

June 6, 2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai – 400028

Sub.: Notice under Section 160 of the Companies Act 2013 for re-appointment of Director

Pursuant to Section 160 of the Companies Act 2013, we, Kotak Mahindra Life Insurance Company Ltd, hereby signify our organization's intention to propose the candidature of Ms. Radhavi Deshpande (DIN:09162876) for re-appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For Kotak Mahindra Life Insurance Company Ltd.

Muralikrishna Cheruvu Company Secretary

Kotak Mahindra Life Insurance Company Limited CIN: U66030MH2000PLC128503 | IRDAI Reg No: 107

Registered Office: 8th Floor, Plot # C-12, G-Block, BKC, Bandra (E), Mumbai - 400 051. Corporate Office: 9th Floor, Intellion Square, Infinity IT Park, Gen. AK Vaidya Marg, Malad (E), Mumbai - 400097.

T +91 22 6994 8000 F +91 22 6725 6166 www.kotaklife.com





भारतीय स्टेट बँक भारतीय स्टेट बैंक STATE BANK OF INDIA

Date: 29th May 2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028

# Notice Under Section 160 of the Companies Act 2013 for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. Nand Kishore (DIN: 10237736) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name: Anup Kumar Designation: Deputy General Manager (DGM PE)



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+91 22 2289 1111

ग्लोबल मार्केट्स कॉर्पोरेट केंद्र 15 वा मजला, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई - 400021, भारत ग्लोबल मार्केट्स कारपोरेट केन्द्र 15 वीं मंजिल, स्टेट बैंक भवन, मादाम कामा मार्ग, मुंबई - 400021, भारत Global Markets Corporate Centre 15<sup>th</sup> Floor, State Bank Bhavan, Madame Cama Road, Mumbai - 400021, India



भारतीय स्टेट बँक भारतीय स्टेट बैंक STATE BANK OF INDIA

Date: 29th May 2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028

## <u>Notice Under Section 160 of the Companies Act 2013</u> <u>for appointment of the Director</u>

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature Mr. Nihar Jambusaria (DIN: 01808733) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name: Anup Kumar Designation: Deputy General Manager (DGM PE)



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भारतीय स्टेट बँक भारतीय स्टेट बैंक STATE BANK OF INDIA

Date: 29th May 2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028

## Notice Under Section 160 of the Companies Act 2013 for appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. Rakesh Joshi (DIN: 09766853) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name: Anup Kumar Designation: Deputy General Manager (DGM PE)



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ग्लोबल मार्केट्स कॉर्पोरेट केंद्र 15 वा मजला, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई - 400021, भारत ग्लोबल मार्केट्स कारपोरेट केन्द्र 15 वीं मंजिल, स्टेट बैंक भवन, मादाम कामा मार्ग, मुंबई - 400021, भारत Global Markets Corporate Centre 15<sup>th</sup> Floor, State Bank Bhavan, Madame Cama Road, Mumbai - 400021, India



Date: 29.05.2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028

#### Notice Under Section 160 of the Companies Act 2013 for appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we Life Insurance Corporation of India, hereby signify our organization's intention to propose the candidature of Mr. Ratnakar Patnaik (DIN: 10283908) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For Life Insurance Corporation of India

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Name: Seshagiridhar K Designation: Executive Director (Investment-Back Office) Sign: Stamp



केन्द्रीय कार्यालय, <sup>«</sup>योगक्षेम", जीवन बीमा मार्ग, मुंबई - 400 021. दूरमाष : 66598000



Date: May 24, 2024

To, Board of Directors The Clearing Corporation of India Ltd. CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028

#### <u>Notice Under Section 160 of the Companies Act 2013</u> <u>for Re-appointment of the Director</u>

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Dr. H. K. Pradhan (DIN: 02607244) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23<sup>rd</sup> Annual General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For ICICI Bank Ltd

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Name : Abhinek Bhargava Designation : Head – Investor Relation & Strategy



ICICI Bank Limited ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, India. Tel.: (91-22) 2653 1414 Fax: (91-22) 2653 1122 Website www.icicibank.com CIN :L65190GJ1994PLC021012 Regd. Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, India.