

CLEARCORP DEALING SYSTEMS (INDIA) LIMITED

Statutory Board Committee as per Companies Act, 2013

Sr. No	Name of Committee	Composition of the Committee
1.	Corporate Social Responsibility Committee	Mr. N. S. Venkatesh, Non-Executive Director (Chairman of the Committee) Mr. Ananth Narayan, Non-Executive Independent Director Mr. Hare Krishna Jena, Managing Director