

April 23, 2024

## Announcement

### Appointment of Public Interest Directors

SEBI has approved the appointment of Shri. Rajesh Gopinathan (DIN: 06365813) and Justice (Retd.) Smt. Abhilasha Kumari (DIN: 10599710) as the Public Interest Directors (PID) on the Governing Board of National Stock Exchange of India Limited. Their appointment will be considered effective from April 23, 2024 i.e. date of receipt of the SEBI approval.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below in “**Annexure-A**” and “**Annexure B**” respectively.

**Annexure A**

<b>Name of Director</b>	Shri. Rajesh Gopinathan
<b>Reason for change</b>	Appointment
<b>Date of appointment and term of appointment:</b>	Appointed as Public Interest Director (PID) with effect from April 23, 2024 pursuant to SEBI letter bearing reference no. SEBI/HO/MRD/RAC2/P/OW/2024/15031/1 dated April 23, 2024 for a term of three years.
<b>Brief Profile:</b>	<p>Post Graduate Diploma in Management (MBA), Indian Institute of Management, Ahmedabad            BE- Electrical and Electronics Engineering, Regional Engineering College, Tiruchirapalli</p> <p>Shri. Rajesh Gopinathan is a business leader with over 25 years' experience in the global technology industry. He is currently working at IIT Bombay on strengthening the interface between academia, corporates, and the startup ecosystem to enable programmatic translation of academic research to real world solutions. In his prior role he was CEO &amp; MD of one of the world's largest technology services firms and was responsible for driving growth, strategic transformation, and long-term value creation. He believes in creating diverse and inclusive teams that encourage creativity, innovation and entrepreneurship. He is passionate about driving change in organizations through a culture of self-respect, continuous learning, and market focus. He believes that the nature and pace of change sweeping across the world requires greater collaboration between all stakeholders to ensure equitable and sustainable progress.</p>
<b>Disclosure of relationships between Directors:</b>	He is not related to any Director of NSE
<b>Other Details</b>	Shri. Rajesh Gopinathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure B**

<b>Name of Director</b>	Justice (Retd.) Smt. Abhilasha Kumari
<b>Reason for change</b>	Appointment
<b>Date of appointment and term of appointment:</b>	Appointed as Public Interest Director (PID) with effect from April 23, 2024 pursuant to SEBI letter bearing reference no. SEBI/HO/MRD/RAC2/P/OW/2024/15032/1 dated April 23, 2024 for a term of three years.
<b>Brief Profile:</b>	<p>BA (Hons) - English, LLB</p> <p>Justice (Retd.) Smt. Abhilasha Kumari was Legal advisor cum Standing Counsel for Himachal Pradesh Krishi Vishwavidyalaya, Himachal Pradesh University, Himachal Pradesh Scheduled Castes and Scheduled Tribes Development Corporation and Himachal Pradesh State Electricity Board. She also served as the Standing Counsel for Municipal Council, Himachal Pradesh Board of School Education and Himachal Pradesh Technical Education Board and Central Government Standing Counsel from 1995 to 2002. She was Additional Advocate General for the State of Himachal Pradesh from March 2003 December 2005. She was elevated as an Additional Judge of Himachal Pradesh High on 02/12/2005. She also served as Judge of Gujarat High Court. She was appointed as first lady Chief Justice of the Manipur High Court from 09/02/2018 to 22/02/2018. She was appointed as Chairperson of Gujarat State Human Rights Commission from 17/05/2018 to 26/03/2019. She served as Judicial Member, Lokpal of India, from 27/03/2019 to 26/03/2024.</p>
<b>Disclosure of relationships between Directors:</b>	She is not related to any Director of NSE
<b>Other Details</b>	Justice (Retd.) Smt. Abhilasha Kumari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.