mcxccl.com/disclosures/financial-results
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021.	NA	Refer Note 6
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.mcxccl.com/disclosures

I. Disclosure on website in terms of LODR Regulations		
Item	**Compliance status (Yes/No/NA)** refer note below	**If Yes provide link to website. If No / NA provide reasons**
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	It is ensured that the contents on the website of the Company are correct.

** Financial Results for the period ended March 31, 2026 will be placed before the Board in its meeting scheduled in May 2026 and thereafter will be disclosed on the website of the Company.*

***Shareholding Pattern for the Quarter and year ended March 31, 2026 will be disclosed on the website of the Company and will be placed before the Board in its meeting in May 2026 .*

**** The Secretarial Compliance Report for the year ended March 31, 2026 will be disclosed on the website of the Company after the receipt of report from Secretarial Auditor.*

Note:

1. *MCXCCL does not have any subsidiary.*
2. *The Company has not entered into any agreement with media Companies and/or their associates.*
3. *There were no analyst or institutional investor meet during the year and no presentations were made by the Company to analysts or institutional investors. There was no earnings call during the year.*
4. *There was no change in the name of the Company during FY 2025-26.*
5. *There was no rights issue, preferential issue by the Company during the year, hence not applicable. Since the Company is an unlisted Company, the requirements relating to public issue are not applicable.*
6. *There is no Employee Benefit Scheme framed in terms of SEBI (SBEB) Regulations 2021 by the Company.*

I. Affirmations w.r.t. Compliance with Corporate Governance Provisions
(applicable only for Annual Filing i.e., 4th quarter)

II Annual Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b)*	Yes*
Board composition	*17(1), 17(1A), 17(1C), 17(1D) & 17(1E)*	Yes**
Meeting of Board of directors	*17(2)*	Yes
Quorum of Board meeting	*17(2A)*	Yes**
Review of Compliance Reports	*17(3)*	Refer Note 1
Plans for orderly succession for Appointments	*17(4)*	Yes
Code of Conduct	*17(5)*	Refer Note 2
Fees/compensation	*17(6)*	Yes**
Minimum Information	*17(7)*	Yes
Compliance Certificate	*17(8)*	Refer Note 3
Risk Assessment & Management	*17(9)*	Yes
Performance Evaluation of Independent Directors	*17(10)*	Refer Note 4
Recommendation of Board	*17(11)*	Yes
Maximum number of directorships	*17A*	Yes

II Annual Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below
Composition of Audit Committee	*18(1)*	Yes
Meeting of Audit Committee	*18(2)*	Yes
Role of Audit Committee and information to be reviewed by the audit committee	*18(3)*	Yes
Composition of Nomination and Remuneration Committee	*19(1) & (2)*	Yes**
Quorum of Nomination and Remuneration Committee meeting	*19(2A)*	Yes**
Meeting of Nomination and Remuneration Committee	*19(3A)*	Yes
Role of Nomination and Remuneration Committee	*19(4)*	Yes**
Composition of Stakeholder Relationship Committee	*20(1),20(2)and 20(2A)*	Yes
Meeting of Stakeholder Relationship Committee	*20 (3A)*	Yes
Role of Stakeholders Relationship Committee	*20(4)*	Yes
Composition and role of Risk Management Committee	*21(1),(2),(3),(4)*	Yes**
Meeting of Risk Management Committee	*21(3A)*	Yes**
Quorum of Risk Management Committee meeting	*21(3B)*	Yes**
Gap between the meetings of the Risk Management Committee	*21(3C)*	Yes**
Vigil Mechanism	*22*	Yes

II Annual Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below
Policy for Related Party Transaction	*23(1), (1A), (5) ,(6),& (8)*	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	Yes
Approval for material related party transactions	*23(4)*	Yes
Disclosure of related party transactions on consolidated basis	*23(9)*	NA***
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	NA***
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	NA***
Alternate Director to Independent Director	*25(1)*	Yes
Maximum Tenure	*25(2)*	Refer Note 5
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	*25(2A)*	Refer Note 6
Meeting of independent directors	*25(3) & (4)*	Yes**
Familiarization of independent directors	*25(7)*	Yes**
Declaration from Independent Director	*25(8) & (9)*	Yes**
Directors and Officers insurance	*25(10)*	Refer Note 7
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	*25(11)*	Yes**
Memberships in Committees	*26(1)*	Yes**

II Annual Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	*26(3)*	Yes**
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	*26(6)*	Yes
Vacancies in respect Key Managerial Personnel	*26A(1) & 26A(2), 26A(3)*	Yes

** The Independent Director is a Public Interest Director in MCXCCL within the meaning of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulations), which is the principal regulation for Stock Exchanges and Clearing Corporations.*

*** MCXCCL being a Clearing Corporation, the SECC Regulations is the principal regulation for MCXCCL. Hence, MCXCCL has ensured compliance with the requirements Specified in the SECC Regulations & SEBI Circulars applicable to a Clearing Corporation.*

****The Company does not have any subsidiary company, therefore mentioned as NA.*

Notes:

1. *The Compliance report confirming the compliance with various laws is placed before the Board on a quarterly basis.*
2. *MCXCCL board of directors has implemented a code of conduct "Code of Conduct for the governing board, directors, committee members and key management personnel at MCXCCL" as specified in the SECC Regulations being the principal regulation for Stock Exchanges and Clearing Corporations.*
3. *The Compliance certificate for the year ended March 31, 2026 will be placed at its ensuing Board Meeting.*
4. *The Performance evaluation of Independent Directors for the FY 2025-26 will be done in the Board Meeting.*
5. *The tenure of Independent Directors (Public Interest Director) is as per the provisions of SECC Regulations and subject to the approval of SEBI.*
6. *Provisions related to the appointment, re-appointment and removal of Independent Directors (Public Interest Director) is as per the provisions of SECC Regulations and subject to the approval of SEBI.*
7. *D&O Policy is obtained by Multi Commodity Exchange of India Limited (MCX). MCXCCL as a subsidiary Company is a beneficiary under the Policy.*

II Annual Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)** refer note below

III. Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

Not Applicable.

For Multi Commodity Exchange Clearing Corporation Limited

Mandar Kulkarni	**Rajesh Agrawal**	**Rishi Nathany**
Company Secretary	**Chief Financial Officer**	**MD & CEO**