

## Composition of Committees of India International Clearing Corporation (IFSC) Limited

| Sr. No.                      | Name of the Committee                        | Members  | Category                    |
|------------------------------|--|--|-----------------------------|
| <b>Functional Committees</b> |  |  |                             |
| 1.                           | <b>Member Selection Committee</b>            | Dr. Sudip Kumar Nanda<br><b>Chairperson of the Committee</b>     | Public Interest Director    |
|                              |  | Mrs. Snehlata Shrivastava  | Public Interest Director    |
|                              |  | Mr. Arup Mukherjee   | MD & CEO                    |
| 2.                           | <b>Nomination and Remuneration Committee</b> | Mrs. Snehlata Shrivastava<br><b>Chairperson of the Committee</b> | Public Interest Director    |
|                              |  | Dr. Alok Mohan Sherry  | Public Interest Director    |
|                              |  | Dr. Sudip Kumar Nanda  | Public Interest Director    |
| 3.                           | <b>Investor Grievance Committee</b>          | Dr. Kaushik Raval  | Independent External Person |
|                              |  | Mr. Paresh Thotawala   | Independent External Person |
|                              |  | Dr. Urvish Shah  | Independent External Person |
|                              |  | Mr. Dharmendra Dhelariya   | Independent External Person |
| <b>Oversight Committees</b>  |  |  |                             |
| 4.                           | <b>Risk Management Committee</b>             | Dr. Sudip Kumar Nanda<br><b>Chairperson of the Committee</b>     | Public Interest Director    |
|                              |  | Mrs. Snehlata Shrivastava  | Public Interest Director    |
|                              |  | Dr. Sankaran Basu  | Independent External Person |
| 5.                           | <b>Standing Committee on Technology</b>      | Dr. Alok Mohan Sherry<br><b>Chairperson of the Committee</b>     | Public Interest Director    |
|                              |  | Mrs. Snehlata Shrivastava  | Public Interest Director    |
|                              |  | Mr. Pravir Vora  | Independent External Person |
|                              |  | Dr. G. Sivakumar   | Independent External Person |
| 6.                           | <b>Advisory Committee</b>                    | Dr. Alok Mohan Sherry<br><b>Chairperson of the Committee</b>     | Public Interest Director    |

| Sr. No. | Name of the Committee                 | Members                             | Category                    |
|---------|---------------------------------------|-------------------------------------|-----------------------------|
|         |                                       |                                     |                             |
|         |                                       | Mr. Prabhat Kumar Dubey             | Independent External Person |
|         |                                       | Mr. Arpit Agarwal                   | Independent External Person |
|         |                                       | Mr. Ajay Garg                       | Independent External Person |
| 7.      | <b>Audit Committee</b>                | Dr. Alok Mohan Sherry               | Public Interest Director    |
|         |                                       | <b>Chairperson of the Committee</b> |                             |
|         |                                       | Dr. Sudip Kumar Nanda               | Public Interest Director    |
|         |                                       | Mr. Arup Mukherjee                  | MD & CEO                    |
| 8.      | <b>Regulatory Oversight Committee</b> | Mrs. Snehlata Shrivastava           | Public Interest Director    |
|         |                                       | <b>Chairperson of the Committee</b> |                             |
|         |                                       | Dr. Alok Mohan Sherry               | Public Interest Director    |
|         |                                       | Dr. Ramabhadran Thirumalai          | Independent External Person |