BSE
EXPERIENCE THE NEW

Date: December 9, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE **ISIN:** INE118H01025

Dear Sir/Madam,

Subject: Extension of term of Shri S. S. Mundra as Public Interest Director

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], we would like to inform that the extension of tenure of Shri S. S. Mundra (DIN: 00979731) as Public Interest Director for a further period of three years i.e. from January 17, 2021 to January 16, 2024 on the governing board of BSE Limited has been approved by SEBI vide its letter dated December 9, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited

Sd/-
Prajakta Powle
Company Secretary and Compliance Officer
Encl.: a/a

S&P BSE SENSEX
BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com | www.bseindia.com
Corporate Identity Number : L67120MH2005PLC155188

Annexure I

Extension of term of Shri S. S. Mundra as Public Interest Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	In accordance with SEBI (Stock Exchanges and Clearing Corporations) Regulations, 2018 extension of tenure of Shri S. S. Mundra (DIN: 00979731) as Public Interest Director for a further period of three years i.e. from January 17, 2021 to January 16, 2024 on the governing board of BSE Limited has been approved by SEBI vide its letter dated December 9, 2020.
2.	Date and term of appointment	Current term of Shri S. S. Mundra will be ending on January 16, 2021 and the extended term will be effective from January 17, 2021 to January 16, 2024.
3.	Brief profile	Attached as **Annexure II**
4.	Disclosure of relationships between directors	Shri S. S. Mundra is not related to any Director of the Company as per the disclosure received from him.

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ANNEXURE II

Brief profile of Shri S. S. Mundra, Public Interest Director (DIN: 00979731):

Shri S. S. Mundra retired as Deputy Governor of Reserve Bank of India on 30th July 2017 after completing a stint of three years. Prior to that, the last position held by him was as Chairman and Managing Director of Bank of Baroda from where he superannuated in July 2014. In a banking career spanning over four decades, Shri S. S. Mundra held several important positions including that of Executive Director of Union Bank of India, Chief Executive of Bank of Baroda (European Operations) amongst others. He also served as RBI's nominee on the Financial Stability Board (G20 Forum) and its various committees. Shri S. S. Mundra was also the Vice-chair of OECD's International Network on Financial Education (INFE).

Prior to joining RBI, Shri S. S. Mundra also served on Boards of several multi-dimensional companies like the Clearing Corporation of India Ltd (CCIL), Central Depository Services (India) Ltd. (CDSL), BOB Asset Management Company, India Infrastructure Finance Corporation (UK) Ltd. (IIFCL), IndiaFirst Life Insurance Company Ltd., Star Union Dai-Ichi Life Insurance Company Ltd., National Payments Corporation of India Ltd., etc. The experience gained in guiding these entities has bestowed him with wide leadership skills and keen insights in best practices in Corporate Governance.

Shri S. S. Mundra has been a regular presence as a Speaker on various Forums. He has delivered more than 100 speeches/presentations on diverse issues viz. banking, financial inclusion & literacy, MSME financing, audit, Fraud Risk Management, Cyber security, Consumer Protection, Human Resource Management etc. at both domestic and international forums. Many of these speeches have been published on the websites of Reserve Bank of India and that of the Bank for International Settlements.

Amity University has conferred the Degree of Doctor of Philosophy (D.Phil.), Honoris Causa, upon Shri S. S. Mundra, in recognition of his services in the field of banking and related areas.

He is now on the Board of BSE Ltd., DSP Investment Managers, Airtel Payments Bank Limited, Ayana Renewable Power Private Limited, Havells India Limited, PTC India Limited as Independent Director and the Non-Executive Chairman on the Boards of Acuite Ratings and Research Limited and Indiabulls Housing Finance Limited, besides being on the Advisory Board of M/s. Global Risk Advisory Committee of PayU Global – Netherlands, India Advisory Board of Master Cards and CFM Asset Reconstruction Pvt Ltd and on the Governing Board of IMT – Ghaziabad, to name a few.