



THE CLEARING CORPORATION OF INDIA LTD
CIN - U65990MH2001PLC131804

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR)
COMMITTEE OF DIRECTORS OF THE CLEARING CORPORATION OF INDIA
LTD

| S. No. | Name of Director | Nature of Directorship / Designation |
|---------------|-------------------------|---|
| 1. | Mr. R. Gandhi | Non-Executive Chairman and Independent Director - Chairman of the Committee |
| 2. | Mr. Hare Krishna Jena | Managing Director- Member of the Committee |
| 3. | Mr. S. Vishvanathan | Independent Director- Member of the Committee |
| 4. | Ms. Radhavi Deshpande | Nominee Director- Member of the Committee |