

Committees of Indian Clearing Corporation Limited

Sr. No.	Name of Committee	Composition
Operational Committees as per SECC regulation		
1.	Membership Selection Committee	1. Prof. T. Ramabhadran – Public Interest Director, Chairman of the Committee 2. Mr. Prasad Dahapute – Public Interest Director 3. Ms. Devika Shah - Managing Director & CEO
2.	Disciplinary Action Committee	1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute – Public Interest Director 4. Ms. Devika Shah - Managing Director & CEO
3.	Grievance Redressal Committee	1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director
4.	Defaulter's Committee/ SGF Utilisation Committee	1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director 4. Ms. Devika Shah - Managing Director & CEO
5.	Nomination and Remuneration/ Compensation Committee	1. Prof. T. Ramabhadran – Public Interest Director - Chairman 2. Mr. S. Sundareshan – Public Interest Director 3. Mr. Nehal Vora – Shareholder Director
6.	Selection Committee	1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Dr. Ajit Ranade – Independent External Expert 4. Mr. Pravir Vohra - Independent External Expert
Oversight Committees as per SECC regulation		
7.	Standing Committee on Technology	1. Mr. Pravir Vohra – Chairman of the Committee, Independent External Expert 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director 4. Mr. Alok Kumar - Independent External Expert

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8.	Sub-Committee for Monitoring Compliance of suggestions given in SEBI inspection report	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director 4. Mr. Nehal Vora – Shareholder Director 5. Ms. Devika Shah - Managing Director & CEO
9.	Investor services committee	<ol style="list-style-type: none"> 1. Mr. Prasad Dahapute – Public Interest Director, Chairman of the Committee 2. Mr. S. Sundareshan – Public Interest Director 3. Prof. T. Ramabhadran – Public Interest Director
10.	Public Interest Directors' Committee	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director
11.	Ethics Committee	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Mr. Prasad Dahapute – Public Interest Director 3. Mr. Nehal Vora – Shareholder Director 4. Mr. Piyush Chourasia- Chief Risk Officer & Head Strategy (Key Management Personnel) 5. Ms. Devika Shah - Managing Director & CEO
12.	Independent oversight committee of the governing board for member regulation	<ol style="list-style-type: none"> 1. Prof. T. Ramabhadran – Public Interest Director, Chairman of the Committee 2. Prof. Alok Sherry – Independent External Expert 3. Mr. Prasad Dahapute - Public Interest Director
13.	Risk Management Committee	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Prasad Dahapute - Public Interest Director 4. Mr. Kausick Saha - Independent External Expert 5. Dr. Ajit Ranade - Independent External Expert

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14.	Advisory Committee (updated wef 24.04.2018)	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – PID, Chairman of the Committee 2. Mr. Ashok Agarwal (Globe Capital Markets Ltd.) 3. Mr. N.G.S. Ramesh (Stock Holding Corporation of India Limited) 4. Mr. Nithin Kamath (Zerodha Securities Pvt. Ltd.) 5. Mr. S Rengarajan (IL&FS Securities Ltd.) 6. Mr. Sunil Nyati (Swastika Investmart Ltd.) 7. Mr. Hemant Majethia (Ventura Securities Ltd.) 8. Mr. Anil Shah (Span Caplease Pvt. Ltd.) 9. Mr. Rakesh Somani (Eureka Stock & Share Broking Ltd.) 10. Mr. George CJ (Geojit BNP Paribas Financial Services Ltd) 11. Mr. Venkat Meenavalli (Stampede Capital Ltd.) 12. Mr. Sriram Krishnan (Deutsche Bank) 13. Mr. Anuj Rathi (HSBC) 14. Mr. C. Parthasarthy (Karvy) 15. Mr. Mukesh Kansal (Trustline Securities Ltd.) 16. Mr. Kaustubh Joshi (Standard Chartered Bank) 17. Mr. Anurag Bansal (Vice President, BSE Brokers' Forum)
Mandatory Committees under Companies Act, 2013 and LODR		
15.	Stakeholders' Relationship Committee	<ol style="list-style-type: none"> 1. Mr. Prasad Dahapute – Public Interest Director, Chairman of the Committee 2. Prof. T. Ramabhadran – Public Interest Director 3. Mr. Neeraj Kulshrestha – Shareholder Director
16.	Corporate Social Responsibility	<ol style="list-style-type: none"> 1. Mr. S. Sundareshan – Public Interest Director, Chairman of the Committee 2. Mr. Neeraj Kulshrestha– Shareholder Director 3. Mr. Prasad Dahapute – Public Interest Director 4. Ms. Devika Shah - Managing Director & CEO
17.	Audit Committee	<ol style="list-style-type: none"> 1. Prof. T. Ramabhadran – Public Interest Director, Chairman of the Committee 2. Mr. S. Sundareshan – Public Interest Director 3. Mr. Nehal Vora - Shareholder Director
Internal Committee		
18.	Investment Committee	<ol style="list-style-type: none"> 1. Prof. T. Ramabhadran – Public Interest Director, Chairman of the Committee 2. Mr. Nayan Mehta - CFO, BSE Ltd 3. Mr. Arun Mehta – Independent External Expert