



NATIONAL STOCK EXCHANGE OF INDIA LIMITED

(CIN: U67120MH1992PLC069769)

Regd. Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051

Tel: +9122 26598100, **Email:** secretarialdept@nse.co.in

Website: www.nseindia.com

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolution appended below is proposed to appoint Mr. Tablesh Pandey (DIN: 10119561), as a Shareholder Director / Non Independent Director, be passed by the members of the Company (as on the Cut-off Date), through postal ballot (the "Postal Ballot") only by way of remote e-voting ("e-voting") process. An Explanatory Statement, pursuant to Section 102 (1) of the Act, pertaining to the said resolution setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice ("the Notice" or "the Postal Ballot Notice").

MCA vide it's circulars mentioned above have allowed the Companies to transact items through postal ballot in accordance with the framework provided in the aforesaid circulars up to 30th September, 2023.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cut-off date (refer note 2 below). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In view of enabling provisions of the MCA Circulars, hard copy of this notice, postal ballot form and postage pre-paid reply envelope are not sent to the members and the members are requested to convey their assent or dissent only through remote e-voting. The remote e-voting facility is available at <https://www.evoting.nsdl.com/> being the e-voting platform of National Securities Depository Limited (NSDL). If your e-mail address is not so registered, you are requested to follow the process specified in the notes below to receive login ID/password for remote e-voting.

The Board of directors of the Company has appointed Ms. Deepti Kulkarni, failing her Mr. Omkar Dindorkar, Designated Partners of MMJB & Associates LLP, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.

The remote e-voting shall commence on **Saturday, June 24, 2023** at 9.00 a.m. (IST) and end on **Sunday, July 23, 2023** at 5.00 p.m. (IST) and the voting shall not be allowed beyond the said date and time. The result of postal ballot will be declared within stipulated timelines and will be placed on the Company’s website at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

RESOLUTION 1: To consider and approve the appointment of Mr. Tablesh Pandey (DIN: 10119561), as Shareholder Director/ Non Independent Director, subject to SEBI approval and in this regard, pass the following resolution as an Ordinary Resolution.

“**RESOLVED THAT** based on the recommendation of Nomination and Remuneration Committee, the approval of the Board of Directors of the Company and pursuant to provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), Securities Contracts (Regulation)(Stock Exchanges and Clearing Corporations) Regulations, 2018 as may be amended from time to time and subject to approval of the Securities and Exchange Board of India (SEBI) and other approvals in this regard as may be necessary and subject to such condition(s) and modification(s) as may be prescribed and imposed by such authorities while granting such approval(s), permission(s) and sanction(s),

Mr. Tablesh Pandey (DIN: 10119561) who has consented to act as a Director, be and is hereby appointed as a Director of the Company as Shareholder Director / Non Independent Director, effective from the date of SEBI approval and that during the tenure he shall be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and the Company Secretary of the Company be and are hereby severally authorized to take necessary steps as may be required to give effect to this resolution and matters related thereto.”

**By Order of the Board of Directors
For National Stock Exchange of India Limited**

**Sd/-
Rohit Gupte
Company Secretary**

Date: June 22, 2023
Place: Mumbai

Registered Office:
Exchange Plaza, Plot C-1, Block 'G', Bandra Kurla Complex,
Bandra (East) Mumbai -400051

NOTES:

1. An Explanatory Statement pursuant to Section 102 (1) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder setting out material facts and reasons concerning the above one (1) proposed resolution is annexed hereto.
2. The Board of directors has decided **Friday, June 16, 2023** as cut-off date (“**cut-off date**”) for ascertaining the names of the members entitled to receive this postal ballot notice and reckoning their right to vote through remote e-voting on the aforesaid one (1) resolution. Accordingly, only the members appearing on the register of members/record of the depositories on the cut-off date shall be entitled to vote on the proposed one (1) resolution mentioned above in proportion to the number of equity shares held on the cut-off date and hence this postal ballot notice is being sent to them through e-mail. A person who is not a member of the Company as on the cut-off date should treat the notice for information purposes only.
3. In view of the MCA Circulars, this postal ballot notice is being sent through e-mail only to those shareholders who have registered their e-mail address with the depository participant/depository or the Company. If you have not so registered your e-mail address, you may register the same to receive this postal ballot notice and login ID/password for remote e-voting, by following the process as under:
4. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., Sunday July 23, 2023. Further, resolution passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.
5. The Scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced within the stipulated timelines from the conclusion of e-voting and will also be displayed on the Company’s website at www.nseindia.com, on the website of NSDL at www.evoting.nsdl.com.
6. The institutional investors are encouraged to participate and vote on this postal ballot notice.
7. This postal ballot notice is available on the website of the Company at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND STEPS TO BE FOLLOWED THEREFOR:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs and SEBI the Company is providing the facility of remote e-Voting to its Members in respect of the proposed one (1) resolution as set out above. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the members using remote e-voting system will be provided by NSDL.
2. Members of the Company holding shares in electronic form as on the cut-off date of June 16, 2023, may cast their vote by remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
3. The process and the manner of voting through remote e-voting facility (i.e. voting from any place) and time schedule thereof including details about login ID, procedure for generating password and casting of vote in a secure manner is as under:

Time schedule for remote e-voting

The voting period begins on **Saturday, June 24, 2023** at 9.00 a.m. (IST) and will end on **Sunday, July 23, 2023** at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares as on the cut-off date shall only be eligible to cast their vote electronically. The members please note that the remote e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by NSDL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>(a) Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>(b) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>(c) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of</p>

	<p>NSDL for casting your vote during the remote e-Voting period.</p> <p>(d) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able

	to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to

NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company, which is **124252** for which you wish to cast your vote during the remote e-Voting period,
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **scrutinisers@mmjc.in** with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Associate Vice President or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarialdept@nse.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
2. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
4. All the documents referred to in the accompanying explanatory statement being documents available for inspection, shall also be made available through electronic mode for inspection by any member on the basis of request received at secretarialdept@nse.co.in. Upon receipt of such request, the Company would provide the link to inspect such documents.
5. Pursuant to Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief profile of Mr. Tablesh Pandey is provided in the relative explanatory statement set out below for the above resolution.
6. The above notes form an integral part of this postal ballot notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

All material facts and reasons concerning proposed Resolution as set out above are provided in the following statement accompanying this postal ballot notice.

