1. Name of Entity: Metropolitan Stock Exchange of India Limited (Unlisted - considered as listed for this report)												
2. Quarter ending : March 31, 2026												
I. Composition of Board of Directors												
Title (Mr. / Ms/Mrs.)	Name of the Director	PAN & DIN $	Category (Chairperson/Executive/Non-Executive/independent/Nominee &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No of Directorship in listed entities including this listed entity (with referce to Regulation 17A(1))	No of Independent Directorship in listed entities including this listed entity (with referce to Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (with referce to Regulation 26(1) of LODR Regulations)#	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (with reference to Regulation 26(1) of LODR Regulations)#
Mr.	Dinesh Chander Patwari	DIN: 10060352	Public Interest & Independent Director (Chairman)	May 22 2023	_	_	34 months 10 days	August 01 1962	3	3	5	1
Mr.	Ashok Kumar Dogra	DIN: 07074297	Public Interest & Independent Director	January 16, 2024	_	_	26 months 16 days	May 23, 1962	1	1	0	1
Mr.	Rakesh Kumar Srivastava	DIN: 08896124	Public Interest & Independent Director	November 18 2023	_	_	28 months 12 days	July 01 1963	2	2	2	0
Mr.	Chittaranjan Kajwadkar	DIN: 11398900	Public Interest & Independent Director	February 09, 2026	-	-	1 Month 20 days	July 09, 1955	1	1	1	0
Ms.	Latika S. Kundu	DIN:08561873	Executive Director - MD & CEO	March 12 2020	_	_	_	June 01 1970	1	0	1	0
Mr.	Manoj Kunkalienkar	DIN:00019200	Non Independent Director	January 16, 2024	_	_	_	August 22, 1959	1	0	1	1
		Whether Regular chairperson appointed - Yes										
		Whether Chairperson is related to managing director or CEO - No										
		$PAN number of any director would not be displayed on the website of Stock Exchange. &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen. # In order to comply with Regulation 33 of SECC Regulations inter alia mandates every recognized stock exchange to comply mutatis mutandis with the disclosure and corporate governance norms as specified for listed companies , the Exchange here has been considered as a listed entity. *To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.										

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Ashok Kumar Dogra	Chairman-Independent - Public Interest Director	17/01/2024	–
		Mr. Dinesh C. Patwari	Independent - Public Interest Director	23/05/2023	
		Mr. Rakesh Kumar Srivastava	Independent - Public Interest Director	18/11/2023	
		Mr. Chittaranjan Kajwadkar	Independent - Public Interest Director	24/02/2026	
		Mr. Manoj Kunkalienkar	Non-Independent Director	17/01/2024	
2. Nomination & Remuneration Committee	Yes	Mr. Rakesh Kumar Srivastava	Chairman - Independent - Public Interest Director	18/11/2023	–
		Mr. Dinesh C. Patwari	Independent - Public Interest Director	23/05/2023	
		Mr. Ashok Kumar Dogra	Independent - Public Interest Director	17/01/2024	
		Mr. Chittaranjan Kajwadkar	Independent - Public Interest Director	24/02/2026	
		Mr. Manoj Kunkalienkar	Non-Independent Director	06/09/2024	
3. Risk Management Committee	Yes	Mr. Ashok Kumar Dogra	Chairman - Independent - Public Interest Director	17/01/2024	–
		Mr. Dinesh C. Patwari	Independent - Public Interest Director	17/06/2023	
		Mr. Chittaranjan Kajwadkar	Independent - Public Interest Director	24/02/2026	
		Mr. Manoj Kunkalienkar	Non-Independent Director	06/09/2024	
		Mr. Avinash Gupta	External Expert	06/09/2024	
4. Stakeholders Relationship Committee	Yes	Mr. Manoj Kunkalienkar	Chairman - Non-Independent Director	17/01/2024	–
		Mr. Dinesh C. Patwari	Independent - Public Interest Director	17/06/2023	
		Ms. Latika S. Kundu	MD & CEO	17/03/2020	

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Maximum gap between any two consecutive meetings (in number of days)
07-11-2025	07-01-2026	Yes	5	3	60 days
-	11-02-2026	Yes	6	4	34 days
-	25-02-2026	Yes	6	4	13 days
-	13-03-2026	Yes	6	4	15 days
-	24-03-2026	Yes	6	4	10 days
-	-	-	-	-	-

*to be filled in only for current quarter meeting

IV. Meeting of Committees - Audit Committee

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
11-02-2026	Yes	4	3	07-Nov-25	95 days
24-03-2026	Yes	5	4	-	40 days

*to be filled in only for current quarter meeting

**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

IV. Meeting of Committees - Nomination & Remuneration Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
07-01-2026	Yes	4	3	No meeting was held during the previous quarter	NA
11-02-2026	Yes	4	3	07-01-2026	34 days
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					

IV. Meeting of Committees - Risk Management Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
24-Mar-26	Yes	4	3	24-Dec-25	89 days
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					

IV. Meeting of Committees - Stakeholders Relationship Committee					
Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met* (YES/NO)	Number of Directors present*	Number of Independent directors present*	Date(s) of Meeting (if any) in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)**
No meeting was held in the relevant quarter	NA	NA	NA	24-Dec-25	NA
*to be filled in only for current quarter meeting					
**to be filled in only for current quarter meeting This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional					

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval	NA

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 [SECC Regulation, 2018].
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 & SECC Regulation,2018.
   - a. Audit Committee
   - b. Nomination & remuneration committee
   - c. Stakeholders relationship committee
   - d. Risk management committee (applicable to the top 1000 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 & SECC Regulation, 2018.
4. 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 & SECC Regulation, 2018.
5. This report and/or the report submitted in the previous quater has been placed before the Board of Director. Any comments/observations/advice of the board of directors may be mentioned here.

