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| <p>The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING</p> | <p>The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804</p> |
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Dear Sir,

Sub: **RECONSTITUTION OF BOARD COMMITTEE(S)**

The Board at its meeting held on June 18, 2020 has reconstituted the committee(s) as follows:

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

Yours faithfully,

For CARE Ratings Limited


Navin Kumar Jain

Company Secretary & Compliance Officer

CARE Ratings Ltd.