

To,

| | |
|--|---|
| The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 TH Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804 | The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING |
|--|---|

Dear Sir/Madam,

The Board has reconstituted the committees in the Board Meeting held on November 04, 2019 as below:

| Name of the Directors | Type |
|--|-------------|
| Audit Committee | |
| Shri. Adesh Kumar Gupta | Chairman |
| Shri. V. Chandrasekaran | Member |
| Ms. Sonal Guntant Desai | Member |
| Shri. Ananth Narayan Gopalakrishnan | Member |
| Nomination and Remuneration Committee | |
| Shri. Najib Shah | Chairman |
| Shri. S. B. Mainak | Member |
| Shri. Adesh Kumar Gupta | Member |
| Shri. V. Chandrasekaran | Member |
| Stakeholders Relationship Committee | |
| Shri. V. Chandrasekaran | Chairman |
| Shri. S. B. Mainak | Member |
| Shri. Ananth Narayan Gopalakrishnan | Member |
| CSR Committee | |
| Dr. M. Mathisekaran | Chairman |
| Ms. Sonal Guntant Desai | Member |
| Shri. S. B. Mainak | Member |
| Risk Management Committee | |
| Ms. Sonal Guntant Desai | Chairperson |
| Shri. Adesh Kumar Gupta | Member |
| Dr. M. Mathisekaran | Member |
| Shri. Najib Shah | Member |

Kindly take the above on records.

For CARE Ratings Limited

Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)