

Ref. No.: GM/PE/2022-23/147

Date: 30th January 2023

To,
Board of Directors
The Clearing Corporation of India Ltd.,
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Dr. Ajit Keshav Ranade (DIN: 00918651) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name: Satish Kachhawa

Designation: AGM & Chief Dealer (PE)

Ref No.: GM/PE/2022-23/148
Date: 30th January 2023

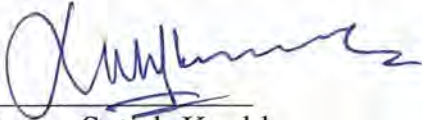
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we State Bank of India, hereby signify our organization's intention to propose the candidature of Mr. B Raghavendra Rao (DIN: 08508501) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For State Bank of India



Name: Satish Kachhawa
Designation: AGM & Chief Dealer (PE)



Date: 25.01.2023

To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we Life Insurance Corporation of India, hereby signify our organization's intention to propose the candidature of Mr. P. R. Mishra (DIN: 09743297) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

For Life Insurance Corporation of India

Name: R. K. Jha

Designation: Executive Director (Investment-Back Office)

Sign :

Stamp



Investment (Back office) Department, Central Office, 'Yogakshema', 6th Floor, East Wing, Jeevan Bima Marg, Mumbai-400 021. Phone: +91 22 66598833/8662 E Mail: ndcell.inv@licindia.com



STCI FINANCE LIMITED

(Formerly Securities Trading Corporation of India Limited)

Regd. Off.: A/B 1-802, A - Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,
Off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

CIN : U51900MH1994PLC078303, Website :- www.stcionline.com

STCI/CS/980 /2022-23

January 20, 2023

To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

Notice Under Section 160 of the Companies Act 2013
for Appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we STCI Finance Limited, hereby signify our organization's intention to propose the candidature of Mr. V Narayanamurthy (DIN: 00555704) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the General Meeting of the Company.

You are requested to take necessary action with respect to the aforesaid matter.

Thanking you.

Yours faithfully,

Suparna Sharma
Company Secretary