

September 27, 2024

Announcement

Appointment of Key Management Personnels

This is to inform you that following officials of National Commodity Clearing Limited ('NCCL') have been appointed as 'Key Management Personnels' of the Company with effect from September 27, 2024 in terms of the provisions of the Securities Contracts (Stock Exchange and Clearing Corporations) Regulations, 2018.

1. Mr. Sachin Pundle - Senior Vice President
2. Mr. Sweedin Shashikant Satav - Senior Vice President
3. Mr. Sudnyesh Pradeep Girap - Vice President (Chief Technology Officer)
4. Mr. Jibananda Bain - Assistant Vice President (Chief Information Security Officer)

The brief profiles of the aforesaid Key Management Personnels are given as below.

Brief Profile of Mr. Sachin Pundle:

Mr. Sachin Pundle holds degree in post-graduation in Master of Business Administration (M.B.A). He is associated with NCCL as Senior Vice President in the Logistics Department. Prior to joining NCCL, he was associated with National Commodity and Derivatives Exchange Limited ('NCDEX') in the Logistics Department from November 2013 to September 2018 and He has overall 26 years of varied experience in Logistics, Clearing & Settlement, operations, etc.

Brief Profile of Mr. Sweedin Shashikant Satav:

Mr. Sweedin Shashikant Satav is a Chartered Accountant. Further, he holds degree in Financial Risk Manager from GARP, U.S.A. and M.B.A. in Financial Management. He is associated with NCCL as Vice President in the Clearing & Settlement Department. Prior to joining NCCL, he was associated with National Commodity and Derivatives Exchange Limited ('NCDEX') in the Risk Management Department from March 2016 to September 2018. He has overall 20 years of extensive and varied experience in the areas of financial risk management, regulatory compliance, audit and capital markets.

Brief Profile of Mr. Sudnyesh Pradeep Girap:

Mr. Sudnyesh Pradeep Girap holds degree in Bachelor of Engineering. He is associated with NCCL as Vice President in the Technology Department. Prior to joining NCCL, he was associated with Aoen Credit Service India as Vice President in Information Technology (Head-IT) from April 2022 to May 2023 and with National Securities Depository Limited as Project Manager – IT from April 2009 to March 2022. He has overall 23 years of overall IT experience and 16+ years in managing variety of large-scale projects in BFSI domain.

Brief Profile of Mr. Jibananda Bain:

Mr. Jibananda Bain holds degree in B.Tech (Computer Science) and M.B.A. (IT & Systems). He is associated with NCCL as Chief Information Security Officer. Prior to joining NCCL, he was associated with Metropolitan Stock Exchange of India Ltd as Chief Information Security Officer from June 2022 to March 2023. He has over 26 years of rich and insightful experience in Information Security, Cyber Security, IT Risk and Governance, IT Security & Service Management, Enterprise IT Infrastructure/Application, Data Centre Operations Management, Technology Evaluation and Implementation, IT Asset Management and Business Continuity (BCP/DR) in search of senior-level leadership roles.