

DETAILS OF COMPOSITION OF COMMITTEES UNDER THE COMPANIES ACT 2013 AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, 2015) AND SECC REGULATIONS 2012, AS ON AUGUST 13, 2018

Sr. No.	Name of the Committee	Members
1.	Investment Committee	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Udai Kumar (MD & CEO) Mr. Kunal Sanghavi (CFO)
2.	Audit Committee	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Udai Kumar (MD & CEO) Mr. Sudhir Bassi (Shareholder Director)
3.	Nomination and Remuneration Committee	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Udai Kumar (MD & CEO) Mr. Sudhir Bassi (Shareholder Director)
4.	Stakeholder Relationship Committee	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Sudhir Bassi (Shareholder Director) Mr. Udai Kumar (MD & CEO) Mr. Ketan Vikamsey (PID)
5.	Disciplinary Action Committee	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Udai Kumar (MD & CEO) Mr. P.K. Ramesh (Compliance Officer & CRO)
6.	Defaulters Committee	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID) Mr. Udai Kumar (MD & CEO) Mr. Joseph Bosco (External Expert)
7.	Standing Committee on Technology	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. B.S.Raju (External Expert) Mr. J.S. Rawalgaonkar (External Expert) Mr. Udai Kumar (MD & CEO)

8.	Executive Committee	Mr. Udai Kumar (MD & CEO) Mr. D.K. Mehrotra (PID) Mr. Sudhir Bassi (Shareholder Director) Mr. Ajit Singh (VP- Business Development) Mr. P.K. Ramesh (Compliance Officer & CRO) Ms. Prachi Lendhe (AVP) Ms. Shalini Rebeiro (Sr. Manager)
9.	Membership Selection Committee	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID) Mr. Udai Kumar (MD & CEO) Mr. P.K. Ramesh (Compliance Officer & CRO) Mr. Joseph Bosco (External Expert)
10	Delisting Committee	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Dharmen Shah (Representative of MCA) Mr. Manmohan Juneja (Regional Director, MCA) Mr. Udai Kumar (MD & CEO)
11	Independent Oversight Committee of Governing Board for Trading and Surveillance Function	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID) Mr. S.V.D. Nageswara Rao (External Expert) Mr. Udai Kumar (MD & CEO)
12	Metropolitan Stock Exchange Investor Protection Fund Trust	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Navnit Lal Bhartia (External Expert) Mr. P.K. Ramesh (Compliance Officer & CRO)
13	Sub Committee to Monitor Compliance with SEBI Inspection Report	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Sudhir Bassi (Shareholder Director) Mr. Ketan Vikamsey (PID) Mr. Udai Kumar (MD & CEO)
14	Independent Oversight Committee of Governing Board for Listing Function	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Joseph Bosco (External Expert)
15	Independent Oversight Committee of Governing Board for Member Regulation	Mr. Ketan Vikamsey (Chairman of Committee & PID) Mr. D.K. Mehrotra (PID) Mr. Nilkanth Pandya (External Expert)

16	Ethics Committee	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID) Mr. Udai Kumar (MD & CEO) Mr. Sudhir Bassi (Shareholder Director) Mr. P.K. Ramesh (Compliance Officer & CRO)
17	Investor Service Committee	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID) Mr. Udai Kumar (MD & CEO) Mr. Nilkanth Pandya (External Expert)
18	Public Interest Directors Meeting	Mr. D.K. Mehrotra (Chairman of Committee & PID) Mr. Ketan Vikamsey (PID)
19	Advisory Meeting	Mr. D.K. Mehrotra (Chairman of Committee & PID) Allahabad Bank SMC Global Securities Ltd. Religare Securities Ltd. Marwadi Shares and Finance Ltd. Steel City Securities Ltd. Trustline Securities Ltd. Open Futures Quadeye Securities Pvt. Ltd. Excel Stock Broking Pvt. Ltd. Stampede Capital Ltd. AXIS Bank Evermore Stock Brokers Pvt. Ltd. Adroit Financial Services Pvt. Ltd. Edelweiss Securities Ltd. The Federal Bank Ltd. Estee Advisors Pvt. Ltd. Nirmal Bang Securities Eureka Stock & Share Broking Services Jainam Share Consultants Goodwill Wealth Management Zaveri Enterprise Abans Securities Acumen Capital Market (I) Ltd. Karvy Stock Broking PCS Securities