



Central Depository Services (India) Limited

CDSL/CS/NSE/AJ/2022/220

November 04, 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 Sidhartha Pradhan (DIN No. - 06938830) 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 September 16, 2022, had accorded its approval for the extension of term of Shri Sidhartha Pradhan (DIN No. - 06938830) as Public Interest Director (PID) on the Governing Board of CDSL for a second term of three years from November 29, 2022 to November 28, 2025, subject to approval of Securities and Exchange Board of India (SEBI).

Further, SEBI vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/56245/1 dated November 04, 2022, has accorded its approval for extension of term of Shri Sidhartha Pradhan as PID on the Governing Board of CDSL for a period of three (3) years from November 29, 2022 to November 28, 2025.

The brief profile of Shri Sidhartha Pradhan 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
ACS No.: A20586**



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Annexure-I

Brief Profile of Shri. Sidhartha Pradhan:

Shri Sidhartha Pradhan joined Indian Revenue Service in 1977 batch. He has worked in various capacities, both in Central Government and Government of Orissa. Worked as Additional Commissioner and Commissioner, Income Tax (Central), Delhi.

He also worked as Secretary, Public Enterprises, Government of Orissa from 1995-2000 and as Special Secretary (Commerce), Government of Orissa. He is Former Vice-Chairman, Income Tax Settlement Commission and Former Joint Secretary and Additional Secretary, Department of Disinvestment in the Ministry of Finance from 2007-2012. He was member of high level committee of Ministry of Finance Government of India from 2014-17 on rationalizing income tax laws relating to legacy tax issues. He was also member of high level committee of Ministry of Petroleum & Natural Gas relating to sector restructuring from 2017-2020.

Shri Sidhartha Pradhan did his Senior Cambridge at Stewart School Cuttack; B.A. (Pol Science) from Ravenshaw College Cuttack; M.A. (Pol. Science) from JNU, New Delhi, M.Phil from JNU; LLB from Utkal University and MBA from University of HULL, England.

Disclosure of relationships between Directors

Shri. Sidhartha Pradhan is not related to any of the Directors on the Board.