

General information about company	
Scrip code	532723
NSE Symbol	
MSEI Symbol	
ISIN	INE493H01014
Name of the entity	MPDL LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 related to Promoter								No	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No					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	No					NA		14-02-2015	30-09-2021		60	2	2	4	1		
3	Mr	BISHWA NATH CHATTERJEE	AJAPC6056C	08359823	Non-Executive - Non Independent Director	Chairperson		17-12-1962	No					NA		30-05-2019				1	0	2	0		
4	Mr	SANJEEV MITTAL	AAOPM4373J	00223108	Non-Executive - Independent Director	Not Applicable		26-10-1959	No					NA		10-08-2022			60	1	1	2	3		

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	00223108	SANJEEV MITTAL	Non-Executive - Independent Director	Chairperson	10-08-2022		
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		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
	DIN	Name of Committee		Category 2 of	Date of	Date of	

Sr	Number	members	Category 1 of directors	directors	Appointment	Cessation	Remarks
1	07060202	BABIKA GOEL	Non-Executive - Independent Director	Chairperson	14-12-2017		
2	08359823	BISHWA NATH CHATTERJEE	Non-Executive - Non Independent Director	Member	30-05-2019		
3	00223108	SANJEEV MITTAL	Non-Executive - Independent Director	Member	10-08-2022		

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	00223108	SANJEEV MITTAL	Non-Executive - Independent Director	Chairperson	10-08-2022		
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

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	00223108	SANJEEV MITTAL	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	30-05-2022				Yes	4	4	2	
2		02-08-2022	63		Yes	4	3	2	
3		10-08-2022	7		Yes	4	3	2	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two	Name of other	Reson for not	Whether requirement of Quorum	Total Number of Directors	Number of Directors (All directors	No. of Independent Directors	No. of members attending the meeting

	Committee	Current quarter in chronological order)	consecutive (in number of days)	committee	providing date	met (Yes/No)	as on date of the meeting	including Independent director)	attending the meeting*	(other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	3	3	2	0
2	Audit Committee	10-08-2022	71			Yes	3	3	2	0
3	Nomination and remuneration committee	30-05-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	02-08-2022	63			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2022	7			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2022				Yes	3	3	2	0

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-08-2022	71			Yes	3	3	2	0
8	Other Committee	05-04-2022		Finance Committee		Yes	2	2	1	0

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

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 1000 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	Rinkal
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	Rinkal
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	Rinkal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	17-10-2022