



THE CLEARING CORPORATION OF INDIA LIMITED

(CIN: U65990MH2001PLC131804)

Registered office: CCIL Bhavan, S. K. Bole Road, Dadar (West), Mumbai - 400 028.

Tel: 61546200 ♦ Fax: 24326042 Website: www.ccilindia.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE NINETEENTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE CLEARING CORPORATION OF INDIA LIMITED WILL BE HELD ON THURSDAY, JULY 30, 2020 AT 4.30 P.M AT CCIL BHAVAN, S. K. BOLE ROAD, DADAR (WEST), MUMBAI - 400 028 THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) FACILITY IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH CIRCULARS ISSUED BY MINISTRY OF CORPORATE AFFAIRS IN THIS REGARD, TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.
2. To declare dividend @ 8.5% on Redeemable Non-convertible Cumulative Preference Shares (RNCPS-II) for the financial year ended March 31, 2020.
3. To declare dividend on Equity Shares, for the financial year ended March 31, 2020.

4. To appoint a Director in place of Mr. B. Prasanna (holding DIN : 02257744), who retires by rotation and being eligible, offers himself for re-appointment and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution** :-

“RESOLVED THAT based on the approval of Reserve Bank of India and recommendation of the Board of Directors, pursuant to the provisions of Section 152 of the Companies Act, 2013 and Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), for the time being in force and Directions for Central Counterparties issued by RBI as amended from time to time, Mr. B. Prasanna, who was appointed as Nominee Director (representative of ICICI Bank Ltd) liable to retire by rotation by shareholders at the 11th Extra-Ordinary General meeting held on June 29, 2017 and was re-appointed upon retirement by rotation at the Annual General Meeting held on July 24, 2018 and whose term would complete due to retirement by rotation in terms of Section 152 of the Companies Act, 2013, be and is hereby re-appointed as a Nominee Director, liable to retire by rotation, for a second term from the date of this Annual General meeting till November 4, 2022.”

Special Business:

5. Appointment of Mr. Ashish Parthasarthy (holding DIN: 08209972) as a Nominee Director of the Company and to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof) for the time being in force as amended from time to time and Directions for Central Counterparties issued by RBI, Mr. Ashish Parthasarthy (holding DIN: 08209972), Treasurer, HDFC Bank Ltd, one of the Core Promoter shareholders of the Company, who was appointed as an Additional Director (Nominee), by the Board of Directors at its meeting held on May

22, 2020 pursuant to Articles 131(2) and 134 of the Articles of Association of the Company and who holds such office until the date of this 19th Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing, under Section 160 of the Companies Act, 2013, from a member, proposing his candidature for the office of Director, be and is hereby appointed as a Nominee Director of the Company representing HDFC Bank Ltd on the Board for a period of three consecutive years with effect from May 22, 2020 to May 21, 2023 and his period of office shall be liable to be determined for retirement by rotation.”

**By Order of the Board of Directors,
For The Clearing Corporation of India Limited**

**Sd/-
Company Secretary**

Mumbai, July 8, 2020

Registered Office:

CCIL Bhavan,

S. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546200 ♦ Fax: 24326042

Website: www.ccilindia.com

CIN-U65990MH2001PLC131804

Email id- ssd@ccilindia.co.in

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

NOTES:

- 1. In view of the current circumstances prevailing in the country due to outbreak of novel corona virus (COVID-19 pandemic) requiring social distancing and adherence to various measures for control of pandemic issued by the Central and State Governments; the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No.14/2020 dated April 8, 2020 and General Circular No.17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM') , without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act') read with rules framed thereunder and MCA Circulars, the AGM of the Company is being held through VC/OAVM on Thursday, July 30, 2020 at 4.30 p.m. The deemed venue for the 19th AGM will be CCIL Bhavan, S.K. Bole Road, Dadar (West), Mumbai - 400 028.**
2. IN LIGHT OF THE MCA CIRCULARS, THE NOTICE ALONG WITH THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 CONSISTING OF BOARD'S REPORT, AUDITORS' REPORT, FINANCIAL STATEMENTS AND OTHER DOCUMENTS REQUIRED TO BE ATTACHED THEREWITH (COLLECTIVELY REFERRED TO AS NOTICE) HAVE BEEN SENT ONLY TO THOSE MEMBERS WHOSE E- MAIL IDS ARE REGISTERED WITH THE COMPANY / DEPOSITORY THROUGH ELECTRONIC MEANS AND NO PHYSICAL COPY OF THE NOTICE HAS BEEN SENT BY THE COMPANY TO ANY MEMBER. THE NOTICE CONVENING THE 19TH AGM HAS ALSO BEEN UPLOADED ON THE WEBSITE OF THE COMPANY AT www.ccilindia.com. THE LINK IS MENTIONED BELOW :

