

CARE RATINGS LIMITED
(Formerly Known as Credit Analysis and Research Limited)
Reconstitution of Committees – March 30, 2019

Name of the Directors	Type of Directorship
<u>A. Audit Committee</u>	
Shri. Adesh Kumar Gupta	Independent Director
Shri. S.B. Mainak	Independent Director
Shri. V. Chandrasekaran	Non-Executive Director
<u>B. Nomination & Remuneration Committee</u>	
Shri. Adesh Kumar Gupta	Independent Director
Shri. S.B. Mainak	Independent Director
Ms. Sadhana Dhamane	Non-Executive Director
<u>C. Stakeholders' Relationship Committee</u>	
Shri. S.B. Mainak	Independent Director
Ms. Sadhana Dhamane	Non-Executive Director
Shri. Rajesh Mokashi	Managing Director & CEO
<u>D. Corporate Social Responsibility Committee</u>	
Shri. V. Chandrasekaran	Non-Executive Director
Shri. S.B. Mainak	Independent Director
Ms. Sadhana Dhamane	Non-Executive Director
Shri. Rajesh Mokashi	Managing Director & CEO
<u>E. HR COMMITTEE</u>	
Shri. S.B. Mainak	Independent Director
Ms. Sadhana Dhamane	Non-Executive Director
Shri. Rajesh Mokashi	Managing Director & CEO
<u>F. Risk Management Committee</u>	
Ms. Sadhana Dhamane	Non-Executive Director
Shri. Adesh Kumar Gupta	Independent Director
Shri. V. Chandrasekaran	Non-Executive Director

