

# MPDL LIMITED

Date: February 06, 2024

**Mr. Rajesh Paliwal**  
Chairman

**Mr. Santosh Kumar Jha**  
Whole Time Director

**Ms. Babika Goel**  
Independent Director

**Mr. Sagar Tanwar**  
Independent Director

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Notice & Agenda | (BM : 02/2024) | MPDL Limited

**Dear Board Members,**

Notice is hereby given that the next meeting of the Board of Directors of MPDL Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 02:30 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Board Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. [complianceofficer@mpdl.co.in](mailto:complianceofficer@mpdl.co.in).

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,  
For **MPDL LIMITED**



**BHUMIKA CHADHA**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

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Corporate Office  
Unit No. 12, GF, Magnum Towers,  
Tower 1, Sector 58, Golf Course Extn.,  
Gurugram 122 011 (Haryana)

Registered Office  
11/7, Mathura Road,  
Sector 37, Faridabad -121 003  
(Haryana)

CIN L70102HR2002PLC097001  
PAN AADCM3323Q  
GST Haryana 06AADCM3323Q1ZA  
GST Delhi 07AADCM3323Q1Z8

Tel. 0124-4222434-35  
Email [isc\\_mpdl@mpdl.co.in](mailto:isc_mpdl@mpdl.co.in)  
[info@mpdl.co.in](mailto:info@mpdl.co.in)  
Web [www.mpdl.co.in](http://www.mpdl.co.in)

# MPDL LIMITED

Date: February 06, 2024

**Mr. Sagar Tanwar**  
Chairman

**Mr. Rajesh Paliwal**  
Member

**Ms. Babika Goel**  
Member

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: Notice & Agenda |(AC : 02/2024) | MPDL Limited

**Dear Board Members,**

Notice is hereby given that the next meeting of Audit Committee of MPDL Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 02:00 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

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The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,  
For **MPDL LIMITED**



**BHUMIKA CHADHA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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Web [www.mpdl.co.in](http://www.mpdl.co.in)

# MPDL LIMITED

Date: February 06, 2024

**Ms. Babika Goel**  
Chairman

**Mr. Rajesh Paliwal**  
Member

**Ms. Sagar Tanwar**  
Member

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Notice & Agenda |(STC : 01/2024) | MPDL Limited

**Dear Board Members,**

Notice is hereby given that the next meeting of Stakeholder Relationship Committee of MPDL Limited is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2024 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 01:30 P.M. (IST).

Further, as per Companies (Meeting of Board and its Powers) Rules, 2014 issued by Ministry of Corporate Affairs read with Standard 1.2.3 of Secretarial Standards on Meetings of the Board of Directors ("SS-1") issued by the Institute of Company Secretaries of India ("ICSI"), this is to inform that a Board Member can participate in the meeting through Video Conferencing ("VC") subject to prior intimation and their presence shall be counted for the purpose of quorum.

The Committee Members are requested to make advance intimation to avail the VC Facility for participating in the Meeting by sending an email at email id i.e. [complianceofficer@mpdl.co.in](mailto:complianceofficer@mpdl.co.in).

You are requested to make it convenient to attend the same.

The Agenda of the meeting is enclosed herewith.

Thanking you,

Yours faithfully,  
For **MPDL LIMITED**



**BHUMIKA CHADHA**  
COMPANY SECRETARY AND COMPLIANCE OFFICER

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