



INDIAN COMMODITY EXCHANGE LIMITED
CIN: U67120GJ2008PLC099142

**Registered Office: - 1st Floor, Office - 109, Nodh No.-1158 to 63/65/9, Hat Faliyu,
Mahidharpura, Surat- 395003, Gujarat. Email: icexsecretarial@icexindia.com
Website: www.icexindia.com Telephone No. 0261-2609960**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 12th Annual General Meeting of the Members of the Indian Commodity Exchange Limited will be held on Tuesday December 29, 2020 at 11:30 AM through Video conferencing/other Audio Visual Means organized by the company to transact the following business:

ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditor's thereon.

SPECIAL BUSINESS:

- (2) **Appointment of Mrs. Chitra Shringare, as a Public Interest Director (Independent Director) of the Company:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 24 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (hereinafter referred as 'SECC Regulations') read with Schedule II of SECC Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) SEBI circulars issued from time to time and Articles of Association of Company, Mrs. Chitra Shringare (DIN:08158196) who was nominated by Securities and Exchange Board of India ('SEBI'), be and is hereby appointed as a Public Interest Director (Independent Director) of the Company for a term of 3 (three) years with effect from July 25, 2020 to July 24, 2023 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

(3) Appointment of Mr. Vijay Kumar Sharma, as a Public Interest Director (Independent Director) of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (‘Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Regulation 24 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (hereinafter referred as ‘SECC Regulations’) read with Schedule II of SECC Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) SEBI circulars issued from time to time and Articles of Association of Company, Mr. Vijay Kumar Sharma (DIN:02449088) who was nominated by Securities and Exchange Board of India (‘SEBI’), be and is hereby appointed as a Public Interest Director (Independent Director) of the Company for a term of 3 (three) years with effect from July 25, 2020 to July 24, 2023 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

(4) Appointment of Mr. Suresh Kumar Agarwal, as a Public Interest Director (Independent Director) of the Company:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (‘Act’) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and Regulation 24 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (hereinafter referred as ‘SECC Regulations’) read with Schedule II of SECC Regulations (including any statutory modification(s) or re-enactment thereof for the time being in force) SEBI circulars issued from time to time and Articles of Association of Company, Mr. Suresh Kumar Agarwal (DIN: 01320750) who was nominated by Securities and Exchange Board of India (‘SEBI’), be and is hereby appointed as a Public Interest Director (Independent Director) of the

Company for a term of 3 (three) years with effect from June 27, 2020 to June 26, 2023 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, expedient or desirable for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.”

**By Order of the Board of Directors
For Indian Commodity Exchange Limited**

**Sd/-
Ishan Kukreja
Company Secretary**

Place: Navi Mumbai

Date: December 05, 2020

Registered office:

1st Floor, Office - 109,
Nodh No.-1158 to 63/65/9,
Hat Faliyu, Mahidharpura,
Surat GJ 395003 IN.

Email: icexsecretarial@icexindia.com

Website: www.icexindia.com

Phone: 0261-2609960

CIN: U67120GJ2008PLC099142

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the special business of the accompanying notice is annexed hereto.
2. All the documents referred to in the accompanying Notice and Explanatory Statement shall be available for inspection electronically. Members seeking to inspect such documents can send an email to icexsecretarial@icexindia.com.
3. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using the e-voting system at the AGM will be provided by CDSL.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.icexindia.com/about-us/disclosures>. The AGM Notice is also disseminated on the website of CDSL (agency for providing the e-voting system during the AGM/EGM) i.e. www.evotingindia.com.
9. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
10. Since the AGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company located at 1st Floor, Office-109, Blue Diamond, Nodh No: 1158 to 63/65/9, Hat Faliyu, Mahidharpura, Surat, Gujarat-395003, India which shall be the deemed venue of AGM.
11. Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body resolution/ authorization etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through e-voting during the AGM. The said resolution/ authorization shall be sent through the registered email address to the Company at icexsecretarial@icexindia.com.
12. In compliance with the Circulars, copies of Annual Report for Financial Year 2019-20, the Notice of the AGM and instructions for remote e-voting/ e-voting are being sent in electronic mode to those Shareholders whose email addresses are registered with Registrar/ Depository Participant(s). The copy of Annual Report along with the Notice is also available on Company's website at <https://www.icexindia.com/about-us/disclosures>.
13. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

14. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection electronically during business hours till the conclusion of the meeting on the date of AGM.
15. To support the 'Green initiative', the Members who have not registered /updated their e-mail addresses so far, are requested to register /update the same with the Company's RTA of their DPs to enable the Company to send communications electronically.

PROCEDURE AND INSTRUCTIONS FOR E-VOTING

16. During the AGM shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date November 27, 2020 may cast their vote electronically.
17. The shareholders should log on to the e-voting website www.evotingindia.com.
18. Click on "Shareholders" module.
19. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from [Login - Myeasi](#) using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.

- (i) Next enter the Image Verification as displayed and Click on Login.
- (ii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (iii) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (iv) After entering these details appropriately, click on "SUBMIT" tab.
- (v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Click on the EVSN for the relevant INDIAN COMMODITY EXCHANGE LIMITED on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (viii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (ix) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (x) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) Shareholders can also cast their vote using CDSL’s mobile app “**m-Voting**”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- (xiv) If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to icxsecretarial@icexindia.com/hanumantha.patri@kfintech.com.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to icxsecretarial@icexindia.com/hanumantha.patri@kfintech.com.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 (Seven) **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (icxsecretarial@icxindia.com). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 (Seven) **days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (icxsecretarial@icxindia.com). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By Order of the Board of Directors
For Indian Commodity Exchange Limited**

**Sd/-
Ishan Kukreja
Company Secretary**

**Place: Navi Mumbai
Date: December 5, 2020**

Registered office:
1st Floor, Office - 109,
Nodh No.-1158 to 63/65/9,
Hat Faliyu, Mahidharpura,
Surat GJ 395003 IN.
Email: icexsecretarial@icexindia.com
Website: www.icexindia.com
Phone: 0261-2609960
CIN: U67120GJ2008PLC099142

EXPLANATORY STATEMENT
(PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013)

Item No. 2, 3 & 4

The Board of the Exchange, on recommendation of Nomination and Remuneration Committee, had approved and recommended to SEBI for its nomination, the names of the applicants to be appointed as Public Interest Directors. The SEBI vide its letter dated June 24, 2020 nominated Mr. Suresh Kumar Agarwal and letter dated July 24, 2020 Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare as Public Interest Directors (Independent Director) on the Board of the Exchange for a term prescribed in SECC Regulations, 2018 i.e. for a term of three years.

On receipt of approval of SEBI, the Board of the Exchange appointed Mr. Suresh Kumar Agarwal from June 27, 2020 and Mr. Vijay Kumar Sharma & Mrs. Chitra Shringare from July 25, 2020 as a Public Interest Director (Independent Director) for a period of 3 years from the above stated dates, subject to approval of shareholders.

As per definition for the Public Interest Director, contained in section 2(1) (o) of the SECC Regulations, 2018 Public Interest Director means an Independent Director. Therefore, Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare were appointed as an Additional Directors not liable to retire by rotation as per the procedure prescribed in the Companies Act, 2013 and rules thereunder.

The Company has received a declaration from Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare, confirming that they meet the criteria of Independence as prescribed under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In the opinion of the Board, Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for their appointment as a Public Interest Director (Independent Director) of the Company and is independent of the management.

Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare are not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given their consent to act as a Public Interest Director of the Company.

Accordingly, the Board recommends the Resolution at Item No. 2, 3 & 4 of the accompanying Notice for appointment of Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare as Independent Directors. None of the Directors or Key Managerial Personnel and their relatives, except Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare and relatives of Mr. Suresh Kumar Agarwal, Mr. Vijay Kumar Sharma and Mrs. Chitra Shringare, are in any way, concerned or interested, financially or otherwise, in these resolutions.

**By Order of the Board of Directors
For Indian Commodity Exchange Limited**

**Sd/-
Ishan Kukreja
Company Secretary**

Place: Navi Mumbai

Date: December 5, 2020

Registered office:

1st Floor, Office - 109,
Nodh No.-1158 to 63/65/9,
Hat Faliyu, Mahidharpura,
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Email: icexsecretarial@icexindia.com

Website: www.icexindia.com

Phone: 0261-2609960

CIN: U67120GJ2008PLC099142

Details of Directors seeking appointment at the Annual General Meeting pursuant to the Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings:

Name of Director	Mrs. Chitra Shringare	Mr. Suresh Kumar Agarwal	Mr. Vijay Kumar Sharma
Director Identification Number	08158196	01320750	02449088
Item No.	2	3	4
Date of Birth/ Age	17/04/1966 (54)	02/07/1954 (66)	19/12/1958 (62)
Date of First Appointment	25/07/2020	27/06/2020	25/07/2020
Brief Resume	<p>Ms. Chitra Shringare is a top performing leader in an investment-related operations role with significant knowledge of securitized credit, equities, fixed income, private debt, derivative instruments and general asset classes and strong understanding of private and public fund structures / vehicles. She is a merit list holder in B.sc Chemistry from Mumbai University. She has also done Senior Management Program from IIM Ahmedabad and has a membership of Harvard Square Leaders Excellence Forum and is qualified with IICA's Independent Directors Databank. Her core competencies includes Strategic Planning & Implementation, Global Markets, Capital Markets, Investment Banking, Fund Administration, Treasury, Exchange Operations, Risk Mgmt,</p>	<p>Mr. Suresh Kumar Agarwal was an Ex-member of U. P. Electricity Regulatory Commission. He is a qualified professional in the field of accountancy, finance, corporate affairs and law. He has worked in social sector, civil engineering organisations and for the last 15 years in power sector. He has good understanding of regulatory issues, operational environment of electricity utilities, the emerging industry structure and performance improvement issues in the Sector. He holds an academic degree of B. Com and professional degrees of LL. B, Chartered Accountant and Company Secretary.</p>	<p>Mr. Vijay Kumar Sharma, is a post-graduate from Patna University. Mr. Sharma joined Life Insurance Corporation of India as Direct Recruit Officer in 1981. He got superannuated as Chairman, Life Insurance Corporation of India in the year 2018. He also served as Chairman (In charge) and Managing Director, Life Insurance Corporation of India and as a Managing Director & Chief Executive Officer, LIC Housing Finance Limited (LICHFL).He has vast national and international, operational and Board level experience of Financial Sector including Banking, Housing Finance, Pension & Group Insurance Business, Cards, Mutual Funds & Pension Fund.</p>

	Asset & Wealth Mgmt, Product Management, Client Services, Business Development, Account Mgmt, Clearing & Settlement, Commodities Operations, Corporate Actions and Global Finance Operations. Her past experience includes senior level positions in various investment banks which inter alia includes J P Morgan services group, Deutsche Bank Group, SBI-SG global Securities Services.		
Expertise in specific functional area	Management & Administration, Risk Management, Financial Market, Technology, Market Infrastructure, Operations and Process Management	Finance & Accounting, Management & Administration, Financial Market and Economics, Capital Market studies	Economics, Finance & Accounting, Management & Administration
Number of Board meetings attended during the Financial Year 2019-20	N.A	N.A	N.A

Other Directorships (excludes Private / Foreign companies / Section 8 Companies)	NIL	NIL	<ul style="list-style-type: none"> • TATA Steels Limited • Mahindra & Mahindra Limited • Reliance Power Limited • Ambuja cements foundation • Vidarbha Industries Power Limited • NURECA Limited
Chairman/Member of the Committees of the Board of Directors of other Public Limited companies in which he is a Director.	NIL	NIL	<ul style="list-style-type: none"> • Tata Steel Limited: Chairman: Stakeholder Relationship Committee • Reliance Power Limited Member- Audit committee Chairman -Nomination & Remuneration Committee Member- CSR Committee Chairman- Stakeholder Relationship Committee Member- Risk Management Committee • Vidarbha Power industries limited Chairman- Audit Committee Member- Nomination & remuneration Committee Chairman- CSR Committee
No. of Equity shares held in the Company	NIL	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	She is not related with any Director and Key Managerial Personnel of the Company.	He is not related with any Director and Key Managerial Personnel of the Company.	He is not related with any Director and Key Managerial Personnel of the Company.

Remuneration drawn, if any	NIL	NIL	NIL
Terms and Conditions of appointment / re-appointment.	Appointed as Non-Executive Director (Independent Director) not liable to retire by rotation.	Appointed as Non-Executive Director (Independent Director) not liable to retire by rotation.	Appointed as Non-Executive Director (Independent Director) not liable to retire by rotation.

**By Order of the Board of Directors
For Indian Commodity Exchange Limited**

**Sd/-
Ishan Kukreja
Company Secretary**

**Place: Navi Mumbai
Date: December 5, 2020**

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