

CARE RATINGS LIMITED
(Formerly known as Credit Analysis and Research Limited)
Reconstitution of Board Committees – July 31, 2019

Name of the Directors	Type
<u>Audit Committee</u>	
Shri. Adesh Kumar Gupta	Chairman (Independent Director)
Shri. S. B. Mainak	Member (Independent Director)
Shri. V. Chandrasekaran	Member (Non – Executive Director)
Ms. Sonal Gunvant Desai	Member (Additional Director - Independent)
<u>Nomination and Remuneration Committee</u>	
Shri. Adesh Kumar Gupta	Chairman (Independent Director)
Shri. S. B. Mainak	Member (Independent Director)
Ms. Sadhana Dhamane	Member (Non – Executive Director)
Shri. Najib Shah	Member (Additional Director - Independent)
<u>Stakeholder Relationship Committee</u>	
Shri. S. B. Mainak	Chairman (Independent Director)
Ms. Sadhana Dhamane	Member (Non – Executive Director)
Shri. V. Chandrasekaran	Member (Non – Executive Director)
<u>CSR Committee</u>	
Shri. Najib Shah	Chairman (Additional Director - Independent)
Shri. S. B. Mainak	Member (Independent Director)
Shri. V. Chandrasekaran	Member (Non – Executive Director)
Ms. Sadhana Dhamane	Member (Non – Executive Director)
<u>Risk Management Committee</u>	
Ms. Sonal Gunvant Desai	Chairperson (Additional Director -Independent)
Shri. Adesh Kumar Gupta	Member (Independent Director)
Ms. Sadhana Dhamane	Member (Non – Executive Director)
Shri. V. Chandrasekaran	Member (Non – Executive Director)

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