

September 21, 2021

Announcement

Appointment of Shareholder Director

SEBI has approved the appointment of Mr. Veneet Nayar (DIN: 02007846) 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:

Reason for change:	Appointment
Date of appointment and term of appointment:	Appointed with effect from September 20, 2021.
Brief Profile:	<p>B. Tech in Mechanical Engineering from the College of Technology of G. B. Pant University of Agriculture and Technology and a Masters in Business Management from the XLRI- Xavier School of Management, Jamshedpur in India.</p> <p>Mr. Veneet Nayar is the Founder Chairman of Sampark Foundation and former Vice Chairman and CEO of HCL Technologies and author of the highly acclaimed management bestseller, “Employees First, Customer Second: Turning Conventional Management Upside Down” (Harvard Business Press, June 2010).</p> <p>Mr. Veneet Nayar was chosen by Fortune magazine for its first ever global Executive Dream Team, and also found a place on the elite Thinkers 50 List.</p> <p>Mr. Nayar quit HCLT in 2013 to focus on Sampark Foundation, which he co-founded with his wife Anupama Nayar, to catalyse ‘large-scale transformation in primary education through frugal innovation’.</p> <p>Mr. Nayar has served as a Senior Advisor to PWC India, HCL Technologies, ChrysCapital, McKinsey Leadership Institute and many Fortune 1000 companies. He was on the Advisory Board of the Millions Learning project led by the ex-Prime Minister of Australia, Julia Gilliard, and has served as Governor of ICT, member of the Global Advisory Board of Women Leaders and Gender Parity Program at the World Economic Forum and, as a mentor to multiple technology start-ups, he continues to follow his passion of turning conventional management wisdom, upside down.</p>
Disclosure of relationships between Directors:	He is not related to any other Director of NSE