<https://www.ccilindia.com/AboutUs/Promoters/Pages/OtherInformation.aspx>.
3. THOSE MEMBERS WHO HAVE NOT REGISTERED THEIR EMAIL IDs WITH THE COMPANY ARE REQUESTED TO REGISTER THEIR EMAIL IDs BY SENDING THE DULY SIGNED DOCUMENT ENCLOSED AS ANNEXURE II TO THIS NOTICE AT THE FOLLOWING EMAIL ID OF THE COMPANY : ssd@ccilindia.co.in. OR THE MEMBERS CAN REGISTER THE EMAIL IDs WITH THEIR DEPOSITORY PARTICIPANT. IF THERE IS ANY CHANGE IN THE E-MAIL ID ALREADY REGISTERED WITH THE COMPANY, MEMBERS ARE REQUESTED TO IMMEDIATELY NOTIFY SUCH CHANGE TO THE COMPANY / DEPOSITORY PARTICIPANT.
4. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THE AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM FACILITY, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF THE MEMBERS HAS

BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES TO ATTEND AND CAST VOTE IS NOT AVAILABLE FOR THIS AGM. HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

5. MEMBERS INTENDING TO APPOINT THEIR AUTHORISED REPRESENTATIVES PURSUANT TO SECTION 113 OF THE ACT TO ATTEND THE AGM THROUGH VC OR OAVM FACILITY ARE REQUESTED TO SEND CERTIFIED COPY OF THE BOARD RESOLUTION ALONGWITH THE LETTER OF AUTHORITY/POWER OF ATTORNEY TO THE COMPANY AT THE FOLLOWING E-MAIL ID : ssd@ccilindia.co.in.
6. In light of the MCA circular no. 14/2020 dated April 8, 2020, the meeting shall be conducted by a voting through show of hands. However, in case a poll is required to be taken during the AGM on any resolution, the same shall take place during the meeting and in such case, the members can convey/send their vote on the following e-mail ID: ccilagn@ccilindia.co.in. **Further, the members can convey/send their vote, in case poll is demanded, only through their email addresses registered with the Company given at the time of registration.**
7. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Business Items No. 4 and 5 set out above is annexed hereto and forms part of this Notice.
8. The attendance of the Members attending the AGM through VC or OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Documents, if any, referred to in the Notice may be inspected through electronic mode by sending an e-mail to ssd@ccilindia.co.in during business hours between 10.30 A.M to 5.00 P.M. up to the date of Meeting and also during the continuation of the meeting through VC or OAVM facility.
10. We also request you to provide the NEFT/RTGS details for enabling the Company to make the payment of dividend through Electronic Clearing Service (ECS) mode.

NEFT/RTGS Details	
The Account Name	
Name of the Bank	
Name of the Branch	
Account Number	
Type of Account	
IFSC Code	

11. In absence of the NEFT/ RTGS details, the Company shall, upon normalization of postal services, shall make an arrangement for dispatch of the dividend warrants/cheques to the Members.
12. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Directors seeking appointment/ re-appointment at this Annual General Meeting under Items No. 4 & 5 of the Notice, is enclosed to this Notice as **Annexure I**.

13. INSTRUCTIONS FOR PARTICIPATING IN AGM THROUGH VC / OAVM FACILITY

In accordance with the aforementioned MCA Circulars, the Company has made arrangements for providing the VC facility to the Members for participating in the Meeting. The Members are requested to follow the instructions mentioned below in order to participate in the Meeting through VC mechanism:

- a. The Company has arranged for a Video Conferencing (VC) facility for the 19th Annual General Meeting. Following are the requisite details for accessing the same:
 - The VC facility will be provided through the BlueJeans Web Meeting tool/platform with recording for the meeting.
 - You can join the VC using a Laptop/Desktop with Web Browser (Chrome, Internet Explorer, etc.) or using the BlueJeans App on the IPad/Android Tablet/phone.
 - You may install the Laptop/Desktop App from the link <https://www.bluejeans.com/downloads> and choose the option 'BlueJeans for Windows'. This will download a BlueJeansInstaller.Exe. file. Click on Run and run the installer to install App on the Laptop/Desktop. This will enable you to join the meeting from the Laptop/Desktop.
 - Additionally, you may download and install the BlueJeans App on your IPad from the Apple App Store and from Play Store for the Android Tablet/phone (Search for BlueJeans).

