

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	Quarterly
Date of Report	31-12-2022
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 is related to MD or CEO								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(A) 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				Active	NA		28-05-2015	28-05-2020		91	1	0	1	0						
2	Mr	BISHWA NATH CHATTERJEE	AJAPC6055C	08359823	Non-Executive - Non Independent Director	Chairperson		17-12-1962	No				Active	NA		30-05-2019				1	0	2	0						
3	Mr	SANJEEV MITTAL	AAOPM4373J	00223108	Non-Executive - Independent Director	Not Applicable		26-10-1959	No				Active	NA		10-08-2022			5	1	1	1	4						
4	Ms	BABIKA GOEL	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		22-07-1971	No				Active	NA		30-09-2016	30-09-2021		75	2	2	4	1						

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	13-08-2019		
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	02-08-2022				Yes	4	3	2	
2	10-08-2022		7		Yes	4	3	2	
3		11-11-2022	92		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 in the	Number of Directors Present (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)	Committee as on date of the meeting	including Independent Director)	attending the meeting*	(other than Board of Directors)
1	Nomination and remuneration committee	02-08-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	10-08-2022	7			Yes	3	3	2	0
3	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	2	0
4	Audit Committee	10-08-2022				Yes	3	3	2	0
5	Audit Committee	11-11-2022	92			Yes	3	3	2	0
6	Other Committee	19-10-2022		Finance Committee		Yes	2	2	1	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject			Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained			Yes
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 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

Signatory Details	
Name of signatory	Rinkal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-01-2023

