

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Unit No.12, GF, Magnum Tower-1
Sector-58, Gurugram, Haryana-122011 (India)
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October 15, 2020

To,
The Board of Directors
MPDL LIMITED
(Formerly, Monnet Project Developers Limited)
Unit No.12, GF, Magnum Tower-1
Sector-58, Gurugram, Haryana-122011

NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its committees to be held on Friday, 23rd October, 2020 at Monnet House, 11 Masjid Moth, Greater Kailash-II, New Delhi – 110048 : —

- 02:30 P.M. – 4th Meeting of 2020 of the Stakeholder Grievances Committee.
- 03:00 P.M. – 3rd Meeting of 2020 of Nomination and Remuneration Committee.
- 03:15 P.M. – 4th Meeting of 2020 of the Audit Committee.
- 03:30 P.M. – 5th Meeting of 2020 of the Board of Directors

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,

For MPDL LIMITED

(Formerly, Monnet Project Developers Limited)


(ANURAG SINGH RATHORE)

COMPANY SECRETARY