- b. The meeting number to join the VC for the AGM will be communicated to the Members separately by e-mail.
- c. The video/audio experience will be dependent of the Internet bandwidth/connectivity for the user.
- d. The facility for joining the Meeting shall be kept open 15 minutes before the time scheduled to start the meeting and 15 minutes after the expiry of the said scheduled time.
- e. Queries on the accounts and operations of the Company or the businesses covered under the Notice may be sent through email at ssd@ccilindia.co.in well before the date of the meeting so that the answers may be made readily available at the meeting.
- f. Members are requested to send e-mail at ssd@ccilindia.co.in or call at the below numbers in case of any technical assistance required at the time of log in/ accessing/ voting at the Meeting through VC;

SR NO	NAME OF THE CONCERNED PERSON	TELEPHONE Nos.
1	Mr. Praveen Mata, SVP, IT Dept	022 6154 6213
2	Mr. Pankaj Srivastava, Company Secretary	022 61546548
3	Ms. Neha Samani, Secretarial Dept	022 61546543
4	Mr. Nishad Datar, Secretarial Dept	022 61546549
5	Ms. Shreya Joshi, Secretarial Dept	022 61546545

EXPLANATORY STATEMENT

As required under Section 102(1) of the Companies Act 2013, the following statement sets out all material facts relating to the Special Business mentioned under Item No. 5 of the accompanying Notice dated July 8, 2020. Further, although not mandatory, Explanatory Statement in respect of Item No. 4 is also being provided below:

Item No 4 :

In terms of Article 131(2) of the Articles of Association of CCIL, “The following Core Promoters so long as they respectively hold atleast 5% of the equity share capital of the Company, shall be entitled to nominate one director each on the Board :-

- a. State Bank of India
- b. Life Insurance Corporation of India.
- c. ICICI Bank Limited
- d. HDFC Bank Limited

The Nominee Directors are appointed/re-appointed as a Director liable to retire by rotation in terms of the provisions of Section 152 of the Companies Act, 2013. Mr. B. Prasanna (DIN: 02257744) was appointed by the Board with effect from November 5, 2016 as an Additional Director (Nominee), representative of ICICI Bank Ltd, Core Promoter shareholder, having right of nomination under the Articles of Association. Subsequently, he was appointed as Nominee Director liable to retire by rotation by shareholders at the 11th Extra-Ordinary General meeting held on June 29, 2017 and being eligible, was re-appointed upon retirement by rotation at the Annual General Meeting held on July 24, 2018. Pursuant to the provisions of Section 152 of the Companies Act, 2013, he is liable to retire by rotation at this Annual General Meeting. As per the provisions of the Directions for Central Counter Parties (CCP Directions) issued by RBI dated October 15, 2018, a Nominee Director shall be appointed for a maximum of two terms of three years each or up to 70 years of age, whichever is earlier. Further, in terms of CCP Directions, the first term of the Nominee Director may be extended by another term, subject to a satisfactory performance, review and approval of RBI. In this regard, based on the proposal received from ICICI Bank Ltd (an equity shareholder having right of nomination under the Articles of Association) for re-nomination and

continuation of the appointment of Mr. B. Prasanna on the Board of CCIL as a Nominee Director and the recommendation of the Nomination and Remuneration Committee (NRC), the Board at its meeting held on January 21, 2020 accorded its in-principle approval for the re-appointment of Mr. B. Prasanna (DIN : 02257744) as a Nominee Director in terms of the provisions of the Companies Act, 2013 and Articles of Association read with the applicable provisions of the RBI CCP Directions, for a second term from the date of this Annual General meeting till November 4, 2022, subject to RBI approval. Subsequently, a communication seeking approval for the re-appointment of Mr. B. Prasanna was submitted to RBI vide letter dated March 13, 2020 alongwith requisite documents as required under RBI CCP Directions. RBI vide e-mail dated March 20, 2020 accorded its 'no objection' for the re-appointment of Mr. B. Prasanna for a second term from the date of the forthcoming Annual General meeting till November 4, 2022.

The Board of Directors at its meeting held on May 22, 2020 took note of the approval of RBI for the re-appointment of Mr. Prasanna for a second term from the date of this Annual General meeting till November 4, 2022 and recommended his re-appointment to the shareholders for a second term by way of an Ordinary Resolution in terms of provisions of Section 152 of the Companies Act, 2013.

