SEBI circular dated May16, 2024. Ref no: SEBI/HO/DDHS/POD3/P/CIR/2024/45

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRISIL ESG Ratings & Analytics Limited and the non-rating entity as on January 02nd 2025

Name of Director(s) on the Board of CRISIL ESG Ratings & Analytics Limited	Non-Rating entity*	Director Category with Non- Rating entity
Mr. Diwakar Gupta –	CRISIL RATINGS LIMITED	Independent Director
Independent Director		

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