

**Date: November 18, 2022**

## **Announcement**

### **Appointment of Public Interest Director**

SEBI vide its letter dated November 17, 2022, approved the appointment of Dr. Golaka Nath, Professor & Dean, School of Economics, XIM University, as Public Interest Director on the Governing Board of NSE Clearing Limited (NCL).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Details</b>	<b>Particulars</b>
1	Name	Dr. Golaka Nath (DIN: 09750678)
2	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	SEBI has approved the appointment of Dr. Golaka C Nath (DIN:09750678) for a period of three year effective from November 17, 2022.
3	Date of appointment / <del>cessation</del> & term of appointment	November 17, 2022  Appointed as Public Interest Director for a period of 3 years
4	Brief Profile (in case of appointment)	Dr. Golaka Nath is holding Ph. D, M.A. (Econ), MBA (Fin), CAIIB and B. Sc. (Hons).  Dr. Golaka Nath is presently working as Professor & Dean, School of Economics, XIM University. He was Senior Vice President – Eco. Research & Surveillance, Membership Management and Human Resources Development Department of Clearing Corporation of India. He has previously worked with National Stock Exchange of India and Vijaya Bank. He has in all 22 years of experience in Banking and Financial Markets.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Directors of NCL.
6	Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Dr. Golaka Nath is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.