MCX
METAL & ENERGY
Trade with Trust

MCX/SEC/1683 May 29, 2019

To,

The Chairman/ Company secretary
Multi Commodity Exchange Clearing Corporation Limited,
Exchange Square, Suren Road, Chakala,
Andheri (E), Mumbai – 400049

Sub: Nomination of a Shareholder Director on the Board of Multi Commodity Exchange Clearing Corporation Limited (MCXCCL)

Dear Sir,

Multi Commodity Exchange of India Limited (MCX) in its Board Meeting held on May 13, 2019 has considered and recommended the name of Mr. P S Reddy, MD & CEO of MCX, as a Shareholder Director on the board of MCXCCL consequent to the resignation of Mr. Mrugank Paranjape from the Board of MCXCCL effective May 08, 2019. In this regard, following declarations are attached for your reference:

1. Form DIR 2 – Consent to act as a Director
2. Form MBP 1 – Notice of Interest by the Director
3. Fit and Proper Declaration
4. Non – association w.r.t. Trading member/ Clearing Member/ Associate/ Agents
5. Declaration under Section 164(1) and 164 (2) of Companies Act, 2013.
6. General Disclosure
7. Profile

Further, as per the Section 160 of the Companies Act, 2013, payment of Rs.100000 has been made to MCXCCL on May 28, 2019 through NEFT (Bank reference number- 905287352439) as a refundable deposit. The Payment Advice giving details of the payment in favour of MCXCCL is attached.

We request you to consider the appointment of Mr. Reddy as the Shareholder Director on the Board of MCXCCL.

Thanking You,

For Multi Commodity Exchange of India Limited

Ajay

Ajay Puri
Company Secretary