## THE CLEARING CORPORATION OF INDIA LTD.

## LIST OF BOARD COMMITTEES

## Statutory Committees as per Companies Act, 2013 and RBI CCP Directions

Sr. No	Name of Committee	Composition of the Committee
1.	Audit Committee	Mr. P. R. Ramesh, (Chairman of the Committee)
		Non-Executive Independent Director
		Mr. S. Vishvanathan,
		Non-Executive Independent Director
		Mr. R. Gandhi,
		Non-Executive Chairman and Independent Director
		Dr. Meena Hemchandra,
		Non-Executive Independent Director
2.	Nomination and	Mr. S. Vishvanathan, (Chairman of the Committee)
	Remuneration	Non-Executive Independent Director
	Committee	Mr. R. Gandhi,
		Non-Executive Chairman and Independent Director
		Mr. P. R. Ramesh
		Non-Executive Independent Director
3.	Corporate Social	Mr. R. Gandhi, (Chairman of the Committee)
	Responsibility	Non-Executive Chairman and Independent Director
	Committee	Mr. Hare Krishna Jena,
		Managing Director
		Mr. S. Vishvanathan,
		Independent Director
		Ms. Radhavi Deshpande
		Nominee Director
4.	Regulatory Compliance	Mr. R. Gandhi, (Chairman of the Committee)
	Committee	Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena,
		Managing Director
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Sr. No	Name of Committee	Composition of the Committee
		Mr. P. R. Ramesh,
		Non-Executive Independent Director
		Dr. Meena Hemchandra,
		Non-Executive Independent Director
		Mr. S.Vishvanathan,
		Non-Executive Independent Director
		Dr. D. Manjunath
		Non-Executive Independent Director
5.	Technical Approval	Dr. D. Manjunath (Chairman of the Committee)
	Committee	Non-Executive Independent Director
		Mr. R. Gandhi
		Non-Executive Chairman and Independent Director
		Mr. Hare Krishna Jena,
		Managing Director
		Mr. S. Vishvanathan,
		Non-Executive Independent Director
		Special Invitee:
		Dr. N L Sarda, Former Professor, IIT, Mumbai
6.	Committee of Directors	Dr. Meena Hemchandra, (Chairperson of the Committee)
	on Risk Management	Non-Executive Independent Director
		Mr. Hare Krishna Jena,
		Managing Director
		Mr. R. Gandhi,
		Non-Executive Chairman and Independent Director
		Mr. S. Vishvanathan,
		Non-Executive Independent Director
		Dr. H. K. Pradhan,
		Non-Executive Independent Director
		Mr. Ashish Parthasarthy
		Nominee Director

Sr. No         Name of Committee         Composition of the Committee           7.         Committee for Bye-Laws, Rules and Regulations         Mr. R. Gandhi , Non-Executive Chairman and Independent Director           8.         Human Resources Committee         Mr. R. Gandhi , (Chairman of the Committee)           Non-Executive Chairman and Independent Director         Mr. Hare Krishna Jena, Managing Director           Dr. Meena Hemchandra, Non-Executive Independent Director         Dr. H. K. Pradhan, Non-Executive Independent Director           9.         Committee of Directors for the Transfer of Shares         Mr. Ashish Parthasarthy, Non-Executive Independent Director           10.         Investment Committee of Directors in the absence of the Managing Director         Dr. H.K. Pradhan, (Chairman of the Committee)           11.         Premises Advisory         Mr. Hare Krishna Jena, (Chairman of the Committee)           11.         Premises Advisory         Mr. Hare Krishna Jena, (Chairman of the Committee)           Managing Director         Ms. Radhavi Deshpande           Nominee Director         Mr. Hare Krishna Jena, (Chairman of the Committee)           Mr. G. B. Gokhale         Mr. B. D Sumitra           Mr. Sundara Rajan, as an expert         Mr. Shashikant Tambe           Special Invitees         Mr. Jayant Nashikkar           Mr. Wohan Kulkarni	OTHER NON-STATUTORY COMMITTEES				
Laws, Rules and Regulations  Mr. Hare Krishna Jena, Managing Director  Mr. R. Gandhi, (Chairman of the Committee)  Non-Executive Chairman and Independent Director  Mr. Hare Krishna Jena, Managing Director  Mr. Hare Krishna Jena, Managing Director  Dr. Meena Hemchandra, Non-Executive Independent Director  Dr. H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory  Committee  Mr. Hare Krishna Jena, (Chairman of the Committee)  Non-Executive Independent Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. B. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer	Sr. No	Name of Committee	Composition of the Committee		
