

**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
3.	Corporate Social Responsibility Committee	Mrs Usha Thorat (Chairperson) (Non-Executive Chairperson)
		Mr R Sridharan, Managing Director
		Mr. Sudhir Joshi, Independent Director

**Other Committees constituted by the Company:**

<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 Sarada, Professor, IIT, Mumbai
3.	Committee on HR, Personnel and organizational matters of CCIL	Mrs Usha Thorat (Chairperson) (Non-Executive Chairperson)
		Mr R Sridharan, Managing Director
		Mr M S Sundara Rajan, 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
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