

MPDL LIMITED

Date: February 06, 2025

Mr. Rajesh Paliwal
Chairman

Mr. Santosh Kumar Jha
Whole Time Director

Ms. Babika Goel
Independent Director

Mr. Sagar Tanwar
Independent Director

Notice & Agenda |(BM : 01/2025) | 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 Thursday, February 13, 2025 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.

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

Digitally signed by Bhumika Chadha
DN: cn=Bhumika Chadha, o=MPDL Limited, ou=MPDL Limited, email=Bhumika.Chadha@mpdl.co.in, c=IN
Reason: I am the signatory for the purpose of the document.

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

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_mpdl@mpdl.co.in
info@mpdl.co.in
Web: www.mpdl.co.in

MPDL LIMITED

Date: February 06, 2025

Ms. Babika Goel
Chairman

Mr. Rajesh Paliwal
Member

Ms. Sagar Tanwar
Member

Notice & Agenda |(NRC : 01/2025) | MPDL Limited

Dear Board Members,

Notice is hereby given that the next meeting of Nomination & Remuneration Committee of MPDL Limited is scheduled to be held on Thursday, February 13, 2025 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.

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.

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**

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Chadha

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COMPANY SECRETARY AND COMPLIANCE OFFICER

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Golf Course Extn, Gurugram
122011, Haryana

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MPDL LIMITED

Date: February 06, 2025

Mr. Sagar Tanwar
Chairman

Mr. Rajesh Paliwal
Member

Ms. Babika Goel
Member

Notice & Agenda |(AC : 01/2025) | 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 Thursday, February 13, 2025 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.

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Thanking you,

Yours faithfully,
For **MPDL LIMITED**

Bhumika
Chadha

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COMPANY SECRETARY AND COMPLIANCE OFFICER

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c=IN

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MPDL LIMITED

Date: February 06, 2025

Mr. Sagar Tanwar
Chairman

Mr. Rajesh Paliwal
Member

Ms. Babika Goel
Member

Notice & Agenda |(STC : 01/2025)| 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 Thursday, February 13, 2025 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.

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Thanking you,

Yours faithfully,
For **MPDL LIMITED**

Bhumika
Chadha

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COMPANY SECRETARY AND COMPLIANCE OFFICER

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