

**THE CLEARING CORPORATION OF INDIA LIMITED**

**Statutory Committees as per Companies Act, 2013**

<b>Sr. No</b>	<b>Name of Committee</b>	<b>Members of the Committee</b>
1.	Audit Committee	Mr. Rajendra Chitale, Independent Director (Chairman of the Committee)
		Mrs Usha Thorat, Non-Executive Chairperson
		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)
		Mrs Usha Thorat, Non-Executive Chairperson
		Mr Sudhir Joshi, Independent Director
		Mr. Narayan Seshadri, Independent Director
3.	Corporate Social Responsibility Committee	Mrs Usha Thorat (Chairperson) (Non-Executive Chairperson)
		Mr R Sridharan, Managing Director
		Mr. Sudhir Joshi, Independent Director

**Other non- statutory committees constituted by the Board of Directors:**

<b>Sr. No</b>	<b>Name of Committee</b>	<b>Members of the Committee</b>
1.	Committee for Bye-Laws, Rules and Regulations	Mr R Sridharan, Managing Director
		Mrs Usha Thorat, Non-Executive Chairperson
		Mr. Rajendra Chitale, Independent Director
2.	Technical Approval Committee	Dr. G. Sivakumar, Professor, IIT, Mumbai (Chairman of the Committee)

		Mrs Usha Thorat, Non-Executive Chairperson
		Mr R Sridharan, Managing Director
		Mr B Sambamurthy, Independent Director
		<b>Special Invitees:</b>
		Dr. S. Upendra Rao, GM (IT): Strategy, Architecture & Planning State Bank of India, Global IT Centre
		Dr. N L Sarda, Professor, IIT, Mumbai
3.	Human Resources Committee	Mrs Usha Thorat (Chairperson) (Non-Executive Chairperson)
		Mr R Sridharan, Managing Director
		Mr M S Sundara Rajan, Independent Director
		Mr. Narayan Seshadri, Independent Director
4.	Committee of Directors on Risk Management	Mr Sudhir Joshi, Independent Director (Chairman of the Committee)
		Mrs Usha Thorat, Non-Executive Chairperson
		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
5.	Premises Advisory Committee (External 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
6.	Committee of Directors for the transfer of shares.	Mr. R Sridharan, Managing Director
		Mr. Rajendra Chitale, Independent Director
		Mr Bhavesh Zaveri, Nominee Director