

Composition of Committees of Metropolitan Stock Exchange of India Limited as approved in the Board Meeting held on May 7, 2019

Sr. No	Name of the Committee	Member	Designation	Category
Functional Committees as per SECC Regulations, 2018				
1.	Member Selection Committee	Mrs. Trishna Guha	Chairperson	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. Ketan Vikamsey	Member	Public Interest Director
		Mr. Nilkanth Pandya	Member	External Expert
		Mr. P K Ramesh	Member	Chief Regulatory Officer
2.	Nomination and Remuneration Committee	Mrs. Trishna Guha	Chairperson	Public Interest Director
		Mr. Ketan Vikamsey	Member	Public Interest Director
		Mr. S.V.D. N Rao	Member	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. Vijay Sardana	Member	Public Interest Director
Oversight Committees as per SECC Regulations, 2018				
3.	Standing Committee on Technology	Mr. S.V.D.N Rao	Chairman	Public Interest Director
		Mrs. Trishna Guha	Member	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. B.S. Raju	Member	External Expert
		Mr. J.S. Rawalgaonkar	Member	External Expert
4.	Advisory Committee	Mr. D.K. Mehrotra	Chairman	Public Interest Director
		Mr. S.V.D. N Rao	Member	Public Interest Director
		SMC Global Securities Ltd	Member	Trading Member
		Allahabad Bank	Member	Trading Member
		Eureka Stock & Share Services Ltd	Member	Trading Member
		Acumen Capital Market (India) Ltd	Member	Trading Member
		PCS Securities	Member	Trading Member
		Karvy Stock Broking	Member	Trading Member
		Nirmal Bang Securities	Member	Trading Member
		Jainam Share Consultants	Member	Trading Member

Sr. No	Name of the Committee	Member	Designation	Category
		Goodwill Wealth Management	Member	Trading Member
		Zaveri Enterprise	Member	Trading Member
		Abans Securities	Member	Trading Member
		Religare Securities Limited	Member	Trading Member
		Marwadi Shares And Finance Ltd	Member	Trading Member
		Excel Stock Broking Pvt. Ltd.	Member	Trading Member
		Stampede Capital Ltd	Member	Trading Member
		Evermore	Member	Trading Member
		Androit Financial Services Pvt. Ltd	Member	Trading Member
		Steel City Securities Ltd	Member	Trading Member
		Trustline Securities Ltd	Member	Trading Member
		Edelweiss Securities Limited	Member	Trading Member
		The Federal Bank Ltd.	Member	Trading Member
		Estee Advisors Private Ltd.	Member	Trading Member
5.	Regulatory Oversight Committee	Mr. Vijay Sardana	Chairman	Public Interest Director
		Mr. Ketan Vikamsey	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Mrs. Trishna Guha	Member	Public Interest Director
		External Expert	Member	External Expert
6.	Risk Management Committee	Mr. Vijay Sardana	Chairman	Public Interest Director
		Mr. Ketan Vikamsey	Member	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mrs. Trishna Guha	Member	Public Interest Director
		Mr. S.V.D. N Rao	Member	Public Interest Director
		External Expert	Member	External Expert
Committees under Companies Act, 2013 & Others				
7.	Audit Committee	Mr. Ketan Vikamsey	Chairman	Public Interest Director
		Mr. Dinesh K Mehrotra	Member	Public Interest Director
		Mr. Sudhir Bassi	Member	Shareholder Director
		Mrs. Trishna Guha	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director

Sr. No	Name of the Committee	Member	Designation	Category
		Mr. Vijay Sardana	Member	Public Interest Director
8.	Stakeholder Relationship Committee	Mr. S.V.D. N Rao	Chairman	Public Interest Director
		Mr. Sudhir Bassi	Member	Shareholder Director
		Mr. D.K. Mehrotra	Member	Public Interest Director
9.	Investment Committee	Mr. Ketan Vikamsey	Chairman	Public Interest Director
		Mr. S.V.D. N. Rao	Member	Public Interest Director
		Mr. Kunal Sanghavi	Member	Chief Financial Officer
10.	Public Interest Directors	Mr. Ketan Vikamsey	Chairman	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Mrs. Trishna Guha	Member	Public Interest Director
		Mr. Vijay Sardana	Member	Public Interest Director

Link of SEBI Circular:- **Committees at Market Infrastructure Institutions (MIIs)**

[https://www.msei.in/SX-Content/static/Aboutus/SEBI Circular on MII - 10 01 2019.pdf](https://www.msei.in/SX-Content/static/Aboutus/SEBI%20Circular%20on%20MII%20-%2010%2001%202019.pdf)

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