

MCX/SEC/602

October 21, 2014

Corporate Relations Dept.,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 534091; Scrip Name: MCX
Sub: Approval by Forward Markets Commission (FMC) for appointment of
directors on the Board of MCX

Dear Sir/Madam,

Further to our email dated 14th October, 2014 on the above subject, it has been clarified by FMC vide their letter dated 20th October, 2014 that:

- i) in view of the fact that the Board of the Exchange and Shareholders have approved the appointment of Mr. Parveen Kumar Singhal as Joint Managing Director and also his co-option on the Board of Directors for a period of three years, his appointment on the Board of MCX shall be for a period of three years with effect from 14th October, 2014.
- ii) The remaining Shareholder Directors, namely,
 - Mr. MAK Prabhu – General Manager – Canara Bank;
 - Mr. B V Chaubal – Deputy Managing Director – State Bank of India;
 - Mr. R. Amalorpavanathan – Chief General Manager – NABARD; and
 - Mr. Ajai Kumar – Ex- Chairman & Managing Director- Corporation Bank

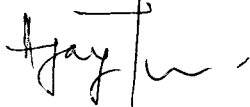
shall be liable to retire by rotation as per the provision of Companies Act and MoU & AoA.

You are requested to take note of the above, acknowledge the receipt and disseminate to the market.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited,



Ajay Puri
Company Secretary & CCO

