

March 20, 2024

Announcement

Appointment of Public Interest Director

This is to inform you that SEBI vide its letter dated March 19, 2024 (which was received by NCCL on March 20, 2024) has approved the appointment of Mr. Bharat Sampat (DIN: 10444686) as the Public Interest Director on the Board of National Commodity Clearing Limited ('NCCL') in terms of the provisions of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018. The term of appointment shall be for three years with effect from March 19, 2024, He does not hold shares of NCCL nor is related to any director / Key Management Personnel of NCCL. The brief profile of Mr. Bharat Sampat is provided below:

Brief profile of Mr. Bharat Sampat

Mr. Bharat Sampat is a Chartered Accountant with 37 years of post-qualification experience in manufacturing, banking and Finance Shared Services industry in local as well as global companies and locations. Within Finance function have extensive experience in Financial Accounting, Financial Control and Reporting, Management Accounting, Taxation, Investor Relations and Capital Raising areas both within and outside India in BAU as well as Project roles. Apart from this, have also headed Legal, Company Secretarial, Property & Administration functions.

His last assignment was as President & CFO with DCB Bank Ltd. Over 13 years with the Bank he have directly managed Finance, Investor Relations, Legal, Company Secretarial and Property & Administration functions. He was a permanent invitee to the meetings of the Board of Directors of the Bank and its key committees. He also chaired the Bank's Operations Risk Management Committee and it's retiral fund trusts. He was also a key member of the core management team which turned the Bank around after Global Financial Crisis.