

### NSE CLEARING LIMITED

Details of Composition of Committees under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Committees under SCR (SECC) Regulations, 2018.

Sr. No.	Name of the Committee	Composition
1.	Audit Committee [AC]	Mrs. Priti Savla, ID, (Chairperson) Mr. G S Hegde, ID Mr. Jayant Haritsa, 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 Committee [CSR]	Dr. Golaka Nath, ID, (Chairperson) Mr. G S Hegde, ID Mrs. Priti Savla, ID
4.	Risk Management Committee [RMC]	Mr. Abhaya Hota, ID, (Chairperson) Mr. Jayant Haritsa, ID Dr. Golaka Nath, ID Mrs. Priti Savla, ID Mr. Kapil Seth, IE
5.	Stakeholders Relations Committee [SRC]	Mr. Jayant Haritsa, ID, (Chairperson) Mr. Vikram Kothari, Managing Director & CEO Mrs. Priti Savla, ID Mr. G S Hegde, ID