

SEBI circular dated **July 03, 2023**. Ref no: **SEBI/HO/DDHS/DDHS-POD2/P/CIR/2023/ 111**

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

<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

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