

# MPDL LIMITED

Date: November 05, 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 : 05/2024) | 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 Wednesday, November 13, 2024 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 03:30 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

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

Digitally signed by Bhumika Chadha  
DN: cn=Bhumika Chadha, o=MPDL Limited  
c=IN, email=bhumika.chadha@mpdl.co.in  
Reason: I am the signatory for the document  
Date: 2024.11.05 10:46:27 +05'30'

**Corporate office**  
**Unit No-12,** GF, Magnum  
Towers Tower-1, Sector - 58,  
Golf Course Extn, Gurugram  
122011, Haryana

**Registered office**  
11/7, Mathura Road,  
Sector - 37, Faridabad  
- 121003, Haryana

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

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

# MPDL LIMITED

Date: November 05, 2024

**Mr. Sagar Tanwar**  
Chairman

**Mr. Rajesh Paliwal**  
Member

**Ms. Babika Goel**  
Member

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## Notice & Agenda |(AC : 05/2024) | 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 Wednesday, November 13, 2024 at Unit No 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, Haryana at 03:00 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.

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

**Corporate office**  
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