

### NSE CLEARING LIMITED

Details of Composition of Committees under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Name of the Committee	Composition
1	Audit Committee [AC]	Mrs. Bhagyam Ramani, ID, (Chairperson) Mr. G S Hegde, ID Mr. Jayant Haritsa, ID Mrs. Priti Savla, ID Mr. Abhaya Hota, ID
2	Nomination and Remuneration Committee [NRC]	Mr. G S Hegde, ID, (Chairperson) Mr. Jayant Haritsa, ID Dr. Golaka Nath, ID Mr. Abhaya Hota, ID
3	Corporate Social Responsibility [CSR] Committee	Mrs. Bhagyam Ramani, ID, (Chairperson) Mr. G S Hegde, ID Mrs. Priti Savla, ID Mr. Abhaya Hota, ID Dr. Golaka Nath, ID
4	Risk Management Committee [RMC]	Mrs. Bhagyam Ramani, ID, (Chairperson) Mr. Jayant Haritsa, ID Dr. Golaka Nath, ID Mrs. Priti Savla, ID Mr. Abhaya Hota, ID Mr. Kapil Seth, IE
5	Stakeholders Relations Committee [SRC]	Mr. Jayant Haritsa, ID, (Chairman) Mr. Vikram Kothari, Managing Director Mrs. Bhagyam Ramani, ID Mr. G S Hegde, ID