

Date: September 30, 2020  
SE/2020-21/054

To,

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

The Board committees of the company has been reconstituted on September 29, 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>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	
Shri. Ananth Narayan Gopalakrishnan	Member
Dr. M. Mathisekaran	Member
Shri. Ajay Mahajan	Member
<b>CSR COMMITTEE</b>	
Dr. M. Mathisekaran	Chairman
Ms. Sonal Gunvant Desai	Member
Shri. V. Chandrasekaran	Member
Shri. Ajay Mahajan	Member
<b>RISK MANAGEMENT COMMITTEE</b>	
Ms. Sonal Gunvant Desai	Chairperson
Shri. Adesh Kumar Gupta	Member
Dr. M. Mathisekaran	Member
Shri. Najib Shah	Member
Shri. Ajay Mahajan	Member
<b>RATING SUB COMMITTEE</b>	
Shri. Ananth Narayan Gopalakrishnan	Chairman
Shri. Adesh Kumar Gupta	Member
Shri. Najib Shah	Member
Shri. V. Chandrasekaran	Member

Kindly take the above on records.

For CARE Ratings Limited

Navin Kumar Jain  
Company Secretary & Compliance Officer



CARE Ratings Ltd.