

SEBI Master Circular dated **May 16, 2024**. Ref no: **SEBI/HO/DDHS/DDHS-POD3/P/CIR/2024/47**

Disclosure of Common Director or Chief Executive Officer or Managing Director between the CRA and the non-rating entity as on January 02, 2025.

<b>Name of Director(s) on the Board of CRISIL Ratings Limited</b>	<b>Non-Rating entity*</b>	<b>Director Category with Non-Rating entity</b>
Ms. Shyamala Gopinath – Independent Director	CRISIL Limited	Independent Director
Mr. Diwakar Gupta – Independent Director	CRISIL ESG RATINGS & ANALYTICS LIMITED	Independent Director

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