

ANNUAL REPORT

2016-17



IN A GENTLE WAY, YOU CAN
SHAKE THE WORLD.

Mahatma Gandhi.

THE WORLD'S FASTEST EXCHANGE WITH A SPEED OF 6 MICROSECONDS

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BOARD OF DIRECTORS



Shri Dharendra Swarup
Chairman & Public Interest Director



Shri Ashishkumar Chauhan
Managing Director & CEO



Dr. K. Kasturirangan
Public Interest Director



Shri Sethurathnam Ravi
Public Interest Director



Shri Sumit Bose
Public Interest Director



Justice Vikramajit Sen
Public Interest Director



Smt. Usha Sangwan
Shareholder Director



Dr. Sriprakash Kothari
Shareholder Director



Shri Roland Schwinn
Shareholder Director



Smt. Rajeshree Sabnavis
Shareholder Director

BOARD OF DIRECTORS**Chairman**

Shri Dharendra Swarup (Public Interest Director)

Managing Director & CEO

Shri Ashishkumar Chauhan

Public Interest Directors

Dr. K. Kasturirangan

Shri Sethurathnam Ravi

Shri Sumit Bose

Justice Vikramajit Sen

Shareholder Directors

Smt. Usha Sangwan

Dr. Sriprakash Kothari

Shri Roland Schwinn

Smt. Rajeshree Sabnavis

Company Secretary & Compliance Officer

Smt. Prajakta Powle

EXECUTIVE MANAGEMENT COMMITTEE

Shri Ashishkumar Chauhan	MD & CEO
Shri Nehal Vora	Chief Regulatory Officer
Shri Nayan Mehta	Chief Financial Officer
Shri Kersi Tavadia	Chief Information Officer
Shri Neeraj Kulshrestha	Chief of Business Operations

STATUTORY AUDITORS

Deloitte Haskins & Sells LLP
Chartered Accountants

REGISTRAR AND TRANSFER AGENT

Karvy Computershare Private Limited.
Unit: BSE Limited
Karvy Selenium Tower B, Plot No 31 & 32
Gachibowli, Financial District,
Nanakramguda, Serilingampally
Hyderabad – 500 032
Email: einward.ris@karvy.com
Telephone No.: +91-040- 6716 2222
Fax. No.: +91 40 2342 0814

REGISTERED OFFICE

25th Floor, P. J. Towers, Dalal Street,
Mumbai 400 001

TWELFTH ANNUAL GENERAL MEETING

Day : Monday
Date : September 4, 2017
Time : 11.30 a.m.
Venue : Sir Dinshaw Petit International Convention Hall,
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400 001.



Shri Ashish Kumar Chauhan, MD & CEO, BSE presenting a memento to Hon'ble Prime Minister of India, Shri Narendra Modi inaugurated the India International Exchange (INDIA INX) on 9th January, 2017 at International Financial Service Centre (IFSC) in Gujarat International Finance Tec-city (GIFT) in Gandhinagar.



Hon'ble Prime Minister of India, Shri Narendra Modi addressing the gathering at the launch of India International Exchange (INDIA INX) on 9th January, 2017 at International Financial Service Centre (IFSC) in Gujarat International Finance Tec-city (GIFT) in Gandhinagar.



Shri Ashishkumar Chauhan, MD & CEO, BSE, presenting a memento (portrait) to Hon'ble Prime Minister of India, Shri Narendra Modi at the inauguration of India International Exchange (India INX) on 9th January, 2017 at International Financial Service Centre (IFSC) in Gujarat International Finance Tec-city (GIFT) in Gandhinagar.



Shri Arun Jaitley, Hon'ble Minister of Finance, Defence and Corporate Affairs, Government of India lighting the lamp along with Shri Ashishkumar Chauhan, MD & CEO, BSE and Shri Sudhakar Rao, Former Chairman, BSE at the BSE Stamp Launch on 9th July, 2016.



(L-R) Smt. Rajeshree Sabnavis , Fellow Member of ICAI, Company Secretary, Shareholder Director, BSE; Smt. Usha Sangwan, MD, Life Insurance Corporation of India, Shareholder Director, BSE; Shri Sethurathnam Ravi, FCA, Practising Chartered Accountant, Public Interest Director, BSE; Shri Sudhakar Rao, Former Chairman, BSE; Shri Dharendra Swarup, Chairman & Public Interest Director, BSE; Shri Ashishkumar Chauhan, MD & CEO, BSE and Shri Arun Mehta, Public Interest Director, India ICC at the Listing Ceremony of BSE on 3rd February, 2017.