

**CARE RATINGS LIMITED
COMMITTEES OF THE BOARD**

Audit Committee		
Director	Category	
Mr. Adesh Kumar Gupta	Independent Director	Chairperson
Ms. Sonal Desai	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
Mr. Najib Shah	Independent Director	Member
Ms. Shubhangi Soman	Non-Executive Director	Member
Mr. Mehul Pandya	Managing Director & CEO	Member

Risk Management Committee		
Director	Category	
Mr. V. Chandrasekaran	Non-Executive Director	Chairperson
Mr. M. Mathisekaran	Independent Director	Member
Mr. Mehul Pandya	Managing Director & CEO	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
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. Najib Shah	Independent Director	Member
Mr. Adesh Kumar Gupta	Independent Director	Member
Mr. V. Chandrasekaran	Non-Executive Director	Member

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

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