Regulations  Mr. Hare Krishna Jena, Managing Director  Mr. R. Gandhi, (Chairman of the Committee)  Non-Executive Chairman and Independent Director  Mr. Hare Krishna Jena, Managing Director  Dr. Meena Hemchandra, Non-Executive Independent Director  Dr. H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Non-Executive Independent Director  Dr. H.K. Pradhan, (Chairman of the Committee) Non-Executive Nominee Director  Ms. Radhavi Deshpande Nominee Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. As Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar Mr. Vinay Keer	7.	Committee for Bye-	Mr. R. Gandhi ,		
8. Human Resources Committee  Mr. R. Gandhi, (Chairman of the Committee) Non-Executive Chairman and Independent Director  Mr. Hare Krishna Jena, Managing Director Dr. Meena Hemchandra, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Mr. Ashish Parthasar Rajan, as an expert Mr. C. B. Gokhale Mr. B. D Sumitra Mr. Shashikant Tambe  Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer		Laws, Rules and	Non-Executive Chairman and Independent Director		
8. Human Resources Committee  Mr. R. Gandhi, (Chairman of the Committee) Non-Executive Chairman and Independent Director Mr. Hare Krishna Jena, Managing Director Dr. Meena Hemchandra, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares Mr. R. R. Gandhi, (Chairman and Independent Director Dr. Meena Hemchandra, Non-Executive Independent Director Mr. P. R.Ramesh, (Chairman of the Committee) Non-Executive Independent Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director Mr. M. S. Sundara Rajan, as an expert Mr. C. B. Gokhale Mr. B. D Sumitra Mr. Shashikart Tambe Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer		Regulations	Mr. Hare Krishna Jena,		
Committee  Non-Executive Chairman and Independent Director  Mr. Hare Krishna Jena, Managing Director  Dr. Meena Hemchandra, Non-Executive Independent Director  Dr. H. K. Pradhan, Non-Executive Independent Director  Mr. P. R.Ramesh, (Chairman of the Committee) Non-Executive Independent Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director  Dr. H.K. Pradhan, (Chairman of the Committee) Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. M S. Sundara Rajan, as an expert Mr. C. B. Gokhale Mr. B. D. Sumitra Mr. Shashikant Tambe  Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer			Managing Director		
Mr. Hare Krishna Jena, Managing Director  Dr. Meena Hemchandra, Non-Executive Independent Director  Dr. H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee) Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. M S Sundara Rajan, as an expert Mr. C. B. Gokhale Mr. B. D Sumitra Mr. Shashikant Tambe  Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer	8.	Human Resources	Mr. R. Gandhi, (Chairman of the Committee)		
Managing Director  Dr. Meena Hemchandra, Non-Executive Independent Director  Dr H. K. Pradhan, Non-Executive Independent Director  Mr P. R.Ramesh, (Chairman of the Committee) Non-Executive Independent Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Ms. Radhavi Deshpande Nominee Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Ashishana Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer		Committee	Non-Executive Chairman and Independent Director		
Dr. Meena Hemchandra, Non-Executive Independent Director  Dr H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. M. S. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. Shashikant Tambe  Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer			Mr. Hare Krishna Jena,		
Non-Executive Independent Director  Dr H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr P. R.Ramesh, (Chairman of the Committee) Non-Executive Independent Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Ms. Radhavi Deshpande Nominee Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director  Ms. Radhavi Deshpande Nominee Director  Mr. Bana, (Chairman of the Committee)  Managing Director  Mr. Ashish Parthasarthy, Non-Executive Independent Director			Managing Director		
Dr H. K. Pradhan, Non-Executive Independent Director  9. Committee of Directors for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  12. Premises Advisory Committee  Mr. B. D Sumitra  Mr. Shashikart Tambe  Special Invitees  Mr. Vinay Keer			Dr. Meena Hemchandra,		
9. Committee of Directors for the Transfer of Shares  10. Investment Committee of Director Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee Managing Director  12. Premises Advisory Committee Managing Director  13. Premises Advisory Mr. Hare Krishna Jena, (Chairman of the Committee)  14. Managing Director  15. Mr. Hare Krishna Jena, (Chairman of the Committee)  16. Managing Director  17. Mr. M. S. Sundara Rajan, as an expert  18. Mr. C. B. Gokhale  19. Mr. B. D. Sumitra  19. Mr. Shashikant Tambe  19. Mr. Shashikar Mr. Vinay Keer			Non-Executive Independent Director		
9. Committee of Directors for the Transfer of Shares  Mr P. R.Ramesh, (Chairman of the Committee)  Non-Executive Independent Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Ms. Radhavi Deshpande  Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Committee  Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Vinay Keer			Dr H. K. Pradhan,		
for the Transfer of Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Mr. M. S. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. Shashikant Tambe  Special Invitees  Mr. Vinay Keer  Mr. Vinay Keer			Non-Executive Independent Director		
Shares  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  Mr. Radhavi Deshpande Managing Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Committee  Managing Director  Mr. Ashish Parthasarthy, Non-Executive Nominee Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar Mr. Vinay Keer	9.	Committee of Directors	Mr P. R.Ramesh, (Chairman of the Committee)		
Non-Executive Nominee Director  10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Committee  Mr. M. S. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. Shashikant Tambe  Special Invitees  Mr. Vinay Keer		for the Transfer of	Non-Executive Independent Director		
10. Investment Committee of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Mr. M. S. Sundara Rajan, as an expert  Mr. B. D. Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Vinay Keer  Dr. H.K. Pradhan, (Chairman of the Committee)  Non-Executive Independent Director  Ms. Radhavi Deshpande  Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. B. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. Shashikant Tambe		Shares	Mr. Ashish Parthasarthy,		
of Directors in the absence of the Managing Director  11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. M. S. Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. Shashikant Tambe  Special Invitees  Mr. Vinay Keer			Non-Executive Nominee Director		
absence of the Managing Director  Ms. Radhavi Deshpande Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee) Managing Director  Mr. M S Sundara Rajan, as an expert Mr. C. B. Gokhale Mr. B. D Sumitra Mr. Shashikant Tambe  Special Invitees Mr. Jayant Nashikkar Mr. Vinay Keer	10.	Investment Committee	Dr. H.K. Pradhan, (Chairman of the Committee)		
Managing Director  Nominee Director  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer		of Directors in the	Non-Executive Independent Director		
11. Premises Advisory Committee  Mr. Hare Krishna Jena, (Chairman of the Committee)  Managing Director  Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer		absence of the	Ms. Radhavi Deshpande		
Committee  Managing Director  Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer		Managing Director	Nominee Director		
Mr. M S Sundara Rajan, as an expert  Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer	11.	Premises Advisory	Mr. Hare Krishna Jena, (Chairman of the Committee)		
Mr. C. B. Gokhale  Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer		Committee	Managing Director		
Mr. B. D Sumitra  Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer			Mr. M S Sundara Rajan, as an expert		
Mr. Shashikant Tambe  Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer			Mr. C. B. Gokhale		
Special Invitees  Mr. Jayant Nashikkar  Mr. Vinay Keer			Mr. B. D Sumitra		
Mr. Jayant Nashikkar Mr. Vinay Keer			Mr. Shashikant Tambe		
Mr. Vinay Keer			Special Invitees		
			Mr. Jayant Nashikkar		
Mr. Mohan Kulkarni			Mr. Vinay Keer		
			Mr. Mohan Kulkarni		