



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

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the Members of National Stock Exchange of India Limited will be held on Wednesday, August 25, 2021, at 11 a.m. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), to transact the following business:

AS ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

2. To declare final dividend on equity shares for the financial year ended March 31, 2021.

3. To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Prakash Parthasarathy (DIN: 02011709), Shareholder Director, who retires by rotation at the ensuing Annual General Meeting, be and is hereby not re-appointed as a Director of the Company”.

“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”.

4. To consider and if thought fit, to pass, the following Resolution as an Ordinary Resolution:

Re-appointment of Statutory Auditors of the Company:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Price Waterhouse & Co, Chartered Accountants, LLP, (ICAI Registration No: 304026E/E300009), be and are hereby re-appointed

as Statutory Auditors of the Company for second term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting to be held in the year 2026 and the Board of Directors be and is hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Statutory Auditors”.

AS SPECIAL BUSINESS:-

5. To consider and approve the appointment of Mr. Abhijit Sen (DIN: 00002593), as Director under ‘Shareholder Director’ category, subject to the approval of SEBI, and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT 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 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) and pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the shareholders of the Company be and is hereby accorded to the appointment of Mr. Abhijit Sen (DIN: 00002593), as a Director of the Company under ‘Shareholder Director’ category effective from the date of SEBI approval and that during the tenure, Mr. Abhijit Sen shall be liable to retire by rotation.”

6. To consider and approve the appointment of Mr. Sanjay Bhandarkar (DIN: 01260274), as Director under ‘Shareholder Director’ category, subject to the approval of SEBI and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT 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 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), and pursuant to the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the shareholders of the Company be and is hereby accorded to the appointment of Mr. Sanjay Bhandarkar (DIN: 01260274) as a Director of the Company under ‘Shareholder Director’ category effective from the date of SEBI approval and that during the tenure, Mr. Sanjay Bhandarkar shall be liable to retire by rotation.”

7. To consider and approve the appointment of Mr. Veneet Nayar (DIN: 02007846), as Director under ‘Shareholder Director’ category, subject to the approval of SEBI and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT 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 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) and pursuant to the recommendation of Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, consent of the shareholders of the Company be and is hereby accorded to the appointment of Mr. Veneet Nayar (DIN: 02007846), as a Director of the Company under ‘Shareholder Director’ category effective from the date of SEBI approval and that during the tenure, Mr. Veneet Nayar shall be liable to retire by rotation.”

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

Date: July 15, 2021
Place: Mumbai

Rohit Gupte
Company Secretary

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

NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, and the Government of India, Ministry of Corporate Affairs has allowed conducting of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) and dispensed with the personal presence of members at the meeting. The Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/

CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. In terms of the said Circulars, the 29th Annual General Meeting (AGM) of the members will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 the Notice is also uploaded on NSE’s website www.nseindia.com and that of National Securities

Depository Limited (“NSDL”) (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

2. The deemed venue for the 29th AGM shall be the registered office of the company i.e. Exchange Plaza, Plot C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.
3. The Members can join the 29th AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 29th AGM through VC/OAVM will be made available for 1,000 members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc., who are allowed to attend the 29th AGM without the above restriction of first come first served basis.
4. 29th AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

5. INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:

A. PROCESS AND MANNER FOR VOTING THROUGH ELECTRONIC MEANS:

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 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. 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 a member using remote e-Voting system as well as voting on the day of the AGM will be provided by NSDL.

2. Members of the Company holding shares in electronic form as on the cut-off date of August 18, 2021 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 before AGM as well as remote e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. August 18, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in.
3. Members will be provided with the facility for voting through an electronic voting system during the AGM proceedings. Only such members who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to vote through the e-voting system during the AGM. Members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
4. The remote e-voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING THE 29TH AGM ARE AS UNDER:

The remote e-voting period begins on Saturday, August 21, 2021 at 9:00 A.M. and ends on Tuesday, August 24, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, August 18, 2021 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being August 18, 2021.

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 and joining virtual meeting 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.	<ol style="list-style-type: none"> 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 or joining virtual meeting & voting during the meeting. 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 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 held 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 NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.

Type of shareholders	Login Method
	<p>2. After successful login of Easi/Easiest the user will be also able to see the e-Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link 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 provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
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 or joining virtual meeting & voting during the meeting.

