1. Name of Entity: Metropolitan Stock Exchange of India Limited (Unlisted - considered as listed for this report)

2. Quarter ending : June 30, 2026

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3. 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 referce to Regulation 26(1) of LODR Regulations)#
Mr.	Dinesh Chander Patwari	DIN: 10060352	Public Interest & Independent Director (Chairman)	May 22, 2023	_	May 21, 2026	36 months	August 01, 1962	3	3	5	1
Ms.	Upma Dada Chawdhry	DIN: 02333321	Public Interest & Independent Director (Chairperson)	May 15, 2026	_	_	45 days	December 28, 1959	2	2	3	0
Mr.	Ashok Kumar Dogra	DIN: 07074297	Public Interest & Independent Director	January 16, 2024	_	_	29 months 16 days	May 23, 1962	1	1	0	1
Mr.	Rakesh Kumar Srivastava	DIN: 08896124	Public Interest & Independent Director	November 18 2023	_	_	31 months 12 days	July 01, 1963	2	2	2	0
Mr.	Chittaranjan Kajwadkar	DIN: 11398900	Public Interest & Independent Director	February 09, 2026	-	-	4 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.

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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	21/05/2026
		Ms. Upma Dada Chawdhry	Independent - Public Interest Director	22/05/2026	
		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	21/05/2026
		Ms. Upma Dada Chawdhry	Independent - Public Interest Director	22/05/2026	
		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	21/05/2026
		Ms. Upma Dada Chawdhry	Independent - Public Interest Director	22/05/2026	
		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	21/05/2026
		Ms. Upma Dada Chawdhry	Independent - Public Interest Director	22/05/2026	
		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)
07-01-2026	29-04-2026	Yes	6	4	35 days
11-02-2026	15-05-2026	Yes	6	4	15 days
25-02-2026	05-06-2026	Yes	6	4	20 days
13-03-2026	30-06-2026	Yes	6	4	24 days
24-03-2026	-	-	-	-	-

*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)**
15-05-2026	Yes	5	4	11-02-2026	51 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

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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)**
15-05-2026	Yes	5	4	07-01-2026	92 days
-	-	-	-	11-02-2026	-

*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)**
30-Jun-26	Yes	4	3	24-Mar-26	97 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)**
30-Jun-26	Yes	3	1	No meeting was held in the previous quarter	187 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

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 have	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.

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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: July 23, 2026

sd/-	**sd/-**
Durgesh Kadam	**Saket Bhansali**
Head - Legal and Company Secretary	**Chief Financial Officer**

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Cyber Security Incidence Disclosure

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

Quarter ending : June 30, 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	08
No. of investor complaints received during the Quarter	26
No. of investor complaints disposed off during the Quarter	31
No. of investor complaints those remaining unresolved at the end of the Quarter	03