

January 26, 2024

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub.: Appointment of Ms. Nishi Vasudeva as an Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**SEBI Listing Regulations**”), as amended from time to time, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company w.e.f. January 27, 2024 for a period of 5 (five) years subject to approval by the Shareholders of the Company. The said appointment is a planned succession on the Board of Directors of the Company on account of end of tenure of Ms. Vinita Bali as Independent Director on February 13, 2024.

Ms. Nishi Vasudeva is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,

For **CRISIL Limited**

Minal Bhosale  
Company Secretary  
ACS 12999

Encl.: a/a

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

**Annexure A**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Nishi Vasudeva (DIN: 03016991)
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Effective January 27, 2024 subject to approval of the Shareholders of the Company.
3	Brief profile (in case of appointment)	<p>Ms. Nishi Vasudeva is a business leader with extensive management and advisory experience. She is the first woman Chairman &amp; Managing Director of Hindustan Petroleum Corporation Limited (HPCL), a blue chip Maharatna company in India. During her career of almost four decades in the oil and gas sector, she has worked across diverse business domains that include marketing, corporate planning &amp; strategy, business transformation, enterprise resource planning and information systems.</p> <p>She has been a member of several committees for development of policy for the hydrocarbon sector in India. She has also held Board positions in various joint venture companies of HPCL, in partnership with oil majors, MNCs and reputed Indian business firms, during her tenure at HPCL.</p> <p>Ms. Vasudeva is the first Indian to be awarded the Platts “Global CEO of the year” in the Energy sector and has several other awards &amp; recognitions to her credit. She was presented the SCOPE award in the Individual Leadership category by the President of India for excellence and outstanding contribution to public sector management. She has also been ranked one of the top five ‘Most Powerful Woman in the Asia Pacific’ by FORTUNE magazine in the year 2014.</p> <p>Ms. Vasudeva serves as a Non-Executive Independent Director on the Boards of several prominent corporates.</p> <p>Ms. Vasudeva is BA (Economic Honours) from Delhi University and an MBA from Indian Institute of Management, Calcutta.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nishi Vasudeva is not related to any of the Directors of the Company.