

February 15, 2023

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

**Subject: Appointment of Dr. Padmini Srinivasan 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 (“Listing Regulations”), we would like to inform you that, SEBI vide its Letter No. SEBI/HO/MRD/RAC2/P/OW/2023/6260/1 dated February 14, 2023, has appointed Dr. Padmini Srinivasan as Public Interest Director (PID) on the Board of the Company for a period of three (3) years.

In view of the above, Board of Directors vide circular resolution passed on February 15, 2023, has approved Dr. Srinivasan’s appointment as PID on the Board of Company for a period of three (3) years with effect from February 14, 2023.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in the enclosed **Annexure 1**.

The same 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 and Compliance Officer
Encl.: a/a

Annexure I

APPOINTMENT OF DR. PADMINI SRINIVASAN AS PUBLIC INTEREST DIRECTOR

Sr. No.	Details of events that need to be provided	Dr. Padmini Srinivasan
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Dr. Padmini Srinivasan (DIN 09813415) has been appointed as Public Interest Director on the Board of the Company
2.	Date and Term of Appointment	Effective date: February 14, 2023 Term: 3 years
3.	Brief profile	Attached as Annexure II
4.	Disclosure of relationships between directors	Dr. Padmini Srinivasan is not related to any Director of the Company



BRIEF PROFILE

Dr. Padmini Srinivasan is a faculty in the Finance and Accounting Area at the Indian Institute of Management, Bangalore (IIMB). She is also the Chairperson Centre for Corporate Governance and Citizenship. Previously, she was the chairperson of the PGP (MBA) Programme.

Education:

She has a PhD from the National Law School of India Bangalore, is a Fellow member of the Institute of Chartered Accountants of India, and an Associate Member of the Institute of Company Secretaries of India. She also holds a bachelor's degree in commerce.

Work Experience:

As a faculty at IIMB, her teaching and research interests are in the areas of Financial Accounting and Reporting, Corporate Governance, Environment Sustainability, Corporate Social Responsibility and Risk Management. Her teaching career includes teaching in institutions such as the Indian Institute of Information Technology Bangalore and the University of Exeter, UK. She has presented papers at conferences and published research papers in academic journals.

Before joining IIMB, Dr. Srinivasan worked in the industry for more than fifteen years in various positions in Finance, Treasury, Planning, MIS, and Accounting. Her industry stint also includes consulting for a multinational firm in Indonesia. She has been a consultant and a corporate trainer to many organizations in the areas of finance and governance both in India and as well as abroad. As part of the executive education, she has designed and conducted programmes for several organizations in various industries such as power, infrastructure, banks, and others both in India and abroad. She has offered board level corporate governance programs for independent directors as well as executive directors.

Dr. Srinivasan, in the past, has been a special invitee and a member of the Accounting Standards Board of India and the Auditing and Assurance Standards Board of India. Currently, she is a Member of the Finance and Audit committee of IIM Bangalore and the Finance Committee of IIM Vishakhapatnam. She is also a member of the Academic oversight body of the International Integrated Reporting Council.

