

CDSL/CS/NSE/HM/2026/29

February 18, 2026

**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.: Appointment of Public Interest Directors, Shri Ganesh Kumar (DIN: 07635860) and Shri Rajesh Tuteja (DIN: 08952755) 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 [SEBI Listing Regulations].**

Dear Sir/Madam,

With reference to our earlier intimation vide letter no. CDSL/CS/NSE/HM/2026/21 dated February 07, 2026, informing about the SEBI approval received for the appointments of Shri Ganesh Kumar and Shri Rajesh Tuteja as Public Interest Directors (PIDs), subject to completion of the due process for their appointment.

In this regard, we would like to inform you that the Governing Board of CDSL on February 18, 2026, approved the appointments of Shri Ganesh Kumar (DIN: 07635860) and Shri Rajesh Tuteja (DIN: 08952755) as Public Interest Directors on the Governing Board of CDSL for a period of three years as per the SEBI letter, which shall be effective from February 18, 2026 to February 05, 2029.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars is attached herewith as ***Annexure-1***.

Public

The above information is also available on the Company's website [www.cdslindia.com](http://www.cdslindia.com) in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For Central Depository Services (India) Limited**

**Nilay Shah**  
**Company Secretary & Compliance Officer**  
**ACS No.: A20586**

*Encl.: As above*

Public

## Annexure-1

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### 1. Appointment of Shri Ganesh Kumar (DIN: 07635860) as Public Interest Director

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>reappointment/ Cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>	Appointed w.e.f. February 18, 2026, in the category of Non-Executive, Public Interest Director on the Governing Board of CDSL.  The term of appointment shall be for a period of three years as per the SEBI letter, which shall be effective from February 18, 2026 to February 05, 2029.
3.	Brief Profile (in case of appointment)	Shri Ganesh Kumar is a former Executive Director of the Reserve Bank of India (RBI) with over three decades of experience in central banking, payment and settlement systems, information technology, cyber security and financial market infrastructure.  During his tenure at RBI, he was responsible for the Payment and Settlement Systems, Information Technology functions for both the RBI and the banking sector, foreign exchange reserves management, and government accounting and balance sheet management. He played a pivotal role in the technology transformation of the Indian banking and payments ecosystem, including the introduction of electronic funds movement, RTGS, NEFT, Cheque Truncation, UPI, Prepaid Payment Instruments, and other electronic retail payment systems.  Shri Ganesh Kumar was instrumental in institution building, including the establishment of National Payments

Public

		<p>Corporation of India (NPCI) and Reserve Bank Information Technology Private Limited (ReBIT), RBI's specialised IT and cyber security subsidiary. He also contributed significantly to policy formulation relating to information security, IT audit, cyber risk management and compliance for regulated entities.</p> <p>He has held several important positions at the national and international level, including Co-Chair of the Financial Innovation Network (FIN) under the Financial Stability Board (BIS), Chairman of Indian Financial Technology and Allied Services (IFTAS), and nominee director on the board of a public sector bank. He has also been associated with the National Cyber Security Council of the Government of India and has contributed to the framing of the Information Technology Act and the Payment and Settlement Systems Act.</p> <p>Shri Ganesh Kumar is a post-graduate in Management and possesses wide-ranging expertise across banking, finance, law, information technology and cyber security. His extensive regulatory, technological and governance experience makes him well suited for the role of Public Interest Director.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Ganesh Kumar is not related to any of the Directors on the Governing Board of CDSL.
5.	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Shri Ganesh Kumar has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Public

## 2. Appointment of Shri Rajesh Tuteja (DIN: 08952755) as Public Interest Director

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>reappointment/ Cessation (as applicable)</del> & term of appointment/ <del>reappointment</del>	<p>Appointed w.e.f. February 18, 2026, in the category of Non-Executive, Public Interest Director on the Governing Board of CDSL.</p> <p>The term of appointment shall be for a period of three years as per the SEBI letter, which shall be effective from February 18, 2026 to February 05, 2029.</p>
3.	Brief Profile (in case of appointment)	<p>Shri Rajesh Tuteja is a retired officer of the Indian Revenue Service (IRS) and brings with him over three decades of rich experience in taxation, investigation, regulatory oversight and public administration. He retired in 2020 as Director General of Income Tax (Investigation), having served in senior leadership roles across various field formations of the Income Tax Department.</p> <p>Shri Rajesh Tuteja has extensive expertise in investigation and intelligence functions, including search and seizure operations and supervision of complex tax assessments of large corporates and multinational enterprises. He has also handled appellate matters relating to transfer pricing and international taxation as Commissioner (Appeals) and as a Member of the Dispute Resolution Panel (DRP).</p> <p>During his tenure in Mumbai, he was closely associated with investigations into the Securities Scam of 2001 and assisted senior authorities in preparation of reports submitted to the Joint Parliamentary Committee (JPC).</p> <p>He has significant exposure to global best practices in governance, transfer pricing and international taxation, having participated in various international programmes</p>

Public

		<p>and workshops organised by OECD, UNEP-affiliated institutions and foreign tax authorities.</p> <p>Shri Rajesh Tuteja is academically well qualified and is a Chartered Accountant, Company Secretary and a Law Graduate, in addition to holding a Bachelor's degree in Commerce. He was a Gold Medalist of the Indian Revenue Service (1987 batch) and was awarded the Finance Minister's Gold Medal.</p> <p>Given his vast experience in public finance, regulatory enforcement, governance and institutional oversight, his appointment as Public Interest Director will be of significant value to the securities market ecosystem.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rajesh Tuteja is not related to any of the Directors on the Governing Board of CDSL.
5.	Affirmation pertaining to non-debarment from holding the office of Director by virtue of any SEBI Order or any such other authority	As per the declaration submitted to the Company, Shri Rajesh Tuteja has confirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Public