

September 09, 2022

## Announcement

### Appointment of Shareholder Director

SEBI has approved the appointment of Mr. Bishnu Charan Patnaik (DIN: 08384583) as the Shareholder Director on the Governing Board of National Stock Exchange of India Limited.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

Name of Director	Mr. Bishnu Charan Patnaik
Reason for change:	Appointment
Date of appointment and term of appointment:	Appointed as Shareholder Director (SHD) with effect from September 08, 2022 vide SEBI letter of the even date.  In accordance with the said SEBI letter, the term of Mr. Bishnu Charan Patnaik as SHD would be liable to retirement by rotation.
Brief Profile:	Mr. Bishnu Charan Patnaik has rich and diverse experience of Marketing, Customer Relationship Management, Underwriting, Group Business, Personnel and Training. He has worked across the length and breadth of the country – Maharashtra, Gujarat, Uttar Pradesh, Bihar, West Bengal etc. He was In-charge of Jamshedpur and Berhampur Division and brought accolades to these Divisions. His other important assignments include Marketing Manager, Regional Manager (B&AC), Regional Manager (CRM), Regional Manager (Marketing), WZ and Director Zonal Training Centre, Agra.  Prior to taking charge as Managing Director of LIC, he was the Secretary General of Council for Insurance Ombudsmen (CIO). In CIO, he introduced on-line hearings as well as on-line registration of complaints.
Disclosure of relationships between Directors:	He is not related to any other Director of NSE.
Other Details	Mr. Bishnu Charan Patnaik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.