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 toll free no.: 1800 1020 990 and 1800 22 44 30
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 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting 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)	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:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- 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.
- How to retrieve your 'initial password'?
 - 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 account. The .pdf file contains your 'User ID' and your 'initial password'.
 - 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:

- 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.

- If you are still unable to get the password by aforesaid 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.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

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

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 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 and General Meeting is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- Now you are ready for e-Voting as the Voting page opens.
- 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.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 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 secretarialdept@nse.co.in & evoting@nsdl.co.in.
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?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Associate Vice President or Ms. Pallavi Mhatre, Manager or Mr. Sagar Ghosalkar, Assistant Manager from NSDL at the designated e-mail IDs: evoting@nsdl.co.in.

Process for those shareholders whose e-mail 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 shareholder 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 and joining virtual meeting for Individual shareholders holding securities in demat mode.**
2. Alternatively shareholders/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.

6. INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

7. INSTRUCTIONS FOR MEMBERS FOR PARTICIPATING IN THE 29TH AGM THROUGH VC/OAVM ARE AS UNDER:

- a. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM link” placed under “Join General meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN 116466 of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have

forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- b. Further, Members will be required to use Internet with a good speed to avoid any disturbance during the meeting.
 - c. Please note that Members connecting from mobile devices or tablets or through laptops etc connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.
 - d. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered e-mail address, mentioning their name, DP ID and Client ID number and mobile number, to reach the Company's e-mail address at secretarialdept@nse.co.in at least 7 days in advance before the start of the meeting. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.
 - e. Members, who would like to ask questions during the 29th AGM with regard to the financial statements or any other matter to be placed at the 29th AGM, need to register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID number and mobile number, to reach the Company's email address secretarialdept@nse.co.in at least 48 hours in advance before the start of the 29th AGM i.e. by Monday August 23, 2021 by 11.00 AM. IST. Those Members who have registered themselves as a speaker shall be allowed to ask questions during the 29th AGM, depending upon the availability of time.
8. The Board of Directors has appointed Mr. Makarand M. Joshi, failing him Mrs. Kumudini Bhalerao, partners of M/s Makarand M. Joshi & Co., Practicing Company Secretaries and failing them Mr. Kalidas Ramaswami partner of M/s. BNP & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.
9. The Scrutinizer shall immediately after the conclusion

of voting at the AGM, unblock and count the votes cast during the AGM, and votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.

10. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.nseindia.com and on the website of NSDL www.evoting.nsd.com immediately after the result is declared by the Chairman or any other person authorised by the Chairman.
11. Members can, prior to the Meeting, seek technical assistance/address queries on the abovementioned numbers of NSDL as mentioned in e-voting process between 11.00 a.m. to 1.30 p.m. from Monday to Friday till the date of the Meeting.
12. Since the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available, hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, Corporate members whose authorized representatives are intending to attend the meeting are requested to send to the company at secretarialdept@nse.co.in a certified copy of the board resolution authorizing such representative to attend the AGM through VC/OAVM, and cast their votes at the Meeting.
13. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
14. Institutional investors who are members are encouraged to attend and vote at the AGM through VC or OAVM.
15. In respect of item no. 3, item no. 4, item no. 5, item no. 6 and item no. 7, additional information is annexed to the notice.
16. During the AGM, Register of Directors, Key Managerial Personnel and their shareholding and Register of Contracts maintained under the Companies Act, 2013 and all other documents referred to in the notice shall be available for inspection in electronic mode. Members who wish to inspect the register are requested to write to the company by sending an e-mail to secretarialdept@nse.co.in.

17. Wednesday, August 18, 2021 is taken as the record date for the purpose of determining names of Members eligible for the payment of final dividend on equity shares for the Financial Year ended March 31, 2021.
18. Subject to the provisions of Section 126 of the Companies Act, 2013, the dividend as recommended by the Board at the rate of Rs. 24.75/- per fully paid-up equity share of Re. 1/- each, if declared at the AGM, will be paid on or before fifteenth day from the date of AGM to those members whose names appear as beneficial owner(s) in the records of the Depository as on August 18, 2021.
19. Shareholders are requested to intimate all changes pertaining to their bank details, email address, power of attorney, change of name, change of address, contact details, etc. to their Depository participant at the earliest.
20. Shareholders may please note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. Members are requested to update their Electronic Bank Mandate through your Depository Participant/s in order to receive dividends in a timely manner. The Company or its Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited cannot act on any request received directly from the Members for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members.

Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential status, PAN, Category as per the IT Act with their depository participants ('DPs'). The relevant tax exemption documents and other related documents can be uploaded on the website of M/s. Link Intime India Private Limited, Registrars and Transfer Agent ('RTA') on or before Wednesday, August 18, 2021. Detailed process regarding this is sent to all shareholders by the Company/RTA vide a separate email.

Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the company or with the Depository Participant(s).

21. The Notice of AGM and Annual Report are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Members who have not registered / updated their e-mail address are requested to register/ update their e-mail address with the concerned depository participant.
22. Members may also note that the Notice of 29th AGM and the Company's Annual Report for 2020-21 will be made available on the Company's website at www.nseindia.com.
23. All documents referred to in the accompanying Notice and the Explanatory Statement have been sent along with this Notice to the registered email addresses of the persons entitled to attend the Meeting and shall also be available electronically on request by sending an email at the Designated Email Address.
24. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s).
25. Your company is pleased to provide the facility of a live webcast of proceedings of AGM. Members who are entitled to participate in the AGM can view the live proceedings of AGM on the website of the Company www.nseindia.com.
26. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.
27. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act, 2013 read with Circulars issued by MCA and SEBI in this regard.

ANNEXURE ADDITIONAL INFORMATION TO THE NOTICE

Item No. 3

Mr. Prakash Parthasarathy was appointed as a Shareholder Director of the Company after taking requisite approvals including approval of Securities and Exchange Board of India (SEBI) which was effective from May 30, 2012. From time to time, he has been re-appointed as Shareholder Director, liable to retire by rotation. His term of current appointment is until the ensuing AGM. The appointment of shareholder Directors is subject to the approval of SEBI.

SEBI vide its letter dated February 17, 2020 has advised NSE not to forward the name of Mr. Prakash Parthasarathy for his reappointment as and when such reappointment is due. In view of the above, Mr. Prakash Parthasarathy (DIN: 02011709), Shareholder Director, who is liable to retire by rotation under section 152(6) of the Act and in accordance with the Articles of Association of the Company at the Twenty Ninth Annual General Meeting is not proposed to be re-appointed as a director of the company.

Accordingly, the Board recommends the ordinary resolution as set out in Item No. 3 for approval of the Members.

Except, Mr. Prakash Parthasarathy, 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.

Item No. 4:

The Statement for this item is provided, though not required, as per Section 102 of the Companies Act, 2013.

M/s. Price Waterhouse & Co., Chartered Accountants, LLP (ICAI Registration No.304026E/ E300009) were appointed as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of 24th Annual General Meeting, i.e., September 16, 2016 till the conclusion of 29th Annual General Meeting subject to ratification of their appointment at every AGM (however the requirement of seeking ratification of the members for the continuance of their appointment had been withdrawn consequent upon the changes made by the Companies (Amendment) Act, 2017 with effect from May 07, 2018). Accordingly, their present term ends on the conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014.

The Board of Directors of the Company ('the Board'), on the recommendation of the Audit Committee ('the Committee'), recommends for approval of the Members, the re-appointment of M/s. Price Waterhouse & Co. Chartered Accountants, LLP as

the Statutory Auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 34th AGM to be held in the year 2026. On the recommendation of the Audit Committee, the Board approved, the remuneration of M/s. Price Waterhouse & Co., Chartered Accountants, LLP to be Rs. 90 Lakhs p.a. (exclusive of applicable taxes thereon and out of pocket expenses) for FY2020-21 till FY 2022-23.

M/s. Price Waterhouse & Co., statutory auditors have conducted the statutory audit of the company from FY 2016-17 to FY 2020-21 and their performance was found to be satisfactory. Before recommending their re-appointment, the Committee considered various parameters like capability to serve a diverse and complex business landscape, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge, etc., and found M/s. Price Waterhouse & Co. to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

M/s. Price Waterhouse & Co. is a leading professional services network in the world with a network of firms in 155 countries with over 284,000 people who are committed to delivering quality in assurance, advisory and tax services. In FY20, PwC firms provided services to 84% of the Global Fortune 500 companies and more than 100,000 entrepreneurial and private businesses.

M/s. Price Waterhouse & Co. have given their consent to act as the Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Act.

