

**Compliance Report on Corporate Governance**  
(As per Regulation 27(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

1. Name of Entity: **National Stock Exchange of India Limited**  
2. Quarter ending: December 31, 2016

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN & DIN*	Category (Chairperson/ Executive/Non-Executive/independent/Non minee) **	Date of Appointment in the current term /cessation	Tenure (Only for Independent Directors)#	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)***	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ashok Chawla	DIN: 00056133 PAN: AAZPC8279N	Chairman (Public Interest Director-Non Executive)	28/03/2016	9 months	2	2-Audit Committee 2-SRC	1-SRC
Mr.	Ravi Narain	DIN: 00062596 PAN:	Shareholder Director-	01/04/2013	--	3	6-Audit Committee 3-SRC	0

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		AAYPN8382Q	Non- Executive					
Mr.	Abhay Havaladar	DIN: 00118280 PAN: AAAPH9617E	Shareholder Director - Non- Executive	18/09/2015 (re-appointed)	--	1	0	0
Mr.	Dinesh Kanabar	DIN: 00003252 PAN: AAGPK7575A	Public Interest Director - Non Executive	13/07/2016	5 months	2	2- Audit Committee	1
Ms.	Anshula Kant	DIN: 02792246 PAN: ACBPK6948A	Shareholder Director- Non- Executive	19/10/2016		1	0	0
Mr.	Naved Masood	DIN: 02126497 PAN: AFEPM5647L	Public Interest Director- Non- Executive	13/07/2016	5 months	1	1	0
Mr.	T V Mohandas Pai	DIN: 00042167 PAN: AALPP7828G	Public Interest Director- Non -Executive	13/07/2016	5 months	2	1-SRC	0
Mr.	Prakash Parthasarathy	DIN: 02011709 PAN: APRPP2213A	Shareholder Director- Non- Executive	16/09/2016 (re-appointed)	--	1	0	0
Ms.	Chitra Ramkrishna	DIN: DIN: 00062654 PAN: ABVPR7353M	Managing Director & CEO	Ceased to be a MD & CEO w.e.f 02/12/16	--	--	--	--

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Ms.	Dharmishta Raval	DIN: 02792246 PAN: ABSPR2777G	Public Interest Director- Non Executive	05/02/2016	10 months	4	2	0
Ms.	Sunita Sharma	DIN: 02949529 PAN: AKVPS3615E	Shareholder Director- Non- Executive	19/10/2016		3	1-Audit Committee 2 SRC	1

#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.

\*PAN number of any director would not be displayed on the website of Stock exchange.

\*\* The Independent director is Public Interest director under Regulation – 23 of Securities Contract (Regulation) (Stock Exchange and Clearing Corporation) Regulations, 2012.

\*\*\* NSEIL is not a listed company, however it has been considered as a listed company for the purpose of preparing this report.

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non-Executive/independent/Nominee)</b>
Audit Committee (Last re-constituted on November 9, 2016)	Mr. Dinesh Kanabar Mr. Ashok Chawla Mr. Naved Masood Mr. Ravi Narain	Chairman- Public Interest Director Non- Executive- Public Interest Director Non-Executive- Public Interest Director Non- Executive- Shareholder Director
Nomination & Remuneration Committee (Last re-constituted on November 9, 2016)	Mr. Dinesh Kanabar Mr. Ashok Chawla Mr. Ravi Narain Mr. T.V. Mohandas Pai	Chairman- Public Interest Director Non- Executive- Public Interest Director Non- Executive- Shareholder Director Non- Executive- Public Interest Director
Stakeholders Relationship Committee	Mr. Ashok Chawla Mr. Ravi Narain Mr. T.V. Mohandas Pai	Non- Executive- Public Interest Director Non- Executive- Shareholder Director Non- Executive- Public Interest Director

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