

MCX/SEC/2110

14<sup>th</sup> September, 2022

The Dy. General Manager  
**Corporate Relations & Service Dept.**  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400001

**Scrip code: 534091, Scrip ID: MCX**  
**Subject: Change in Directorate**

Dear Sir,

In accordance with Regulation 24 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulations), Ms. Pravin Tripathi (DIN: 06913463) and Dr. Bhartendu Kumar Gairola (DIN: 02442205) will be completing their tenure as Public Interest Directors (“PIDs”) on 16<sup>th</sup> September, 2022. Further, as intimated to the Exchange vide letter dated 3<sup>rd</sup> July, 2022, Mr. Saurabh Chandra (DIN: 02726077), PID and Chairman of the Company had completed his tenure on the Board of the Company on 2<sup>nd</sup> July 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), we would like to inform you that, SEBI has vide its letter ref. no. SEBI/HO/MRD/RAC-1/P/OW/2022/48269/1 dated 13<sup>th</sup> September 2022, approved the appointment of Ms. Sonu Bhasin, Mr. Ashutosh Vaidya and Mr. Ved Prakash Chaturvedi as a PIDs on the Board of the Company for a period of three years in terms of Regulation 24(2) of SECC Regulations.

In view of the above, the Board of Directors on 14<sup>th</sup> September, 2022 have approved their appointment as PIDs on the Board of the Company for a period of three years with effect from 17<sup>th</sup> September, 2022.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed as **Annexure-I**.

The aforesaid information will also be hosted on the Company’s website at [www.mcxindia.com](http://www.mcxindia.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Ajay Puri**  
**Company Secretary**

### Annexure-I

Sr. No.	Details of events that need to be provided	Ms. Sonu Bhasin (DIN- 02872234)	Mr. Ashutosh Vaidya (DIN – 06751825)	Mr. Ved Prakash Chaturvedi (DIN – 00030839)
1.	Reason for change viz. , appointment, resignation, removal, death or otherwise	Ms. Sonu Bhasin has been appointed as PID on the Board of the Company.	Mr. Ashutosh Vaidya has been appointed as PID on the Board of the Company.	Mr. Ved Prakash Chaturvedi has been appointed as PID on the Board of the Company.
2.	Date and term of appointment	<b>Effective date: 17<sup>th</sup> September, 2022</b>	<b>Effective date: 17<sup>th</sup> September, 2022</b>	<b>Effective date: 17<sup>th</sup> September, 2022</b>
		<b>Term:</b> Three years from the effective date of appointment, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI	<b>Term:</b> Three years from the effective date of appointment, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI	<b>Term:</b> Three years from the effective date of appointment, extendable by another term of three years, subject to performance review in the manner as may be specified by SEBI
3.	Brief profile	Attached as <b>Annexure II</b>		
4.	Disclosure of relationships between directors	Ms. Sonu Bhasin is not related to any Director of the Company as per the disclosure received from her and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.	Mr. Ashutosh Vaidya is not related to any Director of the Company as per the disclosure received from him and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.	Mr. Ved Prakash Chaturvedi is not related to any Director of the Company as per the disclosure received from him and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any authority.

### Annexure-II

Name	Ms. Sonu Bhasin	Mr. Ashutosh Vaidya	Mr. Ved Prakash Chaturvedi
<b>Educational qualification</b>	<ul style="list-style-type: none"> <li>i. MBA-Faculty of Management Studies, Delhi University</li> <li>ii. BSc (Hons), Mathematics St. Stephen College, Delhi University</li> </ul>	<ul style="list-style-type: none"> <li>i. Bachelor of Engineering-Electronics-NIT-Bhopal;</li> <li>ii. PG Diploma-IIM (Indian Institute of Management-Ahmedabad)</li> </ul>	<ul style="list-style-type: none"> <li>i. Bachelor of Engineering (Electronics and Power Engg.) program of Nagpur University.</li> <li>ii. MBA (PDGM) – IIMB (Indian Institute of Management Bangalore 1987–89) majoring in Finance.</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>i. Chief Operating Officer- Tata Capital Ltd. (2012-14),</li> <li>ii. Group President-Branch Banking and Business Head (including P&amp;L)-Yes Bank (2011-12),</li> <li>iii. President Retail Banking Services and Business Head, Retail Financial Services and Senior Vice President at Axis Bank (2005-2011).</li> <li>iv. Head: Investment and Third Party Product Development And Head Marketing: Wealth Management -ING Vysya Baring Private Bank &amp; ING Vysya Bank (2000-2005)</li> <li>v. Held different capacities at TAS</li> </ul>	<ul style="list-style-type: none"> <li>i. Tata Technologies Ltd. 2017 – 2020 Responsible for Revenue and Profit growth for \$ 350 Mn+ Global Services portfolio. Also lead the CIO function</li> <li>ii. NTT Data Services (Previously DELL Services) 2011–2017  -Director: Dell International Services India Pvt. Ltd. (2014 - 2016)  -Director: NTT Data Information Processing Services Pvt. Ltd. (2016-2017)</li> </ul>	<p>During 2002-2022:</p> <ul style="list-style-type: none"> <li>i. Tata Asset Management Pvt. Ltd. Managing Director and Chief Executive Officer.</li> <li>ii. L&amp;T Finance Holdings Limited Chief Executive-Capital Markets Group.</li> </ul> <p>During:1990-2002</p> <ul style="list-style-type: none"> <li>iii. Credit Rating Information Services of India Ltd (CRISIL) Member of the founding team that established CRISIL.</li> <li>iv. SUN F&amp;C Asset Management Pvt. Ltd. Fund Manager (Offshore funds)</li> <li>v. SBI Funds Management Ltd. Sr. Vice President &amp; Chief Investment Officer</li> </ul>

	(Tata Administrative services)-1987-2000	<p>- Sr. VP and Chief Delivery &amp; Operations Officer, Dell Global Services</p> <p>iii. WIPRO Ltd. 2006-2011 -CEO, Wipro BPO Solutions 2008 - 2011</p> <p>iv. 2001-2006 HP Globalsoft Ltd. -Head, Strategy &amp; Planning, 2005-2006</p> <p>-Director, Sales Americas 2001-2005</p> <p>Also worked with IBM, Microsoft</p>	
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