



Central Depository Services (India) Limited

CDSL/CS/NSE/HS/2022/139

August 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 appointment of Shri. Balkrishna V Chaubal as Chairperson 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 Securities and Exchange Board of India (“SEBI”) vide its letter no. SEBI/HO/MRD/RAC2/P/OW/2022/33409/1 dated August 03, 2022, has accorded its approval for appointment of Shri. Balkrishna V. Chaubal as the Chairperson on the Governing Board of CDSL.

The brief profile of Shri Balkrishna V. Chaubal is attached herewith as ***Annexure-1***.

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
*Encl: As above***



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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.