

## **CREDIT ANALYSIS AND RESEARCH LIMITED**

### **COMMITTEES OF THE BOARD**

#### **A. Audit Committee**

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|---------------------------|--|
| 1. Dr. Ashima Goyal       | Chairperson (Independent Director)         |
| 2. Shri S. B. Mainak      | Member (Non – Executive Director)          |
| 3. Shri Anil Kumar Bansal | Member (Independent Director)              |
| 4. Shri Milind Sarwate    | Member (Additional Director - Independent) |

#### **B. Nomination and Remuneration Committee**

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|---------------------------|------------------------------------|
| 1. Shri Anil Kumar Bansal | Chairman (Independent Director)    |
| 2. Shri S. B. Mainak      | Member (Non – Executive Director)  |
| 3. Dr Ashima Goyal        | Chairperson (Independent Director) |

#### **C. Stakeholders' Relationship Committee**

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|------------------------|--|
| 1. Shri S. B. Mainak   | Chairman (Non – Executive Director)    |
| 2. Shri Rajesh Mokashi | Member (MD & CEO – Executive Director) |

#### **D. CSR Committee**

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|---------------------------|--|
| 1. Shri Anil Kumar Bansal | Chairman (Independent Director)            |
| 2. Dr. Ashima Goyal       | Member (Independent Director)              |
| 5. Shri Milind Sarwate    | Member (Additional Director - Independent) |
| 3. Shri Rajesh Mokashi    | Member (MD & CEO – Executive Director)     |