Mr. B. Prasanna (aged 50 years) has been with the ICICI Group since 1993 and was the Managing Director and CEO of ICICI Securities Primary Dealership Ltd since 2008. Presently he is Group Head Global Markets: Sales Trading, Research of ICICI Bank Ltd and also the Chairman of the Board of ICICI Securities Primary Dealership. He is currently Vice-Chairman of Fixed Income Money Market and Derivatives Association of India (FIMMDA). He has also served as the Chairman of Primary Dealers Association of India and FIMMDA in the past. He has also been part of the various committees formed by RBI, SEBI and FIMMDA including CoBoSAC formed by SEBI for the development of Corporate Bond market. He has around 26 years of experience in fixed income market. He is a Chartered Accountant, Cost Accountant and member of CFA institute.

In opinion of the Board, Mr. Prasanna has rich experience in the areas of Banking Sector and Fixed Income Market and his continued association on the Board of the Company would be beneficial to the Company. The Company has received from Mr. Prasanna, a consent to act as Director in Form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified from being appointed as a Director under sub-

section 2 of Section 164 of the Companies Act, 2013. Further, he also fulfils the conditions specified in the Companies Act, 2013 and the rules framed thereunder as well as conditions stipulated in the CCP Directions with respect to re-appointment of Directors on the Board of a CCP. The Board considers that on account of vast knowledge and experience of Mr. Prasanna, his re-appointment as a Nominee Director will be in the interest of the Company.

Brief profile covering the details of his qualification, experience etc, as required in terms of Secretarial Standards on General Meeting (SS-2), is enclosed as **Annexure I**.

The Board recommends for your approval the passing of the Item of business as mentioned in Item no. 4 as an Ordinary Resolution.

Documents, if any, referred above, are made available for inspection in terms of Point no. 9 of the Notes to the accompanying Notice.

None of the Directors, Key Managerial Persons of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolution except Mr. B. Prasanna.

Item No 5

In terms of Article 131(2) of the Articles of Association of CCIL, “The following Core Promoters so long as they respectively hold atleast 5% of the equity share capital of the Company, shall be entitled to nominate one director each on the Board :-

- a. State Bank of India
- b. Life Insurance Corporation of India.
- c. ICICI Bank Limited
- d. HDFC Bank Limited”

Mr. Bhavesh Zaveri, Nominee Director (representative of HDFC Bank Ltd) resigned from the Board of the Company with effect from November 29, 2019.

Accordingly, HDFC Bank Ltd had requested the Company to consider the nomination of Mr. Ashish Parthasarthy, Treasurer, HDFC Bank Ltd as a Nominee Director on the Board of CCIL representing HDFC Bank Ltd.

Considering the request received from HDFC Bank Ltd, the Board of Directors at its meeting held on May 22, 2020 on the basis of the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ashish Parthasarthy (DIN: 08209972) as an Additional Director (Nominee) pursuant to Article 131(2) and Article 134 of the Articles of Association of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with Article 134 of the Articles of Association of Company, Mr. Ashish Parthasarthy holds office as an Additional Director upto the date of this Annual General Meeting. As per the provisions of the Directions for Central Counter Parties (CCP Directions) dated October 15, 2018 issued by RBI, a Nominee Director shall be appointed for a maximum of two terms of three years each or up to 70 years of age, whichever is earlier. Therefore, the Board has recommended the appointment of Mr. Ashish Parthasarthy as Nominee Director for a period of three years. His period of office shall be liable to retire by rotation.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice from HDFC Bank Ltd, a member, proposing the candidature of Mr. Ashish Parthasarthy for appointment as a Nominee Director.

Mr. Ashish Parthasarthy, (aged 52 years), Treasurer, HDFC Bank Ltd, is an alumnus of the Indian Institute of Management, Bangalore and has over 30 years of experience in the Indian financial markets.

His career encompasses a wide ranging experience across domains like Money Markets and Interest Rate trading, Balance Sheet Management, Foreign Exchange and Bullion. Mr. Parthasarthy is a very well known and highly regarded personality in the Indian Financial Markets. He sits on the board of Fixed Income Money Market and Derivatives Association of India (FIMMDA), an association of Scheduled Commercial Banks, Public Financial Institutions, Primary Dealers and Insurance Companies. Very recently he was also engaged by the Reserve Bank of India as a member of the Working Group on Hedging Commodity Price Risk by Residents in Overseas Markets.

In opinion of the Board, Mr. Parthasarthy has rich experience in the areas of Treasury operations services and his induction on the Board of the Company would be beneficial to the Company. The Company has received from Mr. Parthasarthy, a consent to act as Director in Form DIR -2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and

intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that he is not disqualified from being appointed as a Director under sub-section 2 of Section 164 of the Companies Act, 2013. Further, he also fulfils the conditions specified in the Companies Act, 2013 and the rules framed thereunder as well as conditions stipulated in the CCP Directions with respect to appointment of Directors on the Board of a CCP. The Board considers that on account of vast knowledge and experience of Mr. Parthasarthy, his appointment as a Nominee Director will be in the interest of the Company.

