

Familiarization Programmes conducted in 2020 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 familiarise 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 familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

Familiarization programme for Independent Directors :

The familiarization programme for Independent Directors has been put up on the website of the Company at <https://crisil.com/en/home/investors/corporate-governance.html>. Under the said programme for initial and continual familiarisation modules, the following modules were conducted in 2020:

Programme	Date	Duration	Presented By	Attended by*
Markets, economy, policy, business environment and new trends	February 10, 2020	1 hour	Chief Economist, CRISIL Limited	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Arundhati Bhattacharya
Employee Interaction On New Initiatives Through Office Floorwalk	February 11, 2020	1 ½ hour	CRISIL Management	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Arundhati Bhattacharya
Cyber Security	October 6, 2020	1 ½ hour	Mr. Ed Amoroso, Tag Cyber	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath
Global macro-economy trends and outlook	October 19, 2020	1 hour	Mr. Paul Gruenwald, Chief Economist, S&P Global Ratings	Mr. M. Damodaran Ms. Vinita Bali Mr. Girish Paranjpe Ms. Shyamala Gopinath

*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 on its key businesses covering emerging challenges and opportunities, competitive landscape and business model at the Board Meetings.