



Indian Clearing Corporation Limited
The Power of Vibrance

Composition of Committees of Indian Clearing Corporation Limited

Sr. No	Name of the Committee	Members	Category
Functional Committees as per SEBI SECC Regulations, 2018			
1.	Member Committee (w.e.f. December 24, 2024)	Dr. Hemant Kumar Manuj <i>Chairperson of the Committee</i>	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Sushmita Ghatak	Public Interest Director
		Ms. Vaishshali Babu	Managing Director & CEO
2.	Nomination and Remuneration Committee (w.e.f. December 24, 2024)	Mr. Vikas Gadre <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Kumar Manuj	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Ms. Sushmita Ghatak	Public Interest Director
Oversight Committees as per SEBI SECC Regulations, 2018			
3.	Standing Committee on Technology (w.e.f. January 24, 2025)	Mr. Vikas Gadre <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Kumar Manuj	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Sushmita Ghatak	Public Interest Director
		Ms. Vaishshali Babu	Managing Director & CEO
		Mr. Aditya Pawaskar	Independent External Professional
		Mr. Sanjay Narkar	Independent External Professional
4.	Regulatory Oversight Committee (w.e.f. March 24, 2025)	Ms. Hemalatha Sivasubramanian <i>Chairperson of the Committee</i>	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Kamala Kantharaj	Non-Independent Director
		Ms. Jyoti Sharma	Independent External Professional
5.	Risk Management Committee (w.e.f. March 24, 2025)	Ms. Sushmita Ghatak <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Kumar Manuj	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Kamala Kantharaj	Non-Independent Director
		Mr. David Bergeron	Independent External Professional



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6.	Investment Committee (w.e.f. December 24, 2024)	Mr. Arun Mehta <i>Chairperson of the Committee</i>	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Ms. Sushmita Ghatak	Public Interest Director
		Mr. Deepak Goel	Non - Independent Director
		Ms. Vaishshali Babu	Managing Director & CEO
Committees as per the Companies Act 2013			
7.	Audit Committee (w.e.f. January 24, 2025)	Mr. Arun Mehta <i>Chairperson of the Committee</i>	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Ms. Sushmita Ghatak	Public Interest Director
		Mr. Deepak Goel	Non-Independent Director
8.	Corporate Social Responsibility Committee (w.e.f. August 25, 2024)	Ms. Hemalatha Sivasubramanian <i>Chairperson of the Committee</i>	Public Interest Director
		Ms. Kamala Kantharaj	Non-Independent Director
		Ms. Vaishshali Babu	Managing Director & CEO
Committee as per SEBI LODR Regulations 2015			
9.	Stakeholders Relationship Committee (w.e.f. July 24, 2024)	Ms. Hemalatha Sivasubramanian <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Kumar Manuj	Public Interest Director
		Ms. Kamala Kantharaj	Non-Independent Director
		Ms. Vaishshali Babu	Managing Director & CEO
Internal Committee			
10.	Treasury Committee (w.e.f. July 24, 2024)	Dr. Hemant Kumar Manuj <i>Chairperson of the Committee</i>	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Mr. Deepak Goel	Non - Independent Director