

THE CLEARING CORPORATION OF INDIA LIMITED

Statutory Committees as per Companies Act, 2013 and RBI CCP Directions

Sr. No	Name of Committee	Members of the Committee
1.	Audit Committee	Mr. Rajendra Chitale, Independent Director (Chairman of the Committee)
		Mr M S Sundara Rajan, Independent Director
		Mr Sudhir Joshi, Independent Director
2.	Nomination and Remuneration Committee	Mr M S Sundara Rajan, Independent Director (Chairman of the Committee)
		Mr Sudhir Joshi, Independent Director
		Mr. Narayan Seshadri, Independent Director
3.	Corporate Social Responsibility Committee	Mr R Sridharan, Managing Director
		Mr. Sudhir Joshi, Independent Director
		Mr. M S Sundara Rajan, Independent Director
4.	Regulatory Compliance Committee	Chairperson of the Company (Chairperson of the Committee)
		Mr R Sridharan, Managing Director
		Mr. Rajendra Chitale, Independent Director
		Dr. G. Sivakumar, Independent Director
		Mr Sudhir Joshi, Independent Director
		Mr. M S Sundara Rajan , Independent Director
5.	Technical Approval Committee	Dr. G. Sivakumar, (Chairman of the Committee)
		Mr R Sridharan, Managing Director
		Mr B Sambamurthy, Independent Director
		Special Invitees: Dr. S. Upendra Rao, Chief Technology Officer, State Bank of India.
		Dr. N L Sarda, Professor, IIT, Mumbai
6.	Committee of Directors on Risk Management	Mr Sudhir Joshi, Independent Director (Chairman of the Committee)
		Mr R Sridharan, Managing Director
		Mr Bhavesh Zaveri, Nominee Director
		Mr Sankarshan Basu, Independent Director

		Mr B. Sambamurthy, Independent Director
		Mr. Narayan Seshadri, Independent Director
		Mr. B. Prasanna, Nominee Director

Other non-statutory Committees

Sr. No	Name of Committee	Members of the Committee
1.	Committee for Bye-Laws, Rules and Regulations	Mr R Sridharan, Managing Director
		Mr. Rajendra Chitale, Independent Director
2.	Human Resources Committee	Mr R Sridharan, Managing Director
		Mr. M S Sundara Rajan, Independent Director
		Mr. Narayan Seshadri, Independent Director
3.	Premises Advisory Committee	Mr. R Sridharan, Managing Director (Chairman of the Committee),
		Mr. M S Sundara Rajan, Independent Director
		Mr. C. B. Gokhale
		Mr. B. D Sumitra
		Mr. Shashikant Tambe
		Mr. Prabhakar Ambike
4.	Committee of Directors for the transfer of shares.	Mr. R Sridharan, Managing Director
		Mr. Rajendra Chitale, Independent Director
		Mr Bhavesh Zaveri, Nominee Director
5.	Investment Committee of Directors.	Mr Sudhir Joshi, Independent Director
		Mr Bhavesh Zaveri, Nominee Director