



**DETAILS OF COMPOSITION OF COMMITTEES  
OF**

**METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED**

Under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements Regulations) (LODR), 2015

**1. AUDIT COMMITTEE: (Re-constituted on August 13, 2018)**

**Composition:**

| <b>Sr. No</b> | <b>Name</b>           | <b>Designation</b> | <b>Category</b>          |
|---------------|-----------------------|--------------------|--------------------------|
| 1.            | Mr. Ketan Vikamsey    | Chairman           | Public Interest Director |
| 2.            | Mr. Dinesh K Mehrotra | Member             | Public Interest Director |
| 3.            | Mr. Sudhir Bassi      | Member             | Shareholder Director     |
| 4.            | Mr. Udai Kumar        | Member             | MD & CEO                 |

**2. STAKEHOLDER RELATIONSHIP COMMITTEE: (Re-constituted on August 13, 2018)**

**Composition:**

| <b>Sr. No</b> | <b>Name</b>        | <b>Designation</b> | <b>Category</b>          |
|---------------|--------------------|--------------------|--------------------------|
| 1.            | Mr. D K Mehrotra   | Chairman           | Public Interest Director |
| 2.            | Mr. Sudhir Bassi   | Member             | Shareholder Director     |
| 3.            | Mr. Udai Kumar     | Member             | MD & CEO                 |
| 4.            | Mr. Ketan Vikamsey | Member             | Public Interest Director |

### 3. NOMINATION AND REMUNERATION CUM COMPENSATION COMMITTEE: (Re-constituted on August 13, 2018)

#### Composition:

| Sr. No | Name               | Designation | Category                 |
|--------|--------------------|-------------|--------------------------|
| 1.     | Mr. Ketan Vikamsey | Chairman    | Public Interest Director |
| 2.     | Mr. D K Mehrotra   | Member      | Public Interest Director |
| 3.     | Mr. Sudhir Bassi   | Member      | Shareholder Director     |

### 4. PUBLIC INTEREST DIRECTOR COMMITTEE : (Re-constituted on August 13, 2018)

#### Composition:

| Sr. No | Name               | Designation | Category                 |
|--------|--------------------|-------------|--------------------------|
| 1.     | Mr. D K Mehrotra   | Chairman    | Public Interest Director |
| 2.     | Mr. Ketan Vikamsey | Member      | Public Interest Director |