

**CARE Ratings Limited**  
**Reconstitution of Board Committees – November 04, 2019**

Name of the Directors	Type
<b>Audit Committee</b>	
Shri. Adesh Kumar Gupta	Chairman (Independent Director)
Shri. V. Chandrasekaran	Member (Non-Executive Director)
Ms. Sonal Gunvant Desai	Member (Independent Director)
Shri. Ananth Narayan Gopalakrishnan	Member (Independent Director)
<b>Nomination and Remuneration Committee</b>	
Shri. Najib Shah	Chairman (Independent Director)
Shri. S. B. Mainak	Member (Independent Director)
Shri. Adesh Kumar Gupta	Member (Independent Director)
Shri. V. Chandrasekaran	Member (Non-Executive Director)
<b>Stakeholders Relationship Committee</b>	
Shri. V. Chandrasekaran	Chairman (Non-Executive Director)
Shri. S. B. Mainak	Member (Independent Director)
Shri. Ananth Narayan Gopalakrishnan	Member (Independent Director)
<b>CSR Committee</b>	
Dr. M. Mathisekaran	Chairman (Independent Director)
Ms. Sonal Gunvant Desai	Member (Independent Director)
Shri. S. B. Mainak	Member (Independent Director)
<b>Risk Management Committee</b>	
Ms. Sonal Gunvant Desai	Chairperson (Independent Director)
Shri. Adesh Kumar Gupta	Member (Independent Director)
Dr. M. Mathisekaran	Member (Independent Director)
Shri. Najib Shah	Member (Independent Director)