



Central Depository Services (India) Limited

CDSL/CS/NSE/ANP/2020/30

January 27, 2020



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

Dear Sir,

Subject: Clarification - Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015.

This is with reference to your email dated January 27, 2020 seeking the following clarification on Corporate Governance Report submitted under SEBI (LODR) Regulations, 2015:

Provisions pertaining to Nomination and Remuneration Committee Composition (Regulation 19)

Reason: Chairperson of Board is the Chairperson of Committee. Also provide the date of appointment of Mr. Balkrishna Vinayak Chaubal as the Chairman of Nomination and Remuneration Committee Composition.

We wish to clarify as under:

CDSL Nomination and Remuneration Committee was reconstituted vide resolution passed by Circulation on 24.08.2019 and Shri B.V Chaubal was appointed as Chairperson of the Committee. At that time, he was not Chairperson of CDSL.

Subsequently on 24.12.2019, Shri B.V. Chaubal was appointed as Chairperson of the governing Board of CDSL. Thereafter CDSL Nomination and Remuneration Committee was reconstituted on 02.01.2020. The present constitution of Nomination and Remuneration Committee is as below:

Nomination and Remuneration Committee	Smt. Preeti Saran	Chairman, Public Interest Director
	Dr. B.N. Patel	Member, Public Interest Director
	Shri B.V. Chaubal	Member, Public Interest Director

Thanking you.

Yours faithfully,
For Central Depository Services (India) Limited


Amita Paunikar
Vice President- Legal & Company Secretary



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