

**CARE RATINGS LIMITED
COMMITTEES OF THE BOARD**

Audit Committee		
Director	Category	
Mr. Adesh Kumar Gupta	Independent Director	Chairperson
Ms. Sonal Desai	Independent Director	Member
Mr. G. Mahalingam	Independent Director	Member

Nomination and Remuneration Committee		
Director	Category	
Ms. Sonal Desai	Independent Director	Chairperson
Mr. Najib Shah	Independent Director	Member
Mr. V. Chandrasekaran	Independent Director	Member

Stakeholders Relationship Committee		
Director	Category	
Mr. M. Mathisekaran	Independent Director	Chairperson
Mr. Najib Shah	Independent Director	Member
Mr. Mehul Pandya	Managing Director & CEO	Member

Risk Management Committee		
Director	Category	
Mr. V. Chandrasekaran	Independent Director	Chairperson
Mr. M. Mathisekaran	Independent Director	Member
Mr. Mehul Pandya	Managing Director & CEO	Member

Corporate Social Responsibility and Sustainability Committee		
Director	Category	
Mr. M. Mathisekaran	Independent Director	Chairperson
Ms. Sonal Desai	Independent Director	Member
Mr. V. Chandrasekaran	Independent Director	Member
Mr. Mehul Pandya	Managing Director & CEO	Member

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

Rating Sub-Committee		
Director	Category	
Mr. G. Mahalingam	Independent Director	Chairperson
Mr. Adesh Kumar Gupta	Independent Director	Member
Mr. V. Chandrasekaran	Independent Director	Member
Mr. Najib Shah	Independent Director	Member

Strategy and Investment Committee		
Director	Category	
Mr. V. Chandrasekaran	Independent Director	Chairperson
Mr. Adesh Kumar Gupta	Independent Director	Member

Technology Committee		
Director	Category	
Mr. Najib Shah	Independent Director	Chairperson
Mr. Adesh Kumar Gupta	Independent Director	Member
Mr. G. Mahalingam	Independent Director	Member

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

CIN-L67190MH1993PLC071691