



**NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

NIFTY50
Stock of the nation

March 28, 2016

Announcement
Change in Board of Directors

Mr. S.B. Mathur, Mr. Y. H. Malegam, Dr. S. Sadagopan and Dr. K. R. S. Murthy ceased to be Public Interest Directors from the Board of National Stock Exchange of India Limited with effect from March 28, 2016 on expiry of their term as Public Interest Directors.