

**Statutory Committees, and Standing/Other Committees for the year 2011-12
(AGM to AGM):**

The Exchange has reconstituted the following Committees of the Exchange w.e.f. 04.11.2011, as per details given below :

1. ARBITRATION & INVESTOR SERVICES COMMITTEE

Sl. No.	Name	Description	Category
01	CA Sudhindra Kumar Jain	Shareholder Director	Non Member
02.	Shri Maneesh Kumar Gupta	Advocate	Non Member
03.	Shri Vivek Saran	Trading Member	Member
04.	Shri Pawan Kumar Tiwari	Advocate	Non Member
05.	Shri B K Nadhani	Managing Director	Ex-Officio

2. DEFAULTS COMMITTEE

01	CA Swaran Singh	Shareholder Director	Non Member
02	Shri Sanjay Kumar Maheshwari	Trading Member	Member
03.	CA S.S. Somani	Chartered Accountant	Non Member
04.	Shri Vivek Kumar Gupta	Advocate	Non Member
05	Shri B K Nadhani	Managing Director	Ex-Officio

3. DISCIPLINARY COMMITTEE

01	CA Sanjiv Kapoor	Shareholder Director	Non Member
02.	CA Arvind Kumar Jain	Shareholder Director	Non Member
03.	Shri K.K. Bhatia	Trading Member	Member
04.	Shri Munnu Lal Agarwal	Retd. A.G.M., Bank of Baroda	Non Member
05	Shri B K Nadhani	Managing Director	Ex-Officio

4. ETHICS, MONITORING COMPLIANCE OF SEBI INSPECTION REPORT & SHARE TRANSFER COMMITTEE

01.	Shri K.D.Gupta	Public Interest Director & Chairman	Non Member
0.2	CA Ashok Sharma	Shareholder Director	Non Member
03.	Shri Vishwanath Gupta	Representative of Shareholders	Non Member
04.	Shri Sarwesh Dubey	Trading Member Director	Member
05.	Shri B K Nadhani	Managing Director	Ex-Officio

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5 AUDIT COMMITTEE

01.	Shri K.D. Gupta	Public Interest Director & Chairman	Non Member
02.	CA Ashok Sharma	Shareholder Director	Non Member
03.	Shri Sushil Kumar Tulsyan	Trading Member Director	Member

The Managing Director will be a permanent invitee in this Committee.

6 MEMBERSHIP SCREENING, LISTING & DELISTING COMMITTEE

01.	CA M.P. Shah	Public Interest Director & ROC	Non Member
02.	Shri R.K. Agarwal	Shareholder Director	Non Member
03.	Shri Navin Parwani	Trading Member Director	Member
04.	Shri Sushil Kumar Tulsyan	Trading Member Director	Member
05.	Shri B K Nadhani	Managing Director	Ex-Officio

7 INVESTORS AWARENESS PROGRAMME COORDINATORS:

01.	Shri Navin Parwani	Trading Member Director
02.	CA M.P. Shah	Public Interest Director & ROC
03.	CA Arvind Kumar Jain	Shareholder Director & CA
04.	Shri Sushil Kumar Kanodia	Trading Member
05.	Shri Ghanshyam Dwivedi	Trading Member

8. Business Development Committee of the Exchange w.e.f. 1st October, 2011

01.	Shri K D Gupta	Chairman
02.	Shri M L Jain	Public Representative Director – UPSE Securities Ltd.
03.	Shri Rakesh Saxena	Director – UPSE Securities Ltd.
04.	Shri Sarwesh Dubey	Trading Member Director
05.	Shri Navin Parwani	Trading Member Director
06.	Shri Arvind Kumar Jain	Shareholder Director & CA
07.	Shri Sushil Kumar Tulsyan	Trading Member Director
08.	Shri Sanjay Kumar Maheshwari	Trading Member
09.	Shri Atul Kanodia	Trading Member
10.	Shri Rohit Mehrotra	Trading Member
11.	Shri Satish Chandra Gupta	Trading Member
12.	Shri K M Shukla	Trading Member
13.	Shri Roop Kishore Gupta	Trading Member
14.	Shri A.K. Saraswat	Trading Member
15.	Shri Rajesh Churiwal	Trading Member
16.	Shri Pawan Khatri	Trading Member
17.	Shri Anil Tulsyan	Trading Member

18.	Shri Amit Jindal	Trading Member
19.	Shri Sharad Gupta	Trading Member
20.	Shri S N Neotia	Trading Member

Besides the above, there are following informal Committees to harmonise the work of the Exchange relating to (i) Depository Services and (ii) Purchase and Maintenance Committee

(i) Depository Services Committee

01.	Shri Navin Parwani	Trading Member Director
02.	Shri Sanjay Kumar Maheshwari	Trading Member
03.	Shri K K Bhatia	Trading Member
04.	Shri Anil Kakkar	Trading Member

(ii) Purchase and Maintenance Committee

01.	Shri Navin Parwani	Trading Member Director
02.	Shri Sushil Kumar Tulsyan	Trading Member Director
03.	Shri S C Kapoor	A.G.M. (A & A)
04.	Shri Umesh Kumar Dixit	Manager (P&M)