

June 6, 2024

To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan, S. K. Bole Road,
Dadar (West), Mumbai - 400028

Sub.: Notice under Section 160 of the Companies Act 2013 for re-appointment of Director

Pursuant to Section 160 of the Companies Act 2013, we, Kotak Mahindra Life Insurance Company Ltd, hereby signify our organization's intention to propose the candidature of Ms. Radhavi Deshpande (DIN:09162876) for re-appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

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

For **Kotak Mahindra Life Insurance Company Ltd.**


 **Muralikrishna Cheruvu**
Company Secretary

Date: 29th May 2024



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. Nand Kishore (DIN: 10237736) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

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

For State Bank of India



Name: Anup Kumar

Designation: Deputy General Manager (DGM PE)

Date: 29th May 2024

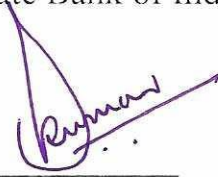
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

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 Mr. Nihar Jambusaria (DIN: 01808733) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

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

For State Bank of India



Name: Anup Kumar
Designation: Deputy General Manager (DGM PE)

Date: 29th May 2024

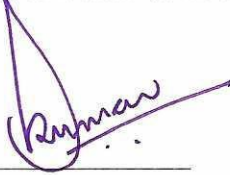
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

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. Rakesh Joshi (DIN: 09766853) for appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

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

For State Bank of India



Name: Anup Kumar
Designation: Deputy General Manager (DGM PE)

Date: 29.05.2024

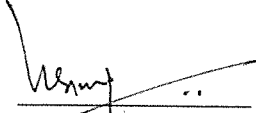
To,
Board of Directors
The Clearing Corporation of India Ltd.
CCIL Bhavan,
S. K. Bole Road,
Dadar (West),
Mumbai - 400 028

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. Ratnakar Patnaik (DIN: 10283908) for appointment as a Nominee Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual 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: Seshagiridhar K

Designation: Executive Director (Investment-Back Office)

Sign:

Stamp



Date: May 24, 2024

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 Re-appointment of the Director

Pursuant to Section 160 of the Companies Act 2013, we ICICI Bank Ltd, hereby signify our organization's intention to propose the candidature of Dr. H. K. Pradhan (DIN: 02607244) for re-appointment as an Independent Director on the Board of The Clearing Corporation of India Ltd. at the 23rd Annual General Meeting of the Company.

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

For ICICI Bank Ltd




Name : Abhinek Bhargava
Designation : Head – Investor Relation & Strategy