

General information about company	
Scrip code	532723
NSE Symbol	
MSEI Symbol	
ISIN	INE493H01014
Name of the entity	MPDL LIMITED (FORMERLY, MONNET PROJECT DEVELOPERS LIMITED)
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BRAHAM DUTT BHARDWAJ	AMYPB5232H	01779434	Executive Director	Not Applicable		16-07-1966	NA		28-05-2015	28-05-2020		60	1	0	1	0		
2	Mrs	BABIKA GOEL	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		22-07-1971	NA		14-02-2015	30-09-2021		60	2	2	5	1		
3	Mr	BISHWA NATH CHATTERJEE	AJAPC6055C	08359823	Non-Executive - Non Independent Director	Chairperson		17-12-1962	NA		30-05-2019				1	0	2	0		
					Non-			07-												

4	Mr	VINOD SHANKAR	CSHPS6096R	08536400	Executive - Independent Director	Not Applicable		07-1978	NA		13-08-2019		60	1	1	0	1		
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536400	Vinod Shankar	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	07060202	Babika Goel	Non-Executive - Independent Director	Member	14-12-2017		
3	08359823	Bishwa Nath Chatterjee	Non-Executive - Non Independent Director	Member	30-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07060202	Babika Goel	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	08359823	Bishwa Nath Chatterjee	Non-Executive - Non Independent Director	Member	30-05-2019		
3	08536400	Vinod Shankar	Non-Executive - Independent Director	Member	13-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536400	Vinod Shankar	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	08359823	Bishwa Nath Chatterjee	Non-Executive - Non Independent Director	Member	30-05-2019		
3	07060202	Babika Goel	Non-Executive - Independent Director	Member	14-12-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	01779434	BRAHAM DUTT BHARDWAJ	Executive Committee	Executive Director	Chairperson		
2	08359823	BISHWA NATH CHATTERJEE	Executive Committee	Non-Executive - Non Independent Director	Member		
3	08536400	VINOD SHANKAR	Finance Committee	Non-Executive - Independent Director	Chairperson		
4	08359823	BISHWA NATH CHATTERJEE	Finance Committee	Non-Executive - Non Independent Director	Member		

### Annexure 1

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-06-2021				Yes	2	2
2		12-08-2021	43		Yes	2	2

### Annexure 1

IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Other Committee	04-06-2021		Finance Committee		Yes	1	1
2	Audit Committee	29-06-2021				Yes	1	2
3	Nomination and remuneration committee	29-06-2021				Yes	1	2
4	Stakeholders Relationship Committee	29-06-2021				Yes	1	2

5	Audit Committee	12-08-2021	43			Yes	1	2
6	Nomination and remuneration committee	12-08-2021				Yes	1	2

#### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	12-08-2021				Yes	1	2

#### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

#### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of 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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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

7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANURAG SINGH RATHORE
2	Designation	Company Secretary and Compliance Officer

### Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

### Annexure III

1	Name of signatory	ANURAG SINGH RATHORE
2	Designation	Company Secretary and Compliance Officer

### Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

### Signatory Details

Name of signatory	ANURAG SINGH RATHORE
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Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	11-10-2021