



**THE CLEARING CORPORATION OF INDIA LTD**  
**CIN - U65990MH2001PLC131804**

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR)**  
**COMMITTEE OF DIRECTORS OF THE CLEARING CORPORATION OF INDIA**  
**LTD**

<b>S. No.</b>	<b>Name of Director</b>	<b>Nature of Directorship / Designation</b>
1.	Mr. R. Gandhi	Non-Executive Chairman and Independent Director - Chairman of the Committee
2.	Mr. Hare Krishna Jena	Managing Director- Member of the Committee
3.	Mr. G. Sivakumar	Non-Executive and Independent Director and Member of the Committee