



Committees of Metropolitan Stock Exchange of India Limited

Sr. No	Name of the Committee	Member	Designation	Category
Functional Committees as per SECC Regulations, 2018				
1.	Member Committee	Ms. Trishna Guha	Chairperson	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. Ajai Kumar	Member	Public Interest Director
		Ms. Latika S. Kundu	Member	MD & CEO
		Mr. Nilkanth Pandya	Member	External Expert
		Mr. P K Ramesh	Member	Compliance Officer & Chief Regulatory Officer
2.	Nomination and Remuneration Committee	Mr. S.V.D. Nageswara Rao	Chairman	Public Interest Director
		Mr. D K Mehrotra	Member	Public Interest Director
		Mr. Ajai Kumar	Member	Public Interest Director
Oversight Committees as per SECC Regulations, 2018				
3.	Standing Committee on Technology	Mr. Ajai Kumar	Chairman	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Mr. Vijay Sardana	Member	Public Interest Director
		Mr. Sunil Patankar	Member	External Expert
		Mr. Manoj Kunkalienkar	Member	External Expert
4.	Advisory Committee	Mr. D.K. Mehrotra	Chairman	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		SMC Global Securities Ltd	Member	Trading Member
		Eureka Stock & Share Services Ltd	Member	Trading Member
		Acumen Capital Market (India) Ltd	Member	Trading Member
		Nirmal Bang Securities	Member	Trading Member
		Jainam Share Consultants	Member	Trading Member
		Goodwill Wealth Management	Member	Trading Member
Zaveri Enterprise	Member	Trading Member		

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		Abans Securities	Member	Trading Member
		Religare Securities Limited	Member	Trading Member
		Marwadi Shares And Finance 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
		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. S.V.D. Nageswara Rao	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Bhavesh Vora	Member	External Expert
6.	Risk Management Committee	Mr. Vijay Sardana	Chairman	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Ajai Kumar	Member	Public Interest Director
		Mr. Suresh Viswanathan	Member	External Expert
Committees under Companies Act, 2013 & Others				
7.	Audit Committee	Mr. Ajai Kumar	Chairman	Public Interest Director
		Mr. D. K. Mehrotra	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Mr. Vijay Sardana	Member	Public Interest Director
8.	Stakeholder Relationship Committee	Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Mr. D.K. Mehrotra	Member	Public Interest Director
		Ms. Latika S. Kundu	Member	MD & CEO

Sr. No	Name of the Committee	Member	Designation	Category
9.	Public Interest Directors	Mr. D K Mehrotra	Member	Public Interest Director
		Mr. Ajai Kumar	Member	Public Interest Director
		Mr. S.V.D. Nageswara Rao	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Vijay Sardana	Member	Public Interest Director
10.	Metropolitan Stock Exchange Investor Protection Fund Trust	Ms. Trishna Guha	Member	Trustee
		Mr. Ajai Kumar	Member	Trustee
		Mr. S.V.D. Nageswara Rao	Member	Trustee
		Mr. P.K. Ramesh	Member	Trustee
		Ms. Divya Lalwani	Member	External Person
Committee under SEBI (Delisting of Equity Shares) Regulations, 2009				
11	Delisting Committee	Mr. S.V.D. Nageswara Rao	Chairman	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. M.P. Shah	Member	External Person
		Mr. Dharmen Shah	Member	External Person
		Ms. Latika S. Kundu	Member	MD & CEO

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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