

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001
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Dear Sir/ Madam,

The Board has reconstituted the committees in the Board meeting held on July 31, 2019 as below:

Name of the Directors	Type
Audit Committee	
Shri. Adesh Kumar Gupta	Chairman
Shri. S.B. Mainak	Member
Shri. V. Chandrasekaran	Member
Ms. Sonal Gunvant Desai	Member
Nomination & Remuneration Committee	
Shri. Adesh Kumar Gupta	Chairman
Shri. S.B. Mainak	Member
Ms. Sadhana Dhamane	Member
Shri. Najib Shah	Member
Stakeholder Relationship Committee	
Shri. S.B. Mainak	Chairman
Ms. Sadhana Dhamane	Member
Shri. V Chandrasekaran	Member
CSR Committee	
Shri. Najib Shah	Chairman
Shri. S. B. Mainak	Member
Shri. V. Chandrasekaran	Member
Ms. Sadhana Dhamane	Member
Risk management Committee	
Ms. Sonal Gunvant Desai	Chairperson
Shri. Adesh Kumar Gupta	Member
Ms. Sadhana Dhamane	Member
Shri. V. Chandrasekaran	Member

Kindly take the above on record.

Yours faithfully,

For CARE Ratings Limited

Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)