

Composition of Committees of Indian Clearing Corporation Limited

Sr. No.	Name of the Committee	Members	Category
Functional Committees as per SECC Regulations, 2018			
1.	Membership Selection Committee	Prof. T. Ramabhadran <i>Chairman of the Committee</i>	Public Interest Director
		Mr. S. Sundareshan	Public Interest Director
		Mr. Prasad Dahapute	Public Interest Director
		Ms. Devika Shah	Managing Director & CEO
2.	Nomination and Remuneration Committee	Prof. T. Ramabhadran <i>Chairman of the Committee</i>	Public Interest Director
		Mr. S. Sundareshan	Public Interest Director
		Mr. Prasad Dahapute	Public Interest Director
Oversight Committees as per SECC Regulations, 2018			
3.	Standing Committee on Technology	Prof. T. Ramabhadran <i>Chairman of the Committee</i>	Public Interest Director
		Mr. Prasad Dahapute	Public Interest Director
		Mr. Pravir Vohra	Independent External person
		Mr. Alok Kumar	Independent External person
4.	Advisory Committee (reconstituted on April 18, 2019)	Mr. S. Sundareshan <i>Chairman of the Committee</i>	Public Interest Director
		Ms. Devika Shah <i>Permanent invitee</i>	Managing Director & CEO
		Mr. Ashok Agarwal	Globe Capital Markets Ltd.
		Mr. N.G.S. Ramesh	Stock Holding Corporation of India Limited
		Mr. Nithin Kamath	Zerodha Securities Pvt. Ltd.
		Mr. Rajesh Sharma	HDFC Bank
		Mr. Sunil Nyati	Swastika Investmart Ltd.
		Mr. Hemant Majethia	Ventura Securities Ltd.
		Mr. Anil Shah	Span Caplease Pvt. Ltd
		Mr. Rakesh Somani	Eureka Stock & Share Broking Ltd
		Mr. George CJ	Geojit BNP Paribas Financial Services Ltd

		Mr. Venkat Meenavalli	Stampede Capital Ltd.
		Mr. Sriram Krishnan	Deutsche Bank
		Mr. Anuj Rathi	HSBC
		Mr. Mukesh Kansal	Trustline Securities Ltd.
		Mr. Anurag Bansal	BSE Brokers' Forum
5.	Regulatory Oversight Committee	Mr. S. Sundareshan <i>Chairman of the Committee</i>	Public Interest Director
		Mr. Prasad dahapute	Public Interest Director
		Dr. Alok Mohan Sherry	Independent External person
6.	Risk Management Committee	Mr. S. Sundareshan <i>Chairman of the Committee</i>	Public Interest Director
		Prof. T. Ramabhadran	Public Interest Director
		Mr. Prasad Dahapute	Public Interest Director
		Mr. Kausick Saha	Independent External Expert
		Dr. Ajit Ranade	Independent External Expert
Mandatory Committees under Companies Act, 2013			
7.	Audit Committee	Prof. T. Ramabhadran <i>Chairman of the Committee</i>	Public Interest Director
		Mr. S. Sundareshan	Public Interest Director
		Mr. Nehal Vora	Shareholder Director
8.	Corporate Social Responsibility Committee	Mr. S. Sundareshan <i>Chairman of the Committee</i>	Public Interest Director
		Mr. Prasad Dahapute	Public Interest Director
		Mr. Neeraj Kulshrestha	Shareholder Director
		Ms. Devika Shah	Managing Director & CEO
Internal Committee			
9.	Investment Committee	Prof. T. Ramabhadran <i>Chairman of the Committee</i>	Public Interest Director
		Mr. Nayan Mehta	CFO, BSE Limited
		Mr. Arun Mehta	Independent External Expert