

To,

<b>The National Stock Exchange India Ltd.</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	<b>The General Manager</b> The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 <sup>th</sup> Floor, Dalal Street Mumbai 400 001
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Dear Sir/ Madam,

The Board has reconstituted the committees by passing circular resolution on March 20, 2020 as below:

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

Kindly take the above on records.

Yours faithfully,

For CARE Ratings Limited



Navin Kumar Jain

Company Secretary & Compliance Officer



**CARE Ratings Ltd.**