



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/124

July 22, 2022

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

Symbol: CDSL
ISIN: INE736A01011

Sub: Approval of SEBI for extension of term of Shri. Balkrishna V Chaubal (DIN No. - 06497832) as Public Interest Director on the Governing Board of Central Depository Services (India) Limited [“CDSL”].

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

Dear Madam/ Sir,

We would like to inform that the Governing Board of CDSL at their Meeting held on April 29, 2022 had accorded its approval for the extension of term of Shri. Balkrishna V Chaubal (DIN No. - 06497832) as Public Interest Director on the Governing Board of CDSL for a second term of three years from July 30, 2022 to July 29, 2025, subject to approval of Securities and Exchange Board of India (‘SEBI’).

Further, SEBI vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/29824/1 dated July 22, 2022 has accorded its approval for extension of term of Shri. Balkrishna V Chaubal (DIN No. - 06497832) as Public Interest Director on the Governing Board of CDSL for a period of three (3) years from July 30, 2022 to July 29, 2025.

The brief profile of Shri. Balkrishna V Chaubal is attached herewith as ***Annexure-I***.

The above information is also available on the website of the Company: www.cdslindia.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Group Company Secretary & Head Legal**



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Annexure-I

Brief Profile of Shri. Balkrishna V Chaubal:

Shri. Balkrishna V. 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 markets' operations involving bank's investments and forex. His 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 has also been 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 Nagpur and Master's degree in Physics from the Indian Institute of Technology, (Powai) Mumbai. He is a Fellow of the Indian Institute of Banking & Finance.