RESOLUTION 1:

To consider and approve the appointment of Mr. Tablesh Pandey (DIN: 10119561), as Shareholder Director/ Non Independent Director, subject to SEBI approval.

Mr. Bishnu Charan Patnaik a, Shareholder Director, was nominated on the Board of the Company by Life Insurance Corporation of India (LIC). Mr. Bishnu Charan Patnaik, Shareholder Director resigned from the Board of National Stock Exchange of India Limited with effect from April 29, 2023 due to his appointment as a Whole-Time Member (Life) of Insurance Regulatory and Development Authority of India (IRDAI). LIC vide its letter dated May 29, 2023 has nominated Mr. Tablesh Pandey, Managing Director of LIC, to be appointed as a Shareholder Director in place of Mr. Bishnu Charan Patnaik as representative of LIC.

In this regard, the Nomination and Remuneration Committee recommended and based on such recommendation the Board of Directors approved the appointment of Mr. Tablesh Pandey as Shareholder Director / Non Independent Director of the Company. Further, the Company has received all statutory disclosures/ declarations from Mr. Tablesh Pandey. The appointment of Mr. Tablesh Pandey will be subject to SEBI approval. The appointment of Mr. Tablesh Pandey will be effective from the date of SEBI approval.

Mr. Tablesh Pandey is currently the Managing Director of LIC. Mr. Tablesh Pandey is a Bachelor of Technology in Agricultural Engineering. He is a part of the Actuarial Core Group of Central office and a qualified Associate Member of Actuarial Society of India. He joined LIC in 1988 as a Direct Recruit Officer. Prior to taking charge as Managing Director, he was working as Executive Director in LIC.

Mr. Tablesh Pandey shall be liable to retire by rotation and the applicable terms and conditions as mentioned under Companies Act, 2013, Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be applicable to him. As per the nomination letter dated May 29, 2023 received from LIC, the sitting fees with respect to the meetings attended by Mr. Tablesh Pandey shall be payable to LIC.

Mr. Tablesh Pandey does not hold by himself or with any other person on a beneficial basis, any shares in the Company.

As per section 160 (2) read with rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the company shall inform its members of the candidature of a person for the office of a director or the intention of a member to propose such person as a candidate for that office.

As per the declarations submitted, Mr. Tablesh Pandey is not liable to any disqualification under the provisions of Section 164 of the Act. Further, Mr. Tablesh Pandey is in compliance with the 'fit and proper' criteria prescribed under the SECC Regulations, 2018. Accordingly, the Board recommends the ordinary resolution as set out in the notice for approval of the Members.

Except, Mr. Tablesh Pandey, none of the other Directors of the Company and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the proposed resolution.

Additional Information as required under Clause 1.2.5 of (SS-2) and Regulation 36 of SEBI LODR.

Name of Director	Mr. Tablesh Pandey
Category	Shareholder Director / Non Independent Director - Non-Executive Director
Date of Birth/ Age	17/05/1965 58 Years
DIN	10119561
Qualifications	Bachelor of Technology in Agricultural Engineering and a qualified Associate Member of Actuarial Society of India.
Brief Resume /Expertise/ Experience	Mr. Tablesh Pandey joined LIC in 1988 as a Direct Recruit Officer. He worked in various zones viz., North Central Zone, Central Zone, East Central Zone and South Zone. He was a Regional Manager (IT) in Central Zone, East Central Zone & South Zone. He was designated as Chief Actuarial & Chief (P&GS). Before taking charge as Managing Director, he was working as Executive Director at LIC. He is a part of the Actuarial Core Group of Central office and a qualified Associate Member of Actuarial Society of India.
Terms and conditions of appointment or reappointment	Mr. Tablesh Pandey shall be liable to retire by rotation and the applicable terms and conditions as mentioned under Companies Act, 2013, Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be applicable to him.
Date of first appointment on the Board	NA
Shareholding in the Company	-
Relationship with other Directors, Managers & KMP	-

List of other Directorships held	Life Insurance Corporation of India, Managing Director LIC Cards Services Limited LIC Mutual Fund Trustee Private Limited LIC Nepal Limited
Memberships/Chairmanships of committees of Board of other Companies	NA
Remuneration drawn, if any	Sitting fees as permitted under the Companies Act, 2013. However, since Mr. Tablesh Pandey, is presently Managing Director of LIC, LIC vide its letter dated May 29, 2023 instructed that the sitting fees with respect to the meetings attended by Mr. Tablesh Pandey shall be payable to LIC.
No. of Board Meetings attended during 2022-2023	NA

**By Order of the Board of Directors
For National Stock Exchange of India Limited**

Sd/-

**Rohit Gupte
Company Secretary**

Date: June 22, 2023
Place: Mumbai

Registered Office:
Exchange Plaza, Plot C-1, Block 'G', Bandra Kurla Complex,
Bandra (East) Mumbai -400051