

**Announcement**

**Committee Meeting Notice**

- A) The following Committee meetings of the Company are scheduled to be held on Tuesday, June 23, 2020 through skype:

S.N.	Name of Committee
1.	Standing Committee on Technology
2.	Stakeholder Relationship Committee
3.	Audit Committee
4.	Investment Committee

- B) The following Committees of the Company are scheduled to be in June 2020 through Email as per the exemption granted by SEBI vide email dated March 30, 2020 for conducting physical statutory committee meetings, till things normalize after lifting of the lockdown due to COVID19. Extract of their email is given below for immediate reference:

*“However, the staff of the MIs responsible for providing information to various committees shall continue to do so on email. Discussions shall take place vide email amongst the members of the committee(s) so that views of all members are on record. Chair of the committee, in consultation with MD of the MI shall decide on seriousness of issue. Decisions shall be taken w.r.t the items depending on seriousness of the issue concerned.”*

S.N.	Name of Committee
1	MSEI – Investor Protection Fund
2.	Regulatory Oversight Committee
3.	Risk Management Committee
4.	Public Interest Director
5.	Member Committee
6.	Advisory Committee