The Board of Directors recommends the ordinary resolution at Item No. 4 of this Notice for your approval.

Ms. Mona Bhide, Public Interest Director, is deemed to be interested in the said resolution to the extent that her firm M/s. Dave & Girish & Co., Advocates, is defending PwC in various legal matters.

Except, Ms. Mona Bhide, none of the other Directors and Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

Item no. 5:

The Nomination and Remuneration Committee and the Board of Directors by a resolution passed through circulation dated July 07, 2021 and July 15, 2021, respectively had approved the appointment of Mr. Abhijit Sen (DIN: 00002593), as Shareholder Director of the Company, subject to approval of

Shareholders and SEBI. The appointment of Mr. Abhijit Sen will be effective from the date of SEBI approval. Further, the Company has received all statutory disclosures/ declarations from Mr. Abhijit Sen.

Mr Abhijit Sen retired from Citi India in February 2015 after serving as the Chief Financial Officer - India Subcontinent for over 18 years. On retirement from Citi, Mr Sen has been associated with E&Y from August 3, 2015, as a part-time Senior Advisor, to provide broad strategic support for their activities in the Banking and Financial Services Sector. He advises Creditenable, a Fintech analytics entity and Trust Capital, a Wealth advisory boutique firm. He also serves as an Independent External Person on the Risk Management Committee of NSE and he will cease to be an Independent External Person on the Risk Management Committee of NSE with effect from the date on which SEBI approves his appointment as the Shareholder Director. He also mentors several start-up entrepreneurs.

Mr. Abhijit Sen 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.

Mr. Abhijit Sen does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

Except, Mr. Abhijit Sen, 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.

The Board recommends the resolution set forth in Item No. 5 for the approval of members as an ordinary resolution.

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

Name of Director	Mr. Abhijit Sen
Category	Shareholder Director
Date of Birth/ Age	17/11/1950 70 Years
DIN	00002593
Qualifications	- B. Tech Hons – Indian Institute of Technology - Indian Institute of Management, Majors in Finance & Information Systems
Brief Resume /Expertise / Experience	Mr. Abhijit Sen retired from Citi India after serving as the Chief Financial Officer - India Subcontinent for over 18 years. On retirement from Citi, Mr. Sen has been associated with E&Y from 2015, as a part-time Senior Advisor, to provide broad strategic support for their activities in the Banking and Financial Services Sector. He currently serves on several Boards including Kalyani Forge Ltd, Tata Investment Corporation Ltd, Manappuram Finance Ltd, Ujjivan MicroFinance Ltd, U Gro Capital Ltd, Veritas India Pvt Ltd & Cashpor Microcredit. He advises Creditenable, a Fintech analytics entity and Trust Capital, a Wealth advisory boutique firm. He also serves as an Independent External Person on the Risk Management Committee of NSE and he will cease to be an Independent External Person on the Risk Management Committee of NSE with effect from the date on which SEBI approves his appointment as Shareholder Director. He has recently joined the Board of DHFL Pramerica Insurance, as a nominee of the Administrator of DHFL. In the past, he has served on the Board of National Securities Depository Ltd. IDFC First Bank, IndiaFirst Life Insurance, Trent Ltd and has been an Advisor to General Atlantic. He also mentors several start-up entrepreneurs.
Date of first appointment on the Board	NA
Shareholding in the Company	-
Relationship with other Directors, Managers & KMP	-

List of other Directorships held	<ol style="list-style-type: none"> 1. Netafim Agricultural Financing Agency Private Limited 2. Ujjivan Financial Services Limited 3. Cashpor Micro Credit 4. Kalyani Forge Limited 5. Veritas Finance Private Limited 6. U Gro Capital Limited (Formerly Chokhani Securities Limited) 7. Tata Investment Corporation Limited 8. Booker Satnam Wholesale Limited 9. Asirvad Micro Finance Limited 10. Pramerica Life Insurance Limited- Nominee Director of the administrator of Dewan Housing Finance Corporation Limited 11. Booker India Limited 12. Manappuram Finance Limited 																																														
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Remuneration drawn, if any	Sitting fees. As permitted under the Companies Act, 2013.																																														
No. of Board Meetings attended during 2020-21	NA																																														

Item no.6:

The Nomination and Remuneration Committee and the Board of Directors by a resolution passed through circulation dated July 07, 2021 and July 15, 2021, respectively had approved the appointment of Mr. Sanjay Bhandarkar (DIN: 01260274) as Shareholder Director of the Company, subject to the approval of the Shareholders and Securities and Exchange Board of India (SEBI). The appointment of Mr. Sanjay Bhandarkar will be effective from the date of SEBI approval. The Company has received all statutory disclosures/ declarations from Mr. Sanjay Bhandarkar.

Mr. Sanjay Bhandarkar has over three decades of corporate finance, advisory and investment banking experience in the country. Mr. Sanjay Bhandarkar started his career with ICICI in 1990 and ISec, the joint venture between ICICI and JP Morgan, and then spent two years with Peregrine Capital. He was part of the founding team of Rothschild India in 1998 and played a key role in establishing Rothschild as a well-recognised and respected pure play advisory investment banking firm in India. He led the Rothschild India business from December 2005 to

June 2016 when he stepped down from his full-time role. His focus at Rothschild was on M&A as well as equity capital market advisory for Indian and international companies.

Mr. Sanjay Bhandarkar 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.

Mr. Sanjay Bhandarkar does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

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

The Board recommends the resolution set forth in Item No. 6 of the Notice for the approval of members as on ordinary resolution.

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

Name of Director	Mr. Sanjay Bhandarkar
Category	Shareholder Director
Date of Birth/ Age	26-03-1968 53 years
DIN	01260274
Qualifications	Mr. Sanjay Bhandarkar holds a Bachelor Degree in Commerce from Pune University and has also completed his MBA from XLRI, Jamshedpur
Brief Resume /Expertise / Experience	Mr. Sanjay Bhandarkar has over three decades of corporate finance, advisory and investment banking experience in the country. He is an independent non-executive director on the boards of three listed companies; Tata Power Company Limited, S Chand & Company Limited and HDFC Asset Management Company Limited, two unlisted companies; Tata Projects Limited and Chemplast Sanmar Limited (has filed DRHP for listing) and on the board of the National Investment and Infrastructure Fund Limited as a shareholder nominee director. He started his career with ICICI in 1990 and ISec, the joint venture between ICICI and JP Morgan, and then spent two years with Peregrine Capital. He was part of the founding team of Rothschild India in 1998 and played a key role in establishing Rothschild as a well-recognised and respected pure play advisory investment banking firm in India. He led the Rothschild India business from December 2005 to June 2016.
Date of first appointment on the Board	NA
Shareholding in the Company	-
Relationship with other Directors, Managers & KMP	-

List of other Directorships held	<ol style="list-style-type: none"> 1. S Chand and Company Limited 2. The Tata Power Company Limited 3. HDFC Asset Management Company Limited 4. Chemplast Sanmar Limited 5. Newage Power Company Private Limited 6. Walwhan Renewable Energy Limited 7. Vagarai Windfarm Limited 8. Tata Power Renewable Energy Limited 9. Tata Projects Limited 10. National Investment and Infrastructure Fund Limited 																																															
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	Corporate Social Responsibility Committee	Tata Power Renewable Energy Limited	Chairman
		Walwhan Renewable Energy Limited	Member
		National Investment and Infrastructure Limited	Member
	Corporate Social Responsibility, Safety and Sustainability Committee	Tata Projects Limited	Member
	Finance Committee	Walwhan Renewable Energy Limited	Member
	KMP Committee	National Investment and Infrastructure Limited	Member
	Investment Committee	The South Asia Fund of the Global Environment Fund (GEF)	Member
	Committee of Directors	Tata Power Company Limited	Member
	IPO Committee	Tata Projects Limited	Member
Remuneration drawn, if any	Sitting fees. As permitted under the Companies Act, 2013.		
No. of Board Meetings attended during 2020-21	NA		

Item no.7:

The Nomination and Remuneration Committee and the Board of Directors by a resolution passed through circulation dated July 07, 2021 and July 15, 2021, respectively had approved the appointment of Mr. Veneet Nayar (DIN: 02007846) as Shareholder Director of the Company, subject to approval of the Shareholders and Securities and Exchange Board of India (SEBI). The appointment of Mr. Veneet Nayar will be effective from the date of SEBI approval. The Company has received all statutory disclosures/ declarations from Mr. Veneet Nayar.

Mr. Veneet Nayar is the Founder Chairman of Sampark Foundation and former Vice Chairman and CEO of HCL Technologies.

Mr. Veneet Nayar 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.

Mr. Veneet Nayar does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

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

The Board recommends the resolution set forth in Item No. 7 of the Notice for the approval of members as an ordinary resolution.

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

Name of Director	Mr. Veneet Nayar
Category	Shareholder Director
Date of Birth/ Age	09-04-1962 59 years
DIN	02007846
Qualifications	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
Brief Resume /Expertise / Experience	<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>
Date of first appointment on the Board	NA
Shareholding in the Company	-
Relationship with other Directors, Managers & KMP	-
List of other Directorships held	1. Sampark Foundation
Memberships/Chairmanships of committees of Board of other companies	-
Remuneration drawn, if any	Sitting fees. As permitted under the Companies Act, 2013.
No. of Board Meetings attended during 2020-21	NA

ANNEXURE TO THE NOTICE

To note the appointments in the Board since April 1, 2020.

Pursuant to Regulation 24(2) to Securities Contracts (Regulation) (Stock Exchanges And Clearing Corporations) Regulations, 2018 read with PART – H of Schedule – II of these regulations, the Public Interest Directors on the governing board of the recognised stock exchange shall be nominated by SEBI from the names of Public Interest Directors forwarded to the Securities and Exchange Board of India (SEBI) which are approved by the Governing Board of the stock exchange. The shareholders approval for the same shall not be necessary.

In light of the above provisions, the Nomination and Remuneration Committee and Board of Directors from time to time had approved and forwarded the names of Public Interest Directors to Securities and Exchange Board of India (SEBI) for nomination on the Governing Board of NSE. Subsequently, SEBI had approved the nomination of Public Interest Director(s) on the governing Board from time to time.

Accordingly, the members are requested to take note of the appointment of Public Interest Directors made on the Governing Board of NSE since April 01, 2020.

Appointment of Ms. Mona Bhide (DIN: 05203026), Public Interest Director of the company.

Ms. Mona Bhide was appointed as a Public Interest Director of the Company basis the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company and nomination by Securities and Exchange Board of India (SEBI) which was effective from April 21, 2020.

Ms. Mona Bhide is the Managing Partner in Dave & Girish & Co., Advocates. Ms. Bhide has been in legal practice since the year 1989. Her practice at Dave & Girish & Co. Advocates revolves around corporate law, securities and banking transactions, capital markets, structured finance, securitisation, swaps, derivatives, mergers and acquisitions and restructuring, litigation and arbitration. Ms. Bhide is also an advisor to various MNCs, banks and financial institutions. She is also holding Directorships in GIC Housing Finance Limited, Vinati Organics Limited, Alliance of Business Lawyers and Datamatics Global Services Limited.

Ms. Mona Bhide does not hold by herself or for any other person on a beneficial basis, any shares in the Company.

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

Name of Director	Ms. Mona Bhide
Category	Public Interest Director
Date of Birth/ Age	17/04/1963 58 Years
DIN	05203026
Qualifications	LLM. - Northwestern University, School of Law, Chicago USA LL. B – University of Mumbai B.Com – University of Mumbai
Brief Resume /Expertise / Experience	Ms. Mona Bhide is the Managing Partner in Dave & Girish & Co., Advocates. Ms. Bhide has been in legal practice since the year 1989. Her practice at Dave & Girish & Co. Advocates revolves around corporate law, securities and banking transactions, capital markets, structured finance, securitisation, swaps, derivatives, mergers and acquisitions and restructuring, litigation and arbitration. Ms. Bhide is also an advisor to various MNCs, banks and financial institutions. She is also holding Directorships in GIC Housing Finance Limited, Vinati Organics Limited, Alliance of Business Lawyers and Datamatics Global Services Limited.
Date of first appointment on the Board	April 21, 2020

Shareholding in the Company	-
Relationship with other Directors, Managers & KMP	-
List of other Directorships held	1. Vinati Organics Limited, 2. Alliance of Business Lawyers 3. Datamatics Global Services Limited.
Memberships/Chairmanships of committees of Board of other companies	Vinati Organics Limited Audit Committee and Risk Management Committee
Remuneration drawn, if any	Sitting fees. As permitted under the Companies Act, 2013.
No. of Board Meetings attended during 2020-21	7

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

Date: July 15, 2021
Place: Mumbai

Rohit Gupte
Company Secretary

Registered Office:

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