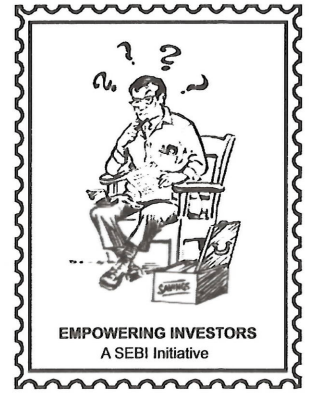




Central Depository Services (India) Limited



CDSL/CS/NSE/ANP/2019/184

December 24, 2019

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

**Re: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: Appointment of Chairperson on the governing Board of CDSL

Dear Madam/ Sir,

We hereby inform you that the Securities and Exchange Board of India vide its letter dated December 24, 2019 has appointed Shri B. V. Chaubal as the Chairperson on the Governing Board of CDSL.

Profile of Shri B.V. Chaubal is attached herewith as Annexure 1.

This is for your information and records.

Yours faithfully,
For **Central Depository Services (India) Limited**


Amita Paunikar
VP- Legal & Company Secretary



Profile - Shri B.V Chaubal

Shri Chaubal retired as Deputy Managing Director of State Bank of India, after serving for more than 38 years with the bank. As Deputy Managing Director he was overall in-charge of global treasury operations involving bank's investments and forex. He role inter alia included formulation of policy as well as strategy, ensuring regulatory compliance like maintenance of CRR/SLR, managing liquidity through money market operations and contributing to investment decisions, Asset Liability Management and Market Risk Management.

Shri Chaubal is currently a Visiting Professor at the National Institute of Bank Management, Pune, specializing in commercial banking, corporate governance and strategy.

He holds a Bachelor's degree in Science from the Institute of Science and Master's degree of Science from the Indian Institute of Technology, Mumbai. He is a Certified Associate of the Indian Institute of Bankers.

