

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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(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				Active	NA		28-05-2015	28-05-2020		97	1	0	1	0			
2	Mr	Bishwa Nath Chatterjee	AJAPC6055C	08359823	Non-Executive - Non Independent Director	Not Applicable		17-12-1962	No				Active	NA		30-05-2019		13-06-2023		1	0	0	0			
3	Mr	Sanjeev Mittal	AAOPM4373J	00223108	Non-Executive - Independent Director	Not Applicable		26-10-1959	No				Active	NA		10-08-2022			11	1	1	1	2			
4	Ms	Babika Goel	AEGPG5621M	07060202	Non-Executive - Independent Director	Not Applicable		22-07-1971	No				Active	NA		30-09-2016	30-09-2021		81	2	2	4	1			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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
5	Mr	Santosh Kumar Jha	AGQPJ2195R	10052694	Executive Director	Not Applicable		19- 12- 1973	No				Active	NA		24-02-2023			4	1	0	0	0		
6	Mr	Rajesh Paliwal	AJOPP6628C	03098155	Non- Executive - Non Independent Director	Chairperson		03- 04- 1973	No				Active	NA		24-02-2023				1	0	2	0		

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	30-05-2023	
3	07060202	Babika Goel	Non-Executive - Independent Director	Member	14-12-2017		
4	03098155	Rajesh Paliwal	Non-Executive - Non Independent Director	Member	30-05-2023		

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	30-05-2023	
3	00223108	Sanjeev Mittal	Non-Executive - Independent Director	Member	10-08-2022		
4	03098155	Rajesh Paliwal	Non-Executive - Non Independent Director	Member	30-05-2023		

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	30-05-2023	
3	07060202	Babika Goel	Non-Executive - Independent Director	Member	14-12-2017		
4	03098155	Rajesh Paliwal	Non-Executive - Non Independent Director	Member	30-05-2023		

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	10052694	Santosh Kumar Jha	Executive Committee	Executive Director	Chairperson	
2	03098155	Rajesh Paliwal	Executive Committee	Non-Executive - Non Independent Director	Member	
3	00223108	Sanjeev Mittal	Finance Committee	Non-Executive - Independent Director	Chairperson	
4	03098155	Rajesh Paliwal	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	13-02-2023				Yes	4	3	2
2	24-02-2023		10		Yes	6	5	2
3		30-05-2023	94		Yes	6	5	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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)				
1	Other Committee	10-04-2023		Finance Committee		Yes	2	2	1	0
2	Audit Committee	13-02-2023				Yes	3	3	2	0
3	Audit Committee	24-02-2023	10			Yes	3	3	2	0
4	Audit Committee	30-05-2023	94			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	24-02-2023	10			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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	30-05-2023	94			Yes	3	3	2	0
8	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-05-2023	105			Yes	3	3	2	0

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	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	Satyajit Pradhan
2	Designation	Chief Financial Officer

Signatory Details	
Name of signatory	Satyajit Pradhan
Designation of person	Chief Financial Officer
Place	Gurugram
Date	13-07-2023