Date: April 15, 2026

sd/-
Durgesh Kadam
Head - Legal and Company Secretary

sd/-
Saket Bhansali
Chief Financial Officer

Cyber Security Incidence Disclosure

Format of report on Corporate Governance to be submitted by a listed entity on a quarterly basis

Quarter ended: March 31, 2026

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
Date of the event - NIL	Brief details of the event - NIL

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	02
No. of investor complaints received during the Quarter	28
No. of investor complaints disposed off during the Quarter	22
No. of investor complaints those remaining unresolved at the end of the Quarter	08

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	***Compliance status (Yes/No/NA)*** refer note below	
Details of business	YES	https://mseindia.com/about-us
Memorandum of Association and Articles of Association	YES	Memorandum-of-Association---Articles-of-Association.pdf
Brief profile of board of directors including directorship and full-time positions in body corporates	YES	https://mseindia.com/about-us/board-of-directors
Terms and conditions of appointment of independent directors	YES	https://mseindia.com/pdf/about-us/policy/Terms-and-Conditions-for-appointment-of-Independent-Directors-(Public-Interest-Directors-).pdf
Composition of various committees of board of directors	YES	https://mseindia.com/pdf/about-us/board-of-directors/Composition-of-Committees.pdf
Code of conduct of board of directors and senior management personnel	YES	https://mseindia.com/pdf/about-us/code/Code-for-Directors-and-committee-members.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	YES	https://mseindia.com/pdf/about-us/policy/Whistle-Blower-Policy.pdf
Criteria of making payments to non-executive directors	YES	https://mseindia.com/pdf/about-us/policy/Terms-and-Conditions-for-appointment-of-Independent-Directors-(Public-Interest-Directors-).pdf
Policy on dealing with related party transactions	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/policy/2021/May/Policy-on-Related-Party-Transactions.pdf
Policy for determining 'material' subsidiaries	YES	https://mseindia.com/pdf/about-us/policy/Policy-On-Determining-Material-Subsidiaries.pdf
Details of familiarization programmes imparted to independent directors	YES	https://www.msei.in/SX-Content/common/MCX-SX-About-Us/policy/2025/April/Familisarisation-Program.pdf
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	https://www.msei.in/investors/introduction
Email address for grievance redressal and other relevant details	YES	https://www.msei.in/investors/introduction

Financial results	YES	https://mseindia.com/about-us/financial-results
Shareholding pattern	YES	https://mseindia.com/about-us/shareholding-pattern
Details of agreements entered into with the media companies and/or their associates	YES	https://mseindia.com/media/press-release
"(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events."	NA	NA
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	NA
New name and the old name of the listed entity	NA	NA
Advertisements as per regulation 47 (1)	NA	NA
Credit rating or revision in credit rating obtained	NA	NA
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	YES	https://mseindia.com/about-us/financial-results
Secretarial Compliance Report	NA	NA
Materiality Policy as per Regulation 30 (4)	Yes	https://mseindia.com/about-us/policy
Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://mseindia.com/about-us/policy
Disclosures under regulation 30(8)	YES	https://mseindia.com/about-us/announcements
Statements of deviation(s) or variations(s) as specified in regulation 32	NA	NA
Dividend Distribution policy as per Regulation 43A (1)	NA	NA
Annual return as provided under section 92 of the Companies Act, 2013	YES	https://mseindia.com/about-us/financial-results
Employee Benefit scheme documents framed in	NA	NA

terms of SEBI (SBEB) Regulations, 2021		
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	YES	https://mseindia.com/about-us
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	YES	https://mseindia.com/about-us
II Annual Affirmations		

Particulars	*Regulation Number*	*Compliance status (Yes/No/NA)* refer note below
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	*16(1)(b) & 25(6)*	YES
Board composition	*17(1)*	YES
Meeting of Board of directors	*17(2)*	YES
Review of Compliance Reports	*17(3)*	YES
Plans for orderly succession for appointments	*17(4)*	YES
Code of Conduct	*17(5)*	YES
Fees/compensation	*17(6)*	YES
Minimum Information	*17(7)*	YES
Compliance Certificate	*17(8)*	YES
Risk Assessment & Management	*17(9)*	YES
Performance Evaluation of Independent Directors	*17(10)*	YES
Composition of Audit Committee	*18(1)*	YES
Meeting of Audit Committee	*18(2)*	YES
Composition of nomination & remuneration committee	*19(1) & (2)*	YES
Composition of Stakeholder Relationship Committee	*20(1) & (2)*	YES
Composition and role of risk management committee	*21(1),(2),(3),(4)*	YES
Vigil Mechanism	*22*	YES
Policy for related party Transaction	*23(1),(5),(6),(7) & (8)*	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	*23(2), (3)*	NA
Approval for material related party transactions	*23(4)*	NA
Composition of Board of Directors of unlisted material Subsidiary	*24(1)*	YES
Other Corporate Governance requirements with respect to subsidiary of listed entity	*24(2),(3),(4),(5) & (6)*	YES
Maximum Directorship & Tenure	*25(1) & (2)*	YES
Meeting of independent directors	*25(3) & (4)*	YES
Familiarization of independent directors	*25(7)*	YES
Memberships in Committees	*26(1)*	YES
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	*26(3)*	YES

Disclosure of Shareholding by Non-Executive Directors	*26(4)*	YES
Policy with respect to Obligations of directors and senior management	*26(2) & 26(5)*	YES
	Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.	
	III Affirmations: The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.	
	Name & Designation – **Sd/-** **Durgesh Kadam,** **Head – Legal and Company Secretary**	