

Familiarization Programmes conducted in 2018 for Independent Directors

Preamble:

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”):

- a) The company shall familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the company. Etc. through various programmes.
- b) The details of such familiarization programmes shall be discussed on the Company’s website and a web link thereto shall be given in the Annual Report.

Familiarization programme for independent Directors

The familiarization for Independent Directors has been put up on the website of the Company at <http://crisil.com/en/home/investors/corporate-governance.html>. Under the said programme for initial and continual familiarization modules, the following modules are conducted in 2018:

Programme	Date	Duration	Presented By	Attended By*
Imagineering Our Tomorrow	February 12, 2018	1 hour	CEO & MD of a reputed Construction & Engineering Company.	Mr. M. Damodaran Mrs. Vinita Bali Mr. Girish Paranjpe
Banking sector reforms	April 16, 2018	1 hour	CEO & MD of a reputed Banking Company	Mr. M. Damodaran Mrs. Vinita Bali Mr. Girish Paranjpe
India Fiscal Pressure Points FY 2019	July 16, 2018	1 hour	Former Member of Finance Commission	Mr. M. Damodaran Mrs. Vinita Bali Mr. Girish Paranjpe
US Economic Growth Sails on Amidst Rough Global Sales	October 16, 2018	1 hour	US Chief Economist, S&P Global	Mrs. Vinita Bali Mr. Girish Paranjpe Ms. Arundhati Bhattacharya

*Board Members and senior leadership team are invited. Here, only names of Independent Directors who attended are mentioned as a matter of regulatory disclosure. Details of Familiarization programmes attended during previous years are available on the website of the company.

In addition, the Company makes presentations, once a year, on its key businesses covering emerging challenges and opportunities, competitive landscape and business model at the Board Meetings.