



AMC Repo Clearing Limited

204, 205, 206, The Empire Business Centre,
414, Empire Complex, Senapati Bapat Marg,
Lower Parel (W), Mumbai – 400013

Announcement

Appointment of Directors

- 1) The below mentioned Directors are appointed as Public Interest Directors as per Regulation 23 of SEBI Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulations), on the Board of AMC Repo Clearing Limited for a period of 3 years with effect from January 17, 2022:-
 - **Mr. Anand Sinha, Former Deputy Governor, Reserve Bank of India;**
 - **Mr. Srinivasan Varadarajan, Ex Deputy Managing Director of Axis Bank;**
 - **Mr. K Vaidya Nathan, Resident faculty at the Indian School of Business, Mohali**

- 2) The below mentioned Director is appointed as Shareholder Director as per Regulation 23 of SECC Regulations, on the Board of AMC Repo Clearing Limited with effect from January 17, 2022:-
 - **Mr. Alok C Jena, Chief General Manger National Bank for Agriculture and Rural Development (NABARD)**