

| General information about company                                                                                                                                                           |                |                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 532723         |                                                                                                                        |
| NSE Symbol                                                                                                                                                                                  | NOTLISTED      |                                                                                                                        |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED      |                                                                                                                        |
| ISIN                                                                                                                                                                                        | INE493H01014   |                                                                                                                        |
| Name of the entity                                                                                                                                                                          | MPDL LIMITED   |                                                                                                                        |
| Date of start of financial year                                                                                                                                                             | 01-04-2025     |                                                                                                                        |
| Date of end of financial year                                                                                                                                                               | 31-03-2026     |                                                                                                                        |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly      |                                                                                                                        |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025     |                                                                                                                        |
| Type of company                                                                                                                                                                             | Equity         |                                                                                                                        |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes            |                                                                                                                        |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes            |                                                                                                                        |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No             | The Company has not Acquired Shares or Voting Rights in any Unlisted Company during the quarter ended on June 30, 2025 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No             | There is no imposition of Fine or Penalty on the Company during the quarter ended on June 30, 2025.                    |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes            |                                                                                                                        |
| Risk management committee                                                                                                                                                                   | Not Applicable |                                                                                                                        |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other      |                                                                                                                        |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes            |                                                                                                                        |
| SCORE Registration ID                                                                                                                                                                       | M00268         |                                                                                                                        |
| Reason For No SCORE ID                                                                                                                                                                      |                |                                                                                                                        |
| Type of Submission                                                                                                                                                                          | Original       |                                                                                                                        |
| Remarks (website dissemination)                                                                                                                                                             |                |                                                                                                                        |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                |                                                                                                                        |

| 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                      |               |
| 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 |
| 1                                                                    | Mr              | Santosh Kumar Jha    | AGQPJ2195R | 10052694 | Executive Director                       | Not Applicable          |                         | 19-12-1973    |
| 2                                                                    | Mr              | Rajesh Paliwal       | AJOPP6628C | 03098155 | Non-Executive - Non Independent Director | Chairperson             |                         | 03-04-1973    |
| 3                                                                    | Ms              | Babika Goel          | AEGPG5621M | 07060202 | Non-Executive - Independent Director     | Not Applicable          |                         | 22-07-1971    |
| 4                                                                    | Mr              | Sagar Tanwar         | AGJPT8634L | 10137884 | Non-Executive - Independent Director     | Not Applicable          |                         | 18-02-1988    |
| 5                                                                    | Ms              | Shweta Bansal        | AHVPR1511R | 08396474 | Non-Executive - Independent Director     | Not Applicable          |                         | 03-07-1983    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                       |                                                                                                                                                                |                      |                             |                    |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|--------------------|
| Sr                                   | 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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | 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) | Reason for Cessation | Notes for not providing PAN | Notes not provided |
| 1                                    | NA                                                                            |                                    | 24-02-2023                  |                        |                   | 28.05                          | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                    |
| 2                                    | NA                                                                            |                                    | 24-02-2023                  |                        |                   | 28.05                          | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                    |
| 3                                    | NA                                                                            |                                    | 30-09-2016                  | 30-09-2021             |                   | 105                            | 2                                                                                                                | 2                                                                                                                                             | 5                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                    |
| 4                                    | NA                                                                            |                                    | 22-01-2024                  | 22-01-2024             |                   | 17.1                           | 1                                                                                                                | 1                                                                                                                                             | 4                                                                                                                                     | 3                                                                                                                                                              |                      |                             |                    |
| 5                                    | NA                                                                            |                                    | 13-02-2025                  | 13-02-2025             |                   | 4.15                           | 1                                                                                                                | 1                                                                                                                                             | 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                                                     | 10137884   | Sagar Tanwar              | Non-Executive - Independent Director     | Chairperson             | 22-01-2024          |                   |         |
| 2                                                     | 07060202   | Babika Goel               | Non-Executive - Independent Director     | Member                  | 14-12-2017          | 29-05-2025        |         |
| 3                                                     | 03098155   | Rajesh Paliwal            | Non-Executive - Non Independent Director | Member                  | 30-05-2023          |                   |         |
| 4                                                     | 08396474   | Shweta Bansal             | Non-Executive - Independent Director     | Member                  | 29-05-2025          |                   |         |

| 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          | 29-05-2025        |         |
| 2                                                                           | 10137884   | Sagar Tanwar              | Non-Executive - Independent Director     | Member                  | 22-01-2024          |                   |         |
| 3                                                                           | 03098155   | Rajesh Paliwal            | Non-Executive - Non Independent Director | Member                  | 30-05-2023          |                   |         |
| 4                                                                           | 08396474   | Shweta Bansal             | Non-Executive - Independent Director     | Chairperson             | 29-05-2025          |                   |         |

| 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                                                                         | 10137884   | Sagar Tanwar              | Non-Executive - Independent Director     | Chairperson             | 22-01-2024          |                   |         |
| 2                                                                         | 07060202   | Babika Goel               | Non-Executive - Independent Director     | Member                  | 14-12-2017          | 29-05-2025        |         |
| 3                                                                         | 03098155   | Rajesh Paliwal            | Non-Executive - Non Independent Director | Member                  | 30-05-2023          |                   |         |
| 4                                                                         | 08396474   | Shweta Bansal             | Non-Executive - Independent Director     | Member                  | 29-05-2025          |                   |         |

| 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               | 10137884   | Sagar Tanwar              | 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. No.                                                          | 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                                                                | 13-02-2025                                          |                                                    |                                                             |                              | Yes                                        | 4                                                   | 3                                                                           | 1                                                   |
| 2                                                                | 04-03-2025                                          |                                                    | 18                                                          |                              | Yes                                        | 5                                                   | 4                                                                           | 2                                                   |
| 3                                                                |                                                     | 21-04-2025                                         | 47                                                          |                              | Yes                                        | 5                                                   | 3                                                                           | 1                                                   |
| 4                                                                |                                                     | 29-05-2025                                         | 37                                                          |                              | Yes                                        | 5                                                   | 4                                                                           | 2                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(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) |
| 1                                                        | Audit Committee                       | 13-02-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Nomination and remuneration committee | 13-02-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee   | 13-02-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Audit Committee                       | 29-05-2025                                                                                         | 104                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 29-05-2025                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

**Annexure 1****V. 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 | Bhumika Chadha                           |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Bhumika Chadha                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Gurugram                                 |
| Date                  | 24-07-2025                               |



| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes given below:

| Sr. No. | Name of the opposing party          | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute                |
|---------|-------------------------------------|------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| 1       | National Faceless Assessment Centre | 29-03-2022                                     | Status quo/Pending as per last disclosure                 | Appeal pending with National Faceless Appeal Centre(NFAC) |
| 2       | Haryana Value Added Tax             | 25-02-2022                                     | Status quo/Pending as per last disclosure                 | Appeal Pending                                            |

