

SEBI circular dated **July 03, 2023**. Ref no: **SEBI/HO/DDHS/DDHS-POD2/P/CIR/2023/ 111**

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRA and the non-rating entity as on January 02, 2024.

Name of Director(s) on the Board of CRISIL Ratings Limited	Non-Rating entity*	Director Category with Non-Rating entity
Ms. Shyamala Gopinath – Independent Director	CRISIL Limited	Independent Director
Mr. Gurpreet Singh Chhatwal – Managing Director	CRISIL ESG RATINGS & ANALYTICS LIMITED	Director

** CRISIL Limited and other CRISIL group companies in India (i.e. subsidiaries of CRISIL Limited and CRISIL Ratings Limited in India).*