

CARE RATINGS LIMITED COMMITTEES OF THE BOARD

Audit Committee	
Name of Committee Member	Category
Mr. Adesh Kumar Gupta	Non-Executive - Independent Director, Chairperson
Ms. Sonal Desai	Non-Executive - Independent Director, Member
Mr. Ananth Narayan Gopalakrishnan	Non-Executive - Independent Director, Member

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

Stakeholders Relationship Committee	
Name of Committee Member	Category
Mr. M. Mathisekaran	Non-Executive - Independent Director, Chairperson
Mr. Ananth Narayan Gopalakrishnan	Non-Executive - Independent Director, Member
Mr. Ajay Mahajan	Executive Director, Member

Risk Management Committee	
Name of Committee Member	Category
Ms. Sonal Desai	Non-Executive - Independent Director, Chairperson
Mr. M. Mathisekaran	Non-Executive - Independent Director, Member
Mr. Ajay Mahajan	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

CIN-L67190MH1993PLC071691

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

Rating Sub Committee	
Name of Committee Member	Category
Mr. Ananth Narayan Gopalakrishnan	Non-Executive - Independent Director, Chairperson
Mr. Adesh Kumar Gupta	Non-Executive - Independent Director, Member
Mr. Najib Shah	Non-Executive - Independent Director, Member

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