Brief profile covering the details of his qualification, experience etc, as required in terms of Secretarial Standards on General Meeting (SS-2), is enclosed as **Annexure I**.

The Board recommends for your approval the passing of the Special Item of business as mentioned in Item no. 5 as an Ordinary Resolution.

Documents, if any, referred above, are made available for inspection in terms of Point 9 of the Notes to the accompanying Notice.

None of the Directors, Key Managerial Persons of the Company and / or their relatives are concerned or interested, financially or otherwise, in the said resolution except Mr. Ashish Parthasarthy.

**By Order of the Board of Directors,
For The Clearing Corporation of India Limited**

**Sd/-
Company Secretary**

Mumbai, July 8, 2020

Registered Office:

CCIL Bhavan,

T. K. Bole Road,

Dadar (West), Mumbai - 400 028

Tel: 61546200 ♦ Fax: 24326042

Website: www.ccilindia.com

CIN-U65990MH2001PLC131804

Email id- ssd@ccilindia.co.in

Prominent Landmark: Near Our Lady of Salvation Church (Portuguese Church)

Annexure I**Details of Director seeking appointment/re-appointment at the 19th Annual General Meeting scheduled to be held on July 30, 2020**

Name of the Director / candidate for directorship	Mr. B. Prasanna	Mr. Ashish Parthasarthy
Designation	Nominee Director	Additional Director (Nominee)
Age	50 years	52 years and 6 months
Date of first appointment on the Board	November 5, 2016	May 22, 2020
Qualifications	Chartered Accountant, Cost Accountant and CFA	B.E from National Institute of Technology, Karnataka (NITK). PGDM from Indian Institute of Management (IIM) Bangalore.
Experience	More than 25 years of experience in Fixed Income Market	More than 30 years of experience in Treasury operations.
Shareholding in the Company	Nil	Nil
Number of meeting of the Board attended during the financial year 2019-20 / Number of meetings held during the tenure of Directors	6/8	Not applicable
Directorships held in other Companies (based on the latest disclosure made by the Directors / Candidate)	1. Fixed Income Money Market and Derivatives Association of India 2.ICICI Securities Primary Dealership Ltd.	Fixed Income Money Market and Derivatives Association of India – Nominee Director, representing HDFC Bank Ltd.
Particulars of Committee Chairmanship/ Membership held in other Companies (based on the latest disclosure made by the Directors/ candidates)	ICICI Securities Primary Dealership Limited – Member of Audit Committee, Nomination and Remuneration Committee, Risk Management & IT Strategy Committee	NIL
Relationship with other Directors / KMP of the Company	None	None

Terms and Conditions of appointment/ re-appointment	Proposed to be re-appointed as Non – Executive, Nominee Director liable to retire by rotation and sitting fees as mentioned below shall be paid.	Proposed to be appointed as Non – Executive, Nominee Director liable to retire by rotation and sitting fees as mentioned below shall be paid.
Remuneration sought to be paid	Sitting fees of Rs. 50,000/- for attending each meeting of the Board / Committees of the Company or such amount as may be decided by the Board, subject to the ceiling prescribed from time to time, under Companies Act 2013 and Rules thereunder.	Sitting fees of Rs. 50,000/- for attending each meeting of the Board / Committees of the Company or such amount as may be decided by the Board, subject to the ceiling prescribed from time to time, under Companies Act 2013 and Rules thereunder.
Remuneration last drawn (for the financial year 2019-20)	Total Sitting fees of Rs.4,50,000 paid for attending Board/ Committee meetings.	Not applicable.

**FORM FOR REGISTRATION / UPDATION OF E-MAIL ADDRESS FOR
RECEIVING COMMUNICATIONS IN ELECTRONIC FORM**

Company Secretary
The Clearing Corporation of India Ltd.
CCIL Bhavan, S.K.Bole Road,
Dadar(w), Mumbai-400 028.

Subject:-Sending of Notices, Annual Report, Audited Financial Statements and other information/documents through Electronic Mode (E-Mode)

Dear Sir,

I / We hereby request you to register my / our e-mail address provided below for receiving the Notices, Annual Report, Audited Financial Statements and other information/ documents from the Company through electronic mode:-

E-mail Address:

Name of the Shareholder:

Registered Address:

DP ID / Client ID / Registered Folio No.:

Contact Nos.: Mobile:

Land Line (with STD Code):

Signatures of Shareholder

Date:_____

Note: The Shareholder(s) are requested to keep the Company informed as and when there is any change in the e-mail address.