

DETAILS OF COMPOSITION OF COMMITTEES UNDER THE COMPANIES ACT, 2013, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECURITIES CONTRACTS REGULATIONS (STOCK EXCHANGES AND CLEARING CORPORATIONS) REGULATIONS, 2018

Sr. No.	Name of the Committee	Members of the Committee
1	Audit Committee (AC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Vaidyanathan Krishnamurthy, PID Mr. Alok Jena, ND
2	Nomination and Remuneration Committee (NRC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Vaidyanathan Krishnamurthy, PID Mr. Srinivasan Varadarajan, PID
3	Risk Management Committee (RMC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Vaidyanathan Krishnamurthy, PID Mr. Srinivasan Varadarajan, PID Mr. Rahul Ghosh, IEP Mr. Siddhartha Roy, IEP
4	Stakeholder Relationship Committee (SRC)	Ms. Huzan Mistry, PID (Chairperson) Mr. Alok Jena, ND Mr. Kashinath Katakdhond, MD
5	Member and Core Settlement Guarantee Fund Committee (MCSGFC)	Mr. Vaidyanathan Krishnamurthy, PID (Chairperson) Mr. Srinivasan Varadarajan, PID Mr. Alok Jena, ND Mr. Kashinath Katakdhond, MD Chief Risk Officer
6	Standing Committee on Technology (SCOT)	Mr. Vaidyanathan Krishnamurthy, PID (Chairperson) Mr. Srinivasan Varadarajan, PID Mr. Indra Prasad Chourasia, IEP Mr. Guru Shenoy, IEP
7	Investment Committee (IC)	Mr. Alok C Jena, ND (Chairperson) Mr. Kashinath Katakdhond, MD Mr. Rajendra Utpat, CFO
8	Regulatory Oversight Committee (ROC)	Mr. Srinivasan Varadarajan, PID (Chairperson) Ms. Huzan Mistry, PID Mr. Siddhartha Roy, IEP
9	Internal Complaints Committee (ICC)	Ms. Shweta Bhatt (Presiding Officer) Ms. Sneha Kagi (Member) Ms. Rupa Bohra (Member) Mr. Vedant Kamulkar (Member)



Note: PID stands for Public Independent Director
ND stands for Nominee Director
IEP stands for Independent External Person
CM stands for Clearing Members
MD stands for Managing Director
CFO stands for Chief Financial Officer