

MCCIL/L&S/2022/8665

July 21, 2022

Shri Debashis Bandyopadhyay
Chief General Manager
Market Regulation Department
Securities and Exchange Board of India
SEBI Bhavan, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Submission of Corporate Governance report for the quarter ended June 30, 2022

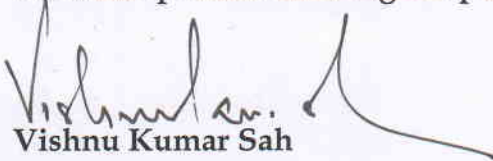
Dear Sir,

Please find enclosed herewith the Corporate Governance report for the quarter ended June 30, 2022.

We request you to take the same on record.

Thanking You,
Yours truly,

For Metropolitan Clearing Corporation of India Limited


Vishnu Kumar Sah
Company Secretary
Membership no-A37707

Encl: as above

Compliance Report on Corporate Governance

Format to be submitted by entity on Quarterly basis:

Format to be submitted by entity on Quarterly basis:											
1. Name of the entity			Metropolitan Clearing Corporation of India Limited								
2. Quarter ending			June 30, 2022								
I. Composition of Board of Directors											
Title (Mr. / Ms)	Name of the Director	PAN & DIN **	Category (Chairperson/ Executive / Non-Executive / Independent /Nominee) & ***	Initial Date of Appointment	Date of Re- appointment	Date of cess ation	Tenure*	Date of Birth			
Mr.	Vijay Ranjan	02346190	Chairperson / Independent Director	24/08/2018	24/08/2021	--	3 years 10 months	17/08/19			
Ms.	Rita Menon	00064714	Independent Director	10/08/2018	10/08/2021	--	3 years 10 months	25/12/19			
Mr.	Alok Kumar Mittal	00008577	Independent Director	27/10/2016	27/10/2019	--	5 years, 8 months	06/08/19			
Mr.	P V Krishna Iyer P K Ramesh	08363403	Shareholder Director	20/05/2022	-	-	-	14/07/19			
Mr.	Saket Bhansali	06817955	Shareholder Director	05/10/2020	-	-	-	02/06/1			



Whether Regular Chairperson appointed : Yes	
Whether Chairperson is related to Managing Director or CEO: No	
Note:	
* to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the entity in continuity without any cooling off period.	
** 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	
**** MCCIL is not listed. The Independent Director is Public Interest Director in terms of SEBI (Stock Exchanges and Clearing Corporations) Regulation, 2018.	

I. 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. Alok Mittal	Chairman – Independent Director /Non-executive	08/11/2016	---
		Ms. Rita Menon	Member – Independent Director /Non-executive	10/08/2018	---
		Mr. Saket Bhansali	Member – Shareholder Director	23/10/2020	---
2. Nomination & Remuneration Committee	Yes	Mr. Alok Mittal	Chairman – Independent Director /Non-executive	05/09/2017	---
		Mr. Vijay Ranjan	Member – Independent Director /Non-executive	27/08/2018	---
		Ms. Rita Menon	Member – Independent Director /Non-executive	01/02/2019	---
3. Risk Management Committee	Yes	Ms. Rita Menon	Chairman – Independent Director /Non-executive	27/08/2019	---
		Mr. Alok Mittal	Member – Independent Director /Non-executive	11/11/2016	---
		Mr. Abhay Peth	Member – External Expert	25/07/2013	---
4. Stakeholders Relationship Committee	Yes	Mr. Alok Mittal	Chairman – Independent Director /Non-executive	11/11/2016	---
		Mr. Vijay Ranjan	Member – Independent Director /Non-executive	01/02/2019	---
		Ms. Rita Menon	Member – Independent Director /Non-executive	15/03/2022	---
\$ 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					

II. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter December 2021 to March 2022)	Date(s) of Meeting (if any) in the relevant quarter (April, 2022 to June 2022)	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)



obligations and disclosure requirements) Regulations, 2015. Yes

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here. The compliance report on Corporate Governance for the quarter ended March 31, 2022 was placed before the Board of Directors of the Company. The compliance report on Corporate Governance for the quarter ended June 30, 2022 will be placed before the Board of Directors in the ensuing Board Meeting.

*Though Risk Management Committee is not required to be constituted under the provision of SEBI(LODR), Regulations, 2015 however, Risk Management Committee is constituted as required under the relevant provision of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 which is also in compliance with SEBI(LODR), Regulations, 2015.

For Metropolitan Clearing Corporation of India Limited



Vishnu Kumar Sah
Company Secretary

Mem No - A37707