

Announcement

Re-appointment of Public Interest Director

SEBI has approved the nomination of Ms. Trishna Guha (DIN: 08200779) as the Public Interest Director on the Governing Board of Metropolitan Stock Exchange of India Limited.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

Reason for Change	Re-appointment
Date of appointment and term of appointment	Re-appointed for a further period of three consecutive years w.e.f. October 4, 2021.
Brief Profile	<p>Ms. Guha is M.Sc. (Physics), Post Graduate Diploma in Computer Science and started Career with West Bengal Electronics (Govt. of West Bengal Undertaking) as Programmer in the year 1983 and joined SBI as IT Specialist in the year 1987.</p> <p>Subsequently joined Allahabad Bank in 1989 in Middle Management Grade and elevated to the post of General Manager on 29.3.2011. Implemented CBS and was a key person in registering streamline operations in various sectors like Information Technology, Marketing, Retail Banking, Government Business which led the Bank to a higher growth trajectory. Was promoted to Board level as Executive Director in Dena Bank on 05/08/2013. Introduced a series of Digital products like Digital Wallet, PoS, UPI, Loyalty Rewardz, Tab Banking etc.</p> <p>Ms. Guha holds directorships in Shalimar Wires Industries Limited and East India Pharmaceutical Works Limited</p>
Disclosure of relationships between Directors:	She is not related to any other Director of MSE

Metropolitan Stock Exchange of India Limited

Announcement

Re-appointment of Public Interest Director

SEBI has approved the nomination of Mr. S.V.D. Nageswara Rao (DIN: 02105323) as the Public Interest Director on the Governing Board of Metropolitan Stock Exchange of India Limited.

The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is as under:

Reason for Change	Re-appointment
Date of appointment and term of appointment	Re-appointed for a further period of three consecutive years w.e.f. October 4, 2021.
Brief Profile	<p>Mr. Rao is B. Tech. (Mechanical Engineering), Fellow (IIM-A) from Indian Institute of Management, Ahmedabad and is a Professor in Finance and Economics Area at the School of Management, Indian Institute of Technology (IIT), Bombay since August 1997. Fellow (IIM-A) from Indian Institute of Management, Ahmedabad. Pursued B. Tech. (Mechanical Engineering) from National Institute of Technology (NIT), Warangal. His areas of Specialization are Finance, and Economics. His areas of Interest are Corporate Finance, Investment Banking, Capital Markets, Mutual Funds, Corporate Governance, and Financial Engineering.</p> <p>He was Member of the Board of Studies in Economics, NMIMS University, Mumbai and Inter-disciplinary Programmes, NMIMS University, Mumbai. Has been visiting Faculty at IIM Indore, IIM, Calicut, NITIE, Mumbai, UTI Institute of Capital Markets, Vashi, Navi Mumbai, MANAGE, Hyderabad, T.A. Pai Management Institute, Manipal, S.P. Jain Institute of Management and Research, Mumbai, NIT, Warangal and some of the management schools in Bombay and Delhi.</p>
Disclosure of relationships between Directors:	He is not related to any other Director of MSE

Metropolitan Stock Exchange of India Limited