

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 and Core Settlement Guarantee Fund Committee (MCSGF)	Ms. Trishna Guha	Chairperson	Public Interest Director
		Mr. Ashok K Dogra	Member	Public Interest Director
		Mr. Rakesh Kumar Srivastava	Member	Public Interest Director
		Mr. Manoj Kunkalienkar	Member	Non Independent Director
		Ms. Latika S. Kundu	Member	MD & CEO
		Mr. Nilkanth Pandya	Member	External Expert
2.	Nomination and Remuneration Committee	Mr. Rakesh Kumar Srivastava	Chairman	Public Interest Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Mr. Ashok K Dogra	Member	Public Interest Director
Oversight Committees as per SECC Regulations, 2018				
3.	Standing Committee on Technology	Mr. Manoj Kunkalienkar	Chairman	Non Independent Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Mr. Ashok K Dogra	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Sunil Patankar	Member	External Expert
4.	Regulatory Oversight Committee	Mr. Rakesh Kumar Srivastava	Chairman	Public Interest Director
		Mr. Ashok K Dogra	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Bhavesh Vora	Member	External Expert
5.	Risk Management Committee	Mr. Ashok K Dogra	Chairman	Public Interest Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Mr. Suresh Viswanathan	Member	External Expert
6.	Investment Committee	Ms. Trishna Guha	Chairperson	Public Interest Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Ms. Latika S. Kundu	Member	MD & CEO
		Mr. Saket Bhansali	Member	CFO
Committees under Companies Act, 2013 & Others				
7.	Audit Committee	Mr. Ashok K Dogra	Chairman	Public Interest Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Rakesh Kumar Srivastava	Member	Public Interest Director
		Mr. Manoj Kunkalienkar	Member	Non Independent Director
8.	Stakeholder Relationship Committee	Mr. Manoj Kunkalienkar	Chairman	Non Independent Director
		Mr. Dinesh C. Patwari	Member	Public Interest Director
		Ms. Latika S. Kundu	Member	MD & CEO
9.	Public Interest Directors	Mr. Dinesh C. Patwari	Member	Public Interest Director
		Mr. Rakesh Kumar Srivastava	Member	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Mr. Ashok K Dogra	Member	Public Interest Director
10.	Metropolitan Stock Exchange Investor Protection Fund Trust	Ms. Trishna Guha	Chairperson	Trustee
		Mr. Rakesh Kumar Srivastava	Member	Trustee
		Mr. Dinesh C. Patwari	Member	Trustee
		Mr. P.K. Ramesh	Member	Trustee

Sr. No	Name of the Committee	Member	Designation	Category
		Ms. Divya Lalwani	Member	External Person
Committee under SEBI (Delisting of Equity Shares) Regulations, 2021				
11.	Delisting Committee	Mr. Rakesh Kumar Srivastava	Chairman	Public Interest Director
		Ms. Trishna Guha	Member	Public Interest Director
		Regional Director, ROC (Western Reg.)	Member	Regional Director, ROC (Western Reg.)
		Mr. Dharmen Shah	Member	External Person
		Ms. Latika S. Kundu	Member	MD & CEO
Other Committees				
12.	Internal Complaints Committee	Ms. A.L. D’souza	Member	Presiding Officer
		Mr. Saket Bhansali	Member	Member
		Ms. Manasi Kadam	Member	Member
		Ms. Shyamli Hajela, External Member	Member	External Person
		Mr. Sachin Nayak	Member	Member
13.	Information Security Steering Committee	Ms. Latika S. Kundu	Member	MD&CEO (Chairperson)
		Mr. Saket Bhansali	Member	Chief Financial Officer
		Mr. Isidorio Fernandes	Member	Chief Technology Officer
		Director, NCIIPC (Western Reg.)	Member	Director, NCIIPC (Western Reg.)
		Mr. Sunil B. Patankar	Member	External Person
		Mr. LaxmiNarayan Sahu	Member	CISO
14.	Advisory Committee	Mr. Dinesh C. Patwari	Chairman	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
		Abans Securities	Member	Trading Member
		Religare Securities Limited	Member	Trading Member
		Marwadi Shares And Finance Ltd	Member	Trading Member
		Evermore	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

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)

[https://www.msei.in/SX-Content/static/Aboutus/SEBI Circular on MII - 15 02 2019.pdf](https://www.msei.in/SX-Content/static/Aboutus/SEBI%20Circular%20on%20MII%20-%2015%2002%202019.pdf)