



THE CLEARING CORPORATION OF INDIA LTD
CIN - U65990MH2001PLC131804

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

S. No.	Name of Director	Nature of Directorship / Designation
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.	Dr.H.K Pradhan	Independent Director- Member of the Committee
4.	Ms. Radhavi Deshpande	Nominee Director- Member of the Committee