

June 17, 2025

Announcement

SEBI has approved the re-appointment of Mr. G S Hegde and Prof. Jayant Haritsa as Public Interest Director on the Governing Board of NSE Clearing Limited for a period of 3 years with effect from June 17, 2025, i.e. date of receipt of the SEBI approval.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below in "Annexure-A".



Annexure-A

<u>Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023</u>

Details	Particulars Particulars	
Name of Director	Mr. G S Hegde	Prof. Jayant Haritsa
DIN	09515748	09524601
Reason for change	Re-appointment as Public Interest Director	
Date of re-	Re-appointed for a second term of three years effective from	
appointment and term	June 17, 2025.	
of re-appointment		
Brief Profile	Mr. G S Hegde has a wide experience in handling litigation, providing legal advice, negotiating contracts and vetting documents. He is LL.M from Columbia University, New York. He has served as an in-house lawyer at the Reserve Bank of India for over 30 years and retired as Principal Legal Adviser. During his period there, he was closely associated with the legal services related to the Payment and Settlement Systems and Government Securities. He currently works as a consultant at Shardul Amarchand Mangaldas and Co., law firm.	Prof. Jayant Haritsa is an alumnus of IIT Madras, he holds a PhD in Computer Science from University of Wisconsin - Madison. He has worked for over 30 years at the Indian Institute of Science, Bangalore and currently is a professor in Department of Computational & Data Sciences and Department of Computer Science & Automation. He is involved in the research and teaching in database system. He specializes in the field of technology research.
Qualification	LLB and LLM	Ph. D (Computer Science), M.S. (Computer Science) and B. Tech (Electronics)
Disclosure of	None	
relationships between Directors:		
Other details	Mr. G S Hegde and Prof. Jayant Haritsa are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	