



March 13, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject - Appointment of Shri Rajiv Bansal as Public Interest Director on the Board of BSE Limited

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we would like to inform that, SEBI vide its Letter No. SEBI/HO/MRD/RAC2/P/OW/2025/7992/1 dated March 12, 2025, has approved the appointment of Shri Rajiv Bansal as Public Interest Director (PID) on the Board of BSE Limited with effect from April 1, 2025, for a period of three (3) years.

In view of the above, the Board of Directors vide circular resolution passed on March 13, 2025, has approved the appointment of Shri Rajiv Bansal as PID on the Board of Company for a period of three (3) years with effect from April 1, 2025.

Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**. This intimation will be made available on the Company's website www.bseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Limited

Vishal Bhat
Company Secretary & Compliance Officer

Annexure I**Appointment of Shri Rajiv Bansal as Public Interest Director**

Sr. No.	Details of events that need to be provided	Shri Rajiv Bansal
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Shri Rajiv Bansal (DIN 00245460), has been appointed as Public Interest Director
2.	Date and Term of Appointment	Effective date: April 1, 2025
		Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Shri Rajiv Bansal is not related to any Director of the Company
5.	Confirmation in compliance with SEBI Letter dated June 14, 2018, read along with Exchange circular dated June 20, 2018	Shri Rajiv Bansal is not debarred from holding the office of director pursuant to any SEBI order or any other authority

Annexure II**BRIEF PROFILE**

Shri Rajiv Bansal is a retired IAS officer of 1988 Batch. He is a Civil Engineer from IIT Delhi and also holds a Diploma in Finance from ICFAI, Hyderabad and Executive Masters in International Business (EMIB) from IIFT, New Delhi.

Shri Rajiv Bansal held the position of Secretary to Government of India in the Ministry of Civil Aviation till August 2023. He has served as a Director in the Ministry of Civil Aviation and also as CMD of Air India. He joined National Institute for Smart Government in November 2023.

In a career spanning over 36 years, Shri Bansal has held important positions such as Additional Secretary in the Ministry of Petroleum and Natural Gas (MOPNG), Joint Secretary in the Ministry of Electronics and Information Technology (MeitY), Secretary at the Central Electricity Regulatory Commission (CERC) and Joint Secretary in the Ministry of Heavy Industries and Public Enterprises. He has served as a Government Nominee Director on the Boards of several Public Sector Enterprises (PSEs), including ONGC, BPCL, GAIL, BHEL, CCI, EPI and HMT. He was also CEO of National Internet Exchange of India (NIXI) in 2016-17 and CEO of Investor Education and Protection Fund Authority (IEPFA) in 2018-19.

Shri Rajiv Bansal is a member of the WEF (World Economic Forum) Advisory Council on Artificial Intelligence. He is also a member of the Outside Expert Councils on mediation in commercial Disputes of ONGC, GAIL and OIL. Shri Rajiv Bansal was a Jury member for awards during the Wings 2024, HDFC Tech Innovators 2024 and National Awards for e-Governance 2024.

Shri Rajiv Bansal has extensive and in-depth experience in the fields of M&A, Disinvestment, Digital Transformation and Technology. His core sectors of interest are Aviation, Petroleum and Natural Gas, Energy and Technology.