

The Nomination & Remuneration committee of the company has been reconstituted on June 12, 2021.

The Board committee's constitution is as stated below:

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

For CARE Ratings Limited

Nehal Shah



Nehal Shah
Company Secretary & Compliance Officer

CARE Ratings Ltd.