

SEBI Master Circular dated **May 16, 2024**. Ref no: **SEBI/HO/DDHS/DDHS-POD3/P/CIR/2024/47**

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRA and the non-rating entity as on Jul 01, 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
Mr. Diwakar Gupta – Independent Director	CRISIL ESG RATINGS & ANALYTICS LIMITED	Independent Director

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