



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. M.Rajeshwar Rao | Non-Executive 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 |

THE CLEARING CORPORATION OF INDIA LIMITED

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