

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Dear Sir/Madam,

The Committees of the Board of Directors as on August 25, 2020 are given below:

Name of the Directors	Type
AUDIT COMMITTEE	
Shri. Adesh Kumar Gupta	Chairman
Shri. V. Chandrasekaran	Member
Ms. Sonal Gunvant Desai	Member
Shri. Ananth Narayan Gopalakrishnan	Member
NOMINATION AND REMUNERATION COMMITTEE	
Shri. Najib Shah	Chairman
Shri. Adesh Kumar Gupta	Member
Shri. V. Chandrasekaran	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	
Shri. V. Chandrasekaran	Chairman
Shri. Ananth Narayan Gopalakrishnan	Member
Dr. M. Mathisekaran	Member
Shri. Ajay Mahajan	Member
CSR COMMITTEE	
Dr. M. Mathisekaran	Chairman
Ms. Sonal Gunvant Desai	Member
Shri. V. Chandrasekaran	Member
Shri. Ajay Mahajan	Member
RISK MANAGEMENT COMMITTEE	
Ms. Sonal Gunvant Desai	Chairperson
Shri. Adesh Kumar Gupta	Member
Dr. M. Mathisekaran	Member
Shri. Najib Shah	Member
Shri. Ajay Mahajan	Member
RATING SUB COMMITTEE	
Shri. Ananth Narayan Gopalakrishnan	Chairman
Shri. Adesh Kumar Gupta	Member
Shri. Najib Shah	Member
Shri. V. Chandrasekaran	Member

Kindly take the above on records.

For CARE Ratings Limited

Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)