

**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 July 1<sup>st</sup> 2024

<b>Name of Director(s) on the Board of CRISIL ESG Ratings &amp; Analytics Limited</b>	<b>Non-Rating entity*</b>	<b>Director Category with Non-Rating entity</b>
Mr. Gurpreet Singh Chhatwal – Director (Non – Executive)	CRISIL RATINGS LIMITED	Managing Director
Mr. Diwakar Gupta – Independent Director	CRISIL RATINGS LIMITED	Independent Director
Ms. Preeti Balwani - Director (Non - Executive)	BRIDGE TO INDIA ENERGY PRIVATE LIMITED	Director

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