

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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												Textual Information(1)					
Wether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
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
Mr. Anil Kumar	AMYPB5232H	01779434	Executive Director	Not Applicable		16-07-1966	NA		28-05-2015	30-07-2020		60	1	0	1	0	
Mr. Anil Kumar	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		22-07-1971	NA		14-02-2015	08-08-2016		60	2	2	5	1	
Mr. Anil Kumar	AJAPC6055C	08359823	Non-Executive - Non Independent Director	Chairperson		17-12-1962	NA		30-05-2019				1	0	2	0	
Mr. Anil Kumar	CSHPS6096R	08536400	Non-Executive - Independent Director	Not Applicable		07-07-1978	NA		13-08-2019			60	1	1	0	2	

Text Block	
Textual Information(1)	The Board has re-appoint the Mr. Braham Dutt Bhardwaj as a Whole - Time Director of the company to hold office of Director, subject to the consent of the Members of the company at the ensuing Annual General Meeting.

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		

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	15-06-2020				Yes	4	2
2		30-07-2020	44		Yes	4	2
3		14-09-2020	45		Yes	4	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*	No. of Independent Directors attending the meeting*
1	Nomination and remuneration committee	15-06-2020				Yes	4	2
2	Audit Committee	30-07-2020				Yes	4	2
3	Stakeholders Relationship Committee	30-07-2020				Yes	4	2
4	Audit Committee	14-09-2020				Yes	4	2
5	Stakeholders Relationship Committee	14-09-2020				Yes	4	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	In the view of the MCA notification No. ROC-um-OL-C.G./2020/190 dated 8th September, 2020, the time for holding the Annual General Meeting for the financial year ended 31.03.2020 has been extended till 31st December, 2020. So that following Affirmation regarding the Annual General Meeting are not applicable as the AGM of the Company is not held yet.



Annexure III		
1	Name of signatory	Anurag Singh Rathore
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anurag Singh Rathore
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	13-10-2020

