

SEBI circular dated **September 21, 2022**. Ref no: **SEBI/HO/DDHS/DDHS-RACPOD2/P/CIR/2022/121**

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRA and the non-rating entity as on April 01, 2023.

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

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