

January 21, 2026

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Securities Exchange Board of India ("SEBI") has approved the appointment of Prof. G Sivakumar (DIN: 07537575) as Public Interest Director ("PID") on the Governing Board of National Stock Exchange of India Limited. The appointment is considered effective from January 21, 2026, i.e. date of receipt of the SEBI approval.

The disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 is enclosed as **Annexure 1**.

For National Stock Exchange of India Limited

Sd/-
Prajakta Powle
Company Secretary
ACS-20135

Annexure 1

Name of Director	Prof. G. Sivakumar
Reason for change	Appointment
Date of appointment and term of appointment	January 21, 2026, for a term of three years, pursuant to SEBI letter No. HO/47/22/11(6)2025-MRD-RAC2/I/2918/2026 dated January 20, 2026, received by the Exchange on January 21, 2026
Brief Profile	<p>Prof. G. Sivakumar has been on the faculty of the Department of Computer Science and Engineering, IIT Bombay, since 1991. His core research interests are in the applications of Logic in diverse areas of Computer Science such as Artificial Intelligence, Software Engineering and Network Security. He is the Head of the Centre for Formal Design and Verification of Software (CFDVS) which undertakes projects related to design and verification of safety critical real-time systems. Such systems include computer based control systems used in nuclear reactors, space, avionics, process-control and robotics.</p> <p>Prof. Sivakumar has published over 25 papers in reputed journals and conferences. He has supervised 10 Ph.D. Theses and over 100 Master's theses. He has served as a member of IIT Bombay's Board of Governor's (2006-2007), and on the Governing Council of IDRBT since 2005. He was a Founder Member of the Open Source Software Resource Centre (with IBM and CDAC). He has been Chair of several national committees- Cloud interoperability and portability (CIP) set up by Meity, LITD 31, Cloud Computing, IT & Data Centres Sectional Committee set up by BIS and Cyber Security (CS) Panel of DRDO.</p> <p>He has also served on the Technical Advisory Groups of Election Commission of India, GSTN, Department of Posts and RBI. He has served as an Independent Director on the Board of Andhra Bank, NPCI, CCIL and NSDL. He is currently an Independent Director at CCIL IFSC, IFTAS, IIBF and RBL Bank. Prof. Sivakumar's other passions include chess, carnatic music and Sanskrit.</p>
Disclosure of relationships between Directors	Prof. G. Sivakumar is not related to any Director of NSE
Other Details	Prof. G. Sivakumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority