

**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. Ananth Narayan Gopalakrishnan	Independent Director	Member
Ms. Shubhangi Soman	Non-Executive Director	Member

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

Stakeholders Relationship Committee		
Director	Category	
Mr. M. Mathisekaran	Independent Director	Chairperson
Mrs. Shubhangi Soman	Non-Executive Director	Member
Ms. Najib Shah	Independent Director	Member

Risk Management Committee		
Director	Category	
Mr. Ananth Narayan Gopalakrishnan	Independent Director	Chairperson
Mr. M. Mathisekaran	Independent Director	Member
Mr. V. Chandrasekaran	Non-Executive Director	Member

Corporate Social Responsibility Committee		
Director	Category	
Mr. M. Mathisekaran	Independent Director	Chairperson
Ms. Sonal Desai	Independent Director	Member
Mr. V. Chandrasekaran	Non-Executive 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

Rating Sub-Committee		
Director	Category	
Mr. Ananth Narayan Gopalakrishnan	Independent Director	Chairperson
Mr. Adesh Kumar Gupta	Independent Director	Member
Mr. Najib Shah	Independent Director	Member

Strategy and Investment Committee		
Director	Category	
Mr. V. Chandrasekaran	Non-Executive Director	Chairperson
Mr. Adesh Kumar Gupta	Independent Director	Member
Mr. Ananth Narayan Gopalakrishnan	Independent Director	Member
Ms. Shubhangi Soman	Non-Executive Director	Member

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