



Format to be submitted by the entity on quarterly basis

1.	Name of Entity:	National Stock Exchange of India Limited						
2.	Quarter ending:	September 30, 2016						
I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ** & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) ***	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this entity**** (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities (Refer Regulation 26(1) of Listing Regulations)
Mr.	ASHOK CHAWLA	00056133	Independent Director- Chairman of the Board	March 28, 2016	6 months	ONE	THREE	ONE
Mr.	RAVI NARAIN	00062596	Shareholder Director - Vice Chairman of the Board	April 1, 2013	-	TWO	TWO	NIL
Ms.	CHITRA RAMKRISHNA	00062654	Managing Director & CEO	April 1, 2013	-	NIL	ONE	NIL
Mr.	ABHAY HAVALDAR	00118280	Shareholder Director	June 13, 2012	-	NIL	NIL	NIL
Mr.	DINESH KANABAR	00003252	Independent Director	July 13, 2016	2 months	ONE	TWO	ONE
Mr.	NAVED MASOOD	02126497	Independent Director	July 13, 2016	2 months	NIL	NIL	NIL
Mr.	T V MOHANDAS PAI	00042167	Independent Director	July 13, 2016	2 months	ONE	ONE	NIL
Ms.	DHARMI SHARMA RAWAL	02792246	Independent Director	February 05, 2016	7 months	FIVE	THREE	NIL
<p>Note. Justice B.N. Srikrishna (Retd.) ceased to be director with effect from 2nd August 2016.</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the entity in continuity without any cooling off period.</p> <p>** PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>*** Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>**** NSEIL is not listed. The Independent director is Public Interest Director under regulation-23 of SEBI (Stock Exchanges and Clearing Corporations)regulations, 2012</p>								



II. Composition of Committee		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) *
1. Audit Committee	1. Mr. Dinesh Kanabar 2. Mr. Ashok Chawla 3. Mr. Ravi Narain	(Chairman of the Committee-Independent Director) (Member of the Committee-Independent Director) (Member of the Committee-Shareholder Director)
2. Nomination & Remuneration Committee	1. Mr. Dinesh Kanabar 2. Mr. Ashok Chawla 3. Mr. Ravi Narain	(Chairman of the Committee-Independent Director) (Member of the Committee-Independent Director) (Member of the Committee- Shareholder Director)
3. Risk Management Committee / Risk Assessment and Review committee	1. Mr. Dinesh Kanabar 2. Mr. Ashok Chawla 3. Mr. Ravi Narain	(Member of the Committee-Independent Director) (Member of the Committee- Independent Director) (Member of the Committee- Shareholder Director)
4. Stakeholders Relationship Committee'	1. Mr. Ashok Chawla 2. Mr. Ravi Narain 3. Ms. Chitra Ramkrishna 4. Mr. T. V Mohandas Pai	(Chairman of the Committee-Independent Director) (Member of the Committee- Shareholder Director) (Member of the Committee-Managing director & CEO) (Member of the Committee-Independent Director)

* Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter (April 2016-June 2016)	Date(s) of Meeting (if any) in the relevant quarter (July 2016-September 2016)	Maximum gap between any two consecutive meetings (in number of days)
129 th meeting held on April 25, 2016		-
130 th meeting held on May 12, 2016		16
131 st meeting held on June 23, 2016		41
	132 nd meeting held on August 01, 2016	38
	133 rd meeting held on August 22, 2016	20
	134 th meeting held on September 14, 2016	22
	135 th meeting held on September 16, 2016	1

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee			
	Yes	64 th meeting held on May 12, 2016	-
65 th meeting held on Aug 01, 2016	Yes		80
66 th meeting held on Aug 22, 2016	Yes		20
67 th meeting held on September 14, 2016	Yes		22

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Note**

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**

2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee **Yes**

b. Nomination & remuneration committee **Yes**

c. Stakeholders relationship committee **Yes**

d. Risk management committee (applicable to the top 100 listed entities) **Yes**

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**

4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **Yes**

5. This report has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **The report is being placed.**

For National Stock Exchange of India Limited

S Madhavan
Company Secretary

Yatrik Vin
Chief Financial Officer

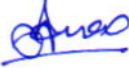
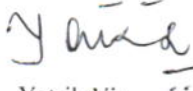
Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



ANNEXURE III

Format to be submitted by the entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Note 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Entity would like to provide any other information the same may be indicated here.		
For National Stock Exchange of India Limited		
 S Madhavan Company Secretary		 Yatrik Vin Chief Financial Officer