

MCX/SEC/2383

June 27, 2024

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, 2018), Dr. Harsh Kumar Bhanwala (DIN: 06417704) will be completing his first term as Public Interest Director (PID) on 7th August 2024. In this regard, we would like to inform you that, SEBI has vide its letter dated 24th June 2024, approved the re-appointment of Dr. Harsh Kumar Bhanwala as PID on the Governing Board of the Company. Accordingly, today the Board of Directors has approved Dr. Bhanwala's re-appointment for a period of further 3 years with effect from 8th August 2024.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as **Annexure I**.

The aforesaid intimation is in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said intimation will be made available on the website of the Company.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary
Encl: a/a

Annexure I

Sr. No	Details of events that need to be provided	Dr. Harsh Kumar Bhanwala (DIN: 06417704)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Dr. Harsh Kumar Bhanwala has been re-appointed as PID on the Board of the Company.
2.	Date and term of appointment	<p>Completion of first term: 7th August 2024 Date of re-appointment: 8th August 2024</p> <p>Term: Three years from the effective date of re-appointment.</p>
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Dr. Harsh Kumar Bhanwala is not related to any Director of the Company as per the disclosures 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	Dr. Harsh Kumar Bhanwala (DIN: 06417704)
Educational qualification	<ul style="list-style-type: none"> • Graduate in Dairy Technology from National Institution Research Institute, Karnal • Post-Graduate in Management from IIM Ahmedabad • Ph. D in Management
Work Experience	<p>Dr. Bhanwala was the Chairman of National Bank for Agriculture and Rural Development (NABARD). He has vast experience of more than 38 years. in Development Finance, Organisational Transformation and Solving Rural Problems, enhancing farmer’s income & promoting sustainable agriculture and supervision of Rural Cooperative Banks.</p> <p>He is currently serving as:</p> <ul style="list-style-type: none"> • Independent Director - HDFC Bank Limited; • Member of the Board of Governors of Indian Institute of Management, Rohtak; • Independent Director on the governing board of the Microfinance Industry Network; • Member of Investment committee of a fund with Omnivore (a V.C. funding Agri-tech start-up). <p>He headed the Technical Group appointed by SEBI on the Social Stock Exchange in Sep 20. He was a member of the Expert Committee on the Primary (Urban) Cooperative Banks of the Reserve Bank of India.</p> <p>He has been the Executive Director and later Chairman cum Managing Director of Infrastructure Finance Company Ltd (IIFCL). He has also been the Managing Director of Delhi State Cooperative Bank. He also served as the Executive Chairman of a listed NBFC (Capital India Finance Ltd.)</p>