

**Summary of the proceedings of the Extra Ordinary General meeting of  
National Commodity Clearing Limited**

The Extra Ordinary General Meeting ('EGM') of the Members of National Commodity Clearing Limited ("the Company") was held on Tuesday, November 5, 2024 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") from NCCL Board room, 1st Floor, Ackruti Corporate Park, L. B. S. Road, Kanjurmarg West, Mumbai – 400078. The EGM was conducted through VC / OAVM using the Cisco WebEx system in line with the circulars issued by the Ministry of Corporate Affairs ('MCA') on conducting Annual General Meeting / Extra ordinary General Meeting through VC / OAVM.

**Directors in attendance:**

All directors of the Company attended the EGM and the details are given below:

Dr. Harshavardhan Raghunath, Public Interest Director and also the Chairman of the Board had joined the EGM through VC from Mumbai.

Mr. Bharat Sampat, Public Interest Director and also the Chairperson of the Audit Committee had joined the EGM through VC from Goa.

Mr. Kumbha Srinivas Nayak, Public Interest Director, Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present in person at the EGM venue.

Mr. Atul Roongta, Non-Independent Director and Ms. Seema Nayak, Non-Independent Director had joined the EGM through VC from Mumbai.

Mr. Rajiv Relhan, Managing Director & CEO was present in person at the EGM venue.

**Company Secretary:**

Mr. Rahul Poojari, Company Secretary was present in person at the EGM venue.

**Other Representatives:**

Representatives of the Statutory Auditors viz., M/s. Khandelwal Jain & Co, Chartered Accountants and Secretarial Auditors viz., M/s. N. L. Bhatia & Associates, Practicing Company Secretaries joined the EGM through VC from Mumbai.

**Members Present:**

Out of seven members, four members of the Company attended the EGM through VC and one member was present in person at the EGM venue.

Dr. Harshavardhan Raghunath, Chairman of the Board, took the chair pursuant to the provisions of Article 97 of the Articles of Association of the Company and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The Chairman welcomed the Members and other

attendees for the meeting. It was also informed that the documents referred to in the Notice were available for inspection by the Members.

The Chairman requested the members to seek clarifications / offer comments on the items of the business. The voting was conducted by show of hands at the meeting as the requirement of electronic voting was not applicable to the Company.

The following items of business as set out in the Notice of the EGM, was transacted:

<b>Details of Agenda</b>				
Sr. No.	Particulars	Type of Resolution	Mode of Voting	Voting Results
	<b>Special Business:</b>			
1.	Appointment of Mr. Rajiv Relhan (DIN: 07214524) as Director of the Company.	Ordinary	Show of hands	Resolution passed unanimously
2.	To approve appointment of Mr. Rajiv Relhan (DIN: 07214524) as the Managing Director and Chief Executive Officer of the Company and approve the remuneration payable to him.	Special	Show of hands	Resolution passed unanimously

The meeting concluded at 10.20 a.m. (IST) with a vote of thanks to the Chair.