

**THE CLEARING CORPORATION OF INDIA LTD.**

**LIST OF BOARD COMMITTEES**

**Statutory Committees as per Companies Act, 2013 and RBI CCP Directions**

<b>Sr. No</b>	<b>Name of Committee</b>	<b>Composition of the Committee</b>
1.	Audit Committee	Mr. P. R. Ramesh, (Chairman of the Committee) Non-Executive Independent Director
		Mr. S. Vishvanathan, Non-Executive Independent Director
		Mr. R. Gandhi, Non-Executive Chairman and Independent Director
		Dr. Meena Hemchandra, Non-Executive Independent Director
2.	Nomination and Remuneration Committee	Mr. S. Vishvanathan, (Chairman of the Committee) Non-Executive Independent Director
		Mr. R. Gandhi , Non-Executive Chairman and Independent Director
		Mr. P. R. Ramesh Non-Executive Independent Director
3.	Corporate Social Responsibility Committee	Mr. R. Gandhi, (Chairman of the Committee) Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena, Managing Director
		Mr. S. Vishvanathan, Independent Director
		Ms. Radhavi Deshpande Nominee Director
4.	Regulatory Compliance Committee	Mr. R. Gandhi, (Chairman of the Committee) Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena, Managing Director

Sr. No	Name of Committee	Composition of the Committee
		<p>Mr. P. R. Ramesh, Non-Executive Independent Director</p> <p>Dr. Meena Hemchandra, Non-Executive Independent Director</p> <p>Mr. S. Vishvanathan, Non-Executive Independent Director</p> <p>Dr. D. Manjunath Non-Executive Independent Director</p>
5.	Technical Approval Committee	<p>Dr. D. Manjunath (Chairman of the Committee) Non-Executive Independent Director</p> <p>Mr. R. Gandhi Non-Executive Chairman and Independent Director</p> <p>Mr. Hare Krishna Jena, Managing Director</p> <p>Mr. S. Vishvanathan, Non-Executive Independent Director</p> <p><b>Special Invitee:</b> Dr. N L Sarda, Former Professor, IIT, Mumbai</p>
6.	Committee of Directors on Risk Management	<p>Dr. Meena Hemchandra, (Chairperson of the Committee) Non-Executive Independent Director</p> <p>Mr. Hare Krishna Jena, Managing Director</p> <p>Mr. R. Gandhi, Non-Executive Chairman and Independent Director</p> <p>Mr. S. Vishvanathan, Non-Executive Independent Director</p> <p>Dr. H. K. Pradhan, Non-Executive Independent Director</p> <p>Mr. Ashish Parthasarthy Nominee Director</p>

<b>OTHER NON-STATUTORY COMMITTEES</b>		
<b>Sr. No</b>	<b>Name of Committee</b>	<b>Composition of the Committee</b>
7.	Committee for Bye-Laws, Rules and Regulations	Mr. R. Gandhi , Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena, Managing Director
8.	Human Resources Committee	Mr. R. Gandhi, (Chairman of the Committee) Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena, Managing Director
		Dr. Meena Hemchandra, Non-Executive Independent Director
		Dr H. K. Pradhan, Non-Executive Independent Director
9.	Committee of Directors for the Transfer of Shares	Mr P. R.Ramesh, (Chairman of the Committee) Non-Executive Independent Director
		Mr. Ashish Parthasarthy, Non-Executive Nominee Director
10.	Investment Committee of Directors in the absence of the Managing Director	Dr. H.K. Pradhan, (Chairman of the Committee) Non-Executive Independent Director
		Ms. Radhavi Deshpande Nominee Director
11.	Premises Advisory Committee	Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director
		Mr. M S Sundara Rajan, as an expert
		Mr. C. B. Gokhale
		Mr. B. D Sumitra
		Mr. Shashikant Tambe
		<b>Special Invitees</b> Mr. Jayant Nashikkar Mr. Vinay Keer Mr. Mohan Kulkarni