

Composition of Committees of Indian Clearing Corporation Limited

Sr. No.	Name of the Committee	Members	Category
Functional Committees as per SECC Regulation, 2018			
1.	Member and Core Settlement Guarantee Fund Committee (w.e.f. January 24, 2024)	Dr. Medha Tapiawala <i>Chairperson of the Committee</i>	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Vaishshali Babu	Managing Director & CEO
2.	Nomination and Remuneration Committee (w.e.f. October 10, 2023)	Mr. Vikas Gadre <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Manuj	Public Interest Director
		Dr. Medha Tapiawala	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
Oversight Committees as per SECC Regulation, 2018			
3.	Standing Committee on Technology (w.e.f. October 10, 2023)	Mr. Vikas Gadre <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Manuj	Public Interest Director
		Dr. Medha Tapiawala	Public Interest Director
		Mr. Pravir Vohra	Independent External person
		Mr. Alok Kumar	Independent External person
4.	Regulatory Oversight Committee (w.e.f. October 10, 2023)	Ms. Hemalatha Sivasubramanian <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Manuj	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Ms. Jyoti Sharma	Independent External person

Sr. No.	Name of the Committee	Members	Category
5.	Risk Management Committee (w.e.f. October 10, 2023)	Dr. Hemant Manuj <i>Chairperson of the Committee</i>	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Mr. Arun Mehta	Public Interest Director
		Mr. Kausick Saha	Independent External Person
		Dr. Ajit Ranade	Independent External Person
6.	Audit Committee (w.e.f. October 10, 2023)	Mr. Arun Mehta <i>Chairperson of the Committee</i>	Public Interest Director
		Dr. Hemant Manuj	Public Interest Director
		Mr. Vikas Gadre	Public Interest Director
		Ms. Kamala Kantharaj	Non-Independent Director
7.	Corporate Social Responsibility Committee (w.e.f. January 24, 2024)	Dr. Medha Tapiawala <i>Chairperson of the Committee</i>	Public Interest Director
		Ms. Hemalatha Sivasubramanian	Public Interest Director
		Mr. Sameer Patil	Non-Independent Director
		Ms. Vaishshali Babu	Managing Director & CEO
Internal Committee			
8.	Investment Committee (w.e.f. January 24, 2024)	Dr. Hemant Manuj <i>Chairperson of the Committee</i>	Public Interest Director
		Mr. Arun Mehta